

Kaweah Delta Health Care District Special Board of Directors Meeting

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



KAWEAH DELTA HEALTH CARE DISTRICT SPECIAL BOARD OF DIRECTORS MEETING

Kaweah Health – Acequia Wing Tower
4Tower Multipurpose Conference Room
305 W. Acequia, Visalia, CA

Wednesday November 26, 2025 {Special Meeting}

OPEN MEETING AGENDA {1:00PM}

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT-** Opportunity for the public to address the Board on items not on the agenda and on closed session items. Comments limited to 5 minutes per speaker.
- 4. ADJOURN TO CLOSED SESSION**

CLOSED SESSION 1:01PM

- 1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Gov. Code § 54956.8)**
Property: 5300 W Tulare Avenue, Visalia CA 93277
District Negotiator: Gary Herbst, CEO, and Marc Mertz, Chief Strategy Officer
Negotiating Party: County of Tulare
Under negotiation: Price and terms of payment for proposed lease.
- 2. ADJOURN TO OPEN SESSION**

OPEN SESSION IMMEDIATELY AFTER CLOSED

- 1. AUTHORIZATION FOR MANAGEMENT TO ENTER INTO A LEASE AGREEMENT WITH THE COUNTY-** Discussion and possible action to authorize the District CEO or Designee to negotiate, finalize, and execute a lease agreement with the County for the use of District Property and/or facilities.

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Action Requested

2. **APPROVAL OF PHYSICIAN OWNED DISTRIBUTORSHIP (POD) POLICY-** Review and possible approval of the Compliance Department's proposed Physician Owned Distributorship (POD) Policy.

Action Requested

3. **ADJOURNMENT**

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@kaweahhealth.org, or on the Kaweah Delta Health Care District web page <http://www.kaweahhealth.org>.