![Kaweah Health logo]

KAWEAH DELTA HEALTH CARE DISTRICT BOARD OF DIRECTORS FINANCE, PROPERTY, SERVICES & ACQUISITION COMMITTEE

Kaweah Health Medical Center

305 W. Acequia Avenue, Executive Office Conference Room (1st Floor)

Wednesday September 18, 2024

ATTENDING: Directors: David Francis (Chair) & Mike Olmos; Gary Herbst, Chief Executive Officer; Malinda Tupper, Chief Financial Officer; Marc Mertz, Chief Strategy Officer; Jennifer Stockton, Director of Finance, Jag Batth, Chief Operating Officer, Ryan Gates, Chief Population Health Office; Kelsie Davis, Board Clerk Recording

OPEN MEETING AGENDA – 10:00AM

1. **CALL TO ORDER –** *David Francis, Board Secretary/Treasurer*

2. **APPROVAL OF THE AGENDA**

3. **PUBLIC PARTICIPATION** – Members of the public may comment on agenda items before action is taken and after it is discussed by the Board. Each speaker will be allowed five minutes. Members of the public wishing to address the Board concerning items not on the agenda and within the jurisdictions of the Board are requested to identify themselves at this time. For those who are unable to attend the beginning of the Board meeting during the public participation segment but would like to address the Board, please contact the Board Clerk (Kelsie Davis 559-624-2330) or kedavis@kaweahhealth.org to make arrangements to address the Board.

4. **MINUTES**- Approval of the open minutes from August 21, 2024.

5. **NW SENIOR HOUSING, LLC**- Marc Mertz, Chief Strategy Officer

6. **QUAIL PARK RETIREMENT VILLAGE, LLC-** Marc Mertz, Chief Strategy Officer

7. **LAUREL COURT AT QUAIL PARK-** Marc Mertz, Chief Strategy Officer

8. **FINANCIALS** – Review of the most current fiscal year financial results and budget and a progress review and projections relative to the Kaweah Health initiatives to decrease costs and improve cost efficiencies. *Malinda Tupper – Chief Financial Officer*

9. **ADJOURN –** *David Francis, Board Secretary/Treasurer*

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.

Mike Olmos – Zone 1 *President*	*Lynn Havard Mirviss – Zone 2* *Vice President*	*Dean Levitan, M.D. – Zone 3* *Board Member*	*David Francis – Zone 4* *Secretary/Treasurer*	*Ambar Rodriguez – Zone 5* *Board Member*

9/13/2024 10:49:30 AM