

Kaweah Delta Health Care District Special Board of Directors Meeting

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



DATE POSTED: November 9, 2025

SPECIAL NOTICE

Date: Tuesday, November 11, 2025

Location: Kaweah Health – Executive Office Conference Room

Address: 305 W. Acequia Avenue, Visalia, California

SCHEDULE:

- **10:00 AM** – Open Session
- **10:01 AM** – Closed Session

Pursuant to:

- Government Code §54957

AMERICANS WITH DISABILITIES ACT (ADA) NOTICE:

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

POSTING NOTICE:

All Kaweah Delta Health Care District regular Board and committee meeting notices and agendas are posted at least **72 hours** prior to the meeting (and **24 hours** prior to special meetings) in the Kaweah Health Medical Center, Mineral King Wing, near the Mineral King entrance, in accordance with Government Code §54954.2(a)(1).

PUBLIC RECORDS:

Disclosable public records related to this agenda are available for public inspection at:

Kaweah Health Medical Center – Acequia Wing, Executive Offices (1st Floor)

400 West Mineral King Avenue, Visalia, CA 93291

You may also request records by contacting the Board Clerk at (559) 624-2330 or kedavis@kaweahhealth.org, or by visiting the District's website at www.kaweahhealth.org.

KAWEAH DELTA HEALTH CARE DISTRICT

David Francis, Secretary/Treasurer

Prepared by:

Kelsie K. Davis

Board Clerk / Executive Assistant to the CEO

DISTRIBUTION:

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

Mike Olmos • Zone 1
President

Lynn Havard Mirviss • Zone 2
Vice President

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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

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

Tuesday November 11, 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**