



January 24, 2012

NOTICE

The Board of Directors of the Kaweah Delta Health Care District will hold an Open meeting at 7:30AM on Thursday, January 26, 2012 in the Executive Office Conference Room at the Kaweah Delta Medical Center.

The Board of Directors of the Kaweah Delta Health Care District will meet in a Closed meeting at 7:31AM on Monday, January 26, 2012 in the Executive Office Conference Room at the Kaweah Delta Medical Center pursuant to Government Code 54956.9(b)(3)(C) – Conference with Legal Counsel – Anticipated Litigation – significant exposure to litigation.

The disclosable public records related to agendas are available for public inspection at Kaweah Delta Medical Center - Mineral King Wing, Administration Department {1st floor}, 400 West Mineral King Avenue, Visalia, CA and on the KDHCDC web page <http://www.kaweahdelta.org/about/agenda.asp>.

KAWEAH DELTA HEALTH CARE DISTRICT
Jonathan Graves, Secretary/Treasurer

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

Cindy Moccio, Executive Assistant
Board of Directors & Chief Executive Officer

DISTRIBUTION:

Governing Board
Legal Counsel
Executive Team
Chief of Staff

<http://www.kaweahdelta.org/about/agenda.asp>



To provide high quality, customer-oriented, and financially strong healthcare services that meet the needs of those we serve.

**MEETING OF THE KAWEAH DELTA HEALTH CARE DISTRICT
BOARD OF DIRECTORS**

Thursday, January 26 , 2012 – 7:30AM

**Kaweah Delta Medical Center – Mineral King Wing {400 W. Mineral King}
Executive Office Conference Room**

AGENDA

Call to order

Approve agenda

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. Members of the public wishing to address the Board concerning items not on the agenda and within the subject matter jurisdictions of the Board are requested to identify themselves at this time.

Medical Staff participation – Members of the Medical Staff wishing to address the Board concerning items within the subject matter jurisdictions of the Board are requested to identify themselves at this time.

Action & Informational Items

1. Approval of Closed Agenda as follows: Closed Meeting Agenda – Kaweah Delta Executive Office Conference Room – 7:31AM

- **Conference with Legal Counsel – Anticipated Litigation** – Significant exposure to litigation pursuant to subdivision (b)(3)(C) of Section 54956.9 – Edward Ocaranza, Rose Castillo, Rachel Swafford, and Rebe Cuellar, as the children and heirs of George G. Ocaranza vs. Kaweah Delta Health Care District - *Ryan Nelson, Legal Counsel*

Adjourn



To provide high quality, customer-oriented, and financially strong healthcare services that meet the needs of those we serve.

**CLOSED MEETING OF THE KAWEAH DELTA HEALTH CARE DISTRICT
BOARD OF DIRECTORS**

Thursday, January 26 , 2012 – 7:31AM

**Kaweah Delta Medical Center – Mineral King Wing {400 W. Mineral King}
Executive Office Conference Room**

CLOSED MEETING AGENDA

Call to order

Action & Informational Items

- 1. Conference with Legal Counsel – Anticipated Litigation** – Significant exposure to litigation pursuant to subdivision (b)(3)(C) of Section 54956.9 – Edward Ocaranza, Rose Castillo, Rachel Swafford, and Rebe Cuellar, as the children and heirs of George G. Ocaranza vs. Kaweah Delta Health Care District - *Ryan Nelson, Legal Counsel*

Adjourn