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 – Executive Office Conference Room 305 W. Acequia, Visalia, CA

Tuesday November 4, 2025 (Special Meeting)

OPEN MEETING AGENDA {10:00AM}

- 1. CALL TO ORDER
- 2. 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.
- 3. ADJOURN TO CLOSED SESSION

CLOSED MEETING AGENDA {10:01AM}

1. PUBLIC EMPLOYEE APPOINTMENT- Conduct interview and discussion regarding the position of Chief Executive Officer. (Government Code Section 54957)

RECONVENE TO OPEN SESSION

- 1. **REPORT OUT OF CLOSED SESSION-** The board will report any reportable action taken in Closed Session pursuant to Government Code Section 54957.
- 2. **ADJOURNMENT**