



October 18, 2024

SPECIAL NOTICE

The Board of Directors of the Kaweah Delta Health Care District will meet in a special meeting in the Kaweah Health Executive Office Conference Room {305 W. Acequia, Visalia, CA} on Tuesday, October 22, 2024:

- 12:00PM Noon Open meeting to approve the closed agenda.
- 12:01PM Closed meeting pursuant to Government Code 54957(b)(1).

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>.

KAWEAH DELTA HEALTH CARE DISTRICT
David Francis, Secretary/Treasurer

A handwritten signature in blue ink, appearing to read "Kelsie Davis".

Kelsie Davis
Board Clerk / Executive Assistant to CEO

DISTRIBUTION:

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



KAWEAH DELTA HEALTH CARE DISTRICT SPECIAL BOARD OF DIRECTORS MEETING

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

Tuesday October 22, 2024 {Special Meeting} OPEN MEETING AGENDA {12:00PM NOON}

- 1. CALL TO ORDER**
- 2. APPROVAL OF 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 jurisdiction of the Board are requested to identify themselves at this time.
- 4. MINUTES-** Approval of 10.15.2024 open minutes.
- 5. Public Participation** – Members of the public may comment on agenda items before action is taken and after the item has been discussed by the Board.
Action Requested – Approval of the open minutes from October 15, 2024, meeting.
- 6. APPROVAL OF THE CLOSED AGENDA – 12:01PM**
Public Participation – Members of the public may comment on agenda items before action is taken and after the item has been discussed by the Board.
Action Requested – Approval of the Special October 22, 2024, closed meeting agenda.
- 7. ADJOURN**

CLOSED MEETING AGENDA {12:01PM}

- 1. CALL TO ORDER**
- 2. CEO EVALUATION** – Discussion with the Board and the Chief Executive Officer relative to the evaluation of the Chief Executive Officer pursuant to Government Code 54957(b)(1).
Gary Herbst, CEO. Rachele Berglund, Legal Counsel & Board of Directors
- 3. ADJOURN**

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*Mike Olmos – Zone I
President*

*Lynn Havard Mirviss – Zone II
Vice President*

*Dean Levitan, MD – Zone
III
Board Member*

*David Francis – Zone IV
Secretary-Treasurer*

*Ambar Rodriguez – Zone V
Board Member*

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MINUTES OF THE SPECIAL OPEN MEETING OF THE KAWEAH DELTA HEALTH CARE DISTRICT BOARD OF DIRECTORS HELD TUESDAY OCTOBER 15, 2024, AT 12:00PM IN THE EXECUTIVE OFFICE CONFERENCE ROOM – 305 W. ACEQUIA, VISALIA, CA.

PRESENT: Directors Olmos, Francis, Havard Mirviss, Levitan & Rodriguez; G. Herbst; R. Berglund, Legal Counsel; M. Mertz; and K. Davis, recording

The meeting was called to order at 12:02 PM by Director Olmos.

Director Olmos asked for approval of the agenda.

MMSC (Francis/Havard Mirviss) to approve the open agenda. This was supported unanimously by those present. Vote: Yes - Havard Mirviss, Rodriguez, Olmos, Levitan and Francis

PUBLIC PARTICIPATION – None.

QUAIL PARK AT SHANNON RANCH – Approval of Resolution 2241, a resolution of the Board of Directors, Kaweah Delta Health Care District, to approve a loan to refinance the property and execute documents necessary and effectuate a loan.

Director Olmos asked for a motion to approve the loan as to KDHCDC on the terms and conditions outlined in the term sheet/Notice of Intent and authorize staff to execute all necessary documents.

Public Participation- None.

MMSC (Havard Mirviss/Rodriguez) to approve the loan as to KDHCDC on the terms and conditions outlined in the term sheet/notice of intent and authorize staff to execute all necessary documents. This was supported unanimously by those present. Vote: Yes - Havard Mirviss, Rodriguez, Olmos, Levitan and Francis

Director Olmos asked for a second motion to adopt the Consent of Members of Borrower Authorizing the Loan, as to KDHCDC, and authorize Gary and/or Marc to sign the document.

Public Participation- None.

MMSC (Francis/Levitan) to approve the adoption of the Consent of Members of Borrower Authorizing the Loan, as to KDHCDC, and authorize Gary and/or Marc to sign the document. This was supported unanimously by those present. Vote: Yes - Havard Mirviss, Rodriguez, Olmos, Levitan and Francis

Director Olmos asked for a third motion to adopt the KDHCDC Secretary's Certificate which will be Kaweah Health's Resolution spot 2241.

Public Participation- None.

MMSC (Havard Mirviss/Rodriguez) to adopt the KDHCDC Secretary's Certificate which will be Kaweah Health's Resolution spot 2241. This was supported unanimously by those present. Vote: Yes - Havard Mirviss, Rodriguez, Olmos, Levitan and Francis

ADJOURN - Meeting was adjourned at 12:15PM

Mike Olmos, President

Kaweah Delta Health Care District and the Board of Directors

ATTEST:

David Francis, Secretary/Treasurer
Kaweah Delta Health Care District Board of Directors