

Kaweah Delta Health Care District Board of Directors Meeting

Health is our Passion. Excellence is our Focus. Compassion is our Promise.



June 30, 2025

SPECIAL NOTICE

The Board of Directors of the Kaweah Delta Health Care District will meet in 4th Tower Conference Room, 4th Floor {305 W. Acequia Avenue, Visalia, CA} on Tuesday, July 1, 2025:

- 2:30PM Open meeting
- 2:31PM Closed Meeting Government Code 54956.8, Government Code 54956.9(d)(1), Government Code 54956.9(d)(2)
- Open session immediately following closed

In compliance with the Americans with Disabilities Act, if you need special assistance to participate at this meeting, please contact the Board Clerk (559) 624-2330. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Kaweah Delta Health Care District Board of Directors meeting.

All Kaweah Delta Health Care District regular board meeting and committee meeting notices and agendas are posted 72 hours prior to meetings (special meetings are posted 24 hours prior to meetings) in the Kaweah Health Medical Center, Mineral King Wing near the Mineral King entrance.

The disclosable public records related to agendas can be obtained by contacting the Board Clerk at Kaweah Health Medical Center – Acequia Wing, Executive Offices (Administration Department/Executive Offices) {1st floor}, 400 West Mineral King Avenue, Visalia, CA via phone 559-624-2330 or email: kedavis@kawahhealth.org, or on the Kaweah Delta Health Care District web page <http://www.kawahhealth.org>.

KAWEAH DELTA HEALTH CARE DISTRICT
David Francis, Secretary/Treasurer

Kelsie Davis
Board Clerk / Executive Assistant to CEO

DISTRIBUTION:

Governing Board, Legal Counsel, Executive Team, Chief of Staff, www.kawahhealth.org

Mike Olmos • Zone 1 President	Lynn Havard Mirviss • Zone 2 Vice President	Dean Levitan, MD • Zone 3 Board Member	David Francis • Zone 4 Secretary/Treasurer	Armando Murrieta • Zone 5 Board Member
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Kaweah Delta Health Care District Special Board of Directors Meeting

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KAWEAH DELTA HEALTH CARE DISTRICT SPECIAL BOARD OF DIRECTORS MEETING

4 Tower Conference Room – Acequia Wing 4th Floor
305 W Acequia Avenue, Visalia, CA

Tuesday July 1, 2025 {Special Meeting}

OPEN MEETING AGENDA {2:30PM}

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT ON CLOSED SESSION ITEMS ONLY** – Members of the public may comment on closed agenda items. Each speaker will be allowed five minutes.

CLOSED MEETING AGENDA {2:31PM}

- 1. PERSONNEL** – Consideration of the employment of a potential employee {Chief Nursing Officer} per Government Code 54957(b)(1) – *Board of Directors and Gary Herbst, Chief Executive Officer*

OPEN MEETING IMMEDIATELY AFTER CLOSED

- 1. REPORT OUT OF CLOSED SESSION** – *Report of action taken in closed session, if any, pursuant to Government Code 54957.1*
- 2. ADJOURNMENT**