



March 20, 2009

NOTICE

The Board of Directors of Kaweah Delta Health Care District will meet in a Finance Committee meeting at 12:00 on Monday, March 23, 2009 in the Administration Conference Room at the Kaweah Delta Medical Center {400 W. Mineral King, Visalia}.

The disclosable public records related to agendas are available for public inspection at Kaweah Delta Medical Center, Administration Department {1st floor}, 400 West Mineral King Avenue, Visalia, CA.

KAWEAH DELTA HEALTH CARE DISTRICT
Margaret Foley, Secretary/Treasurer

A handwritten signature in black ink that reads 'Cindy Moccio'.

Cindy Moccio, Executive Assistant
Board of Directors / CEO

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**KAWEAH DELTA HEALTH CARE DISTRICT
Board of Directors
FINANCE COMMITTEE MEETING**

**Monday, March 23, 2009
12:00-1:00PM**

Kaweah Delta Medical Center
400 West Mineral King, Visalia
Administration Department Conference Room

ATTENDING: Director, Margaret Foley (chair), Carl Anderson, Board Member; L. Mann, CEO; G. Herbst, CFO; Liz Pannell, Recording

A G E N D A

		<u>Time</u>
1.	Call to Order	<i>M. Foley</i> 1
2.	February 2009 Finance Report - Finance Committee review and discussion of the February 2009 financial statement report.	<i>G. Herbst</i> 30
3.	Adjourn	<i>M. Foley</i> 1