

# Kaweah Delta Health Care District Board of Directors Committee Meeting

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

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## **AUDIT AND COMPLIANCE COMMITTEE**

**Meeting Held:** Tuesday, February 18, 2025 • Executive Office Conference Room

**Attending:** Board Members: Michael Olmos – Committee Chair, Dean Levitan, M.D.; Gary Herbst, Chief Executive Officer; Malinda Tupper, Chief Financial Officer; Rachele Berglund, Legal Counsel; Ben Cripps, Chief Compliance & Risk Officer; Amy Valero, Compliance Manager; and Michelle Adams, Executive Assistant – Recording.

**OPEN MEETING – 1:00 PM**

**CALL TO ORDER –** Michael Olmos, Chair

**PUBLIC / MEDICAL STAFF 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](mailto:kedavis@kaweahhealth.org) to make arrangements to address the Board.

**1. MINUTES –** Approval of the Quarterly November open minutes

**2. Written Reports –** Committee review and discussion of written reports.

2.1 Compliance Program Activity Report – *Amy Valero*

2.2 Audit and Compliance Program Mission and Purpose – *Ben Cripps*

**3. Approval of Closed Meeting Agenda –** Kaweah Health Executive Office Conference Room – immediately following the open meeting

- Minutes – Approval of the Quarterly November closed minutes
- Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation pursuant to Government Code 54956.9(d)(2) (8 cases)

**ADJOURN OPEN MEETING –** Michael Olmos, Chair

**CLOSED MEETING – Immediately following the 1:00pm open meeting**

**CALL TO ORDER –** Michael Olmos, Chair

**1. MINUTES –** Approval of the Quarterly November closed minutes

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**2. Conference with Legal Counsel – Anticipated Litigation** – Significant exposure to litigation pursuant to Government Code 54956.9(d)(2) (8 cases) – *Ben Cripps and Rachele Berglund (Legal Counsel)*

**ADJOURN CLOSED MEETING** – Michael Olmos, Chair

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.