



February 19, 2010

## NOTICE

The Board of Directors of the Kaweah Delta Health Care District will hold an open meeting at 4:00PM Tuesday February 23, 2010 in the Administration Conference Room of the Mineral King Wing at the Kaweah Delta Medical Center.

The Board of Directors of the Kaweah Delta Health Care District will meet in a closed meeting at 4:01PM on Tuesday, February 23, 2010 in the Administration Conference Room of the Mineral King Wing at the Kaweah Delta Medical Center pursuant to Government Code Section 54956.9a conference with legal counsel-existing 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.

KAWEAH DELTA HEALTH CARE DISTRICT  
Jonathan Graves, Secretary/Treasurer

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

Cindy Moccio  
Executive Assistant  
Board / CEO

DISTRIBUTION:  
Governing Board  
Legal Counsel  
Executive Team  
Chief of Staff

Valley Voice  
Visalia Times Delta  
Fresno Bee



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

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

**Tuesday, February 23, 2010 – 4:00PM**

**Kaweah Delta Medical Center - Mineral King Wing {400 W. Mineral King}  
Administration Conference Room**

**OPEN MEETING 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**

**Time**

1. **Approval of Closed Agenda as follows: Closed Meeting Agenda – Kaweah Delta Medical Center, Mineral King Wing – Administrative Conference Room – 4:01PM** **1**
  - **Conference with Legal Counsel – Existing Litigation**
    - **Charles Howell vs. Kaweah Delta Health Care District – Case 227489 – J. Nelson**

**Adjourn**

*Next meetings of the Board of Directors:  
Monday, March 8, 2010 {Closed 5:30pm / Open 6:00pm}  
Monday, April 12, 2010 {Closed 5:30pm / Open 6:00pm}  
Monday, May 10, 2010, 2010 {Closed 5:30pm / Open 6:00pm}  
Monday, June 14, 2010 {Closed 5:30pm / Open 6:00pm}  
Monday, July 12, 2010 {Closed 5:30pm / Open 6:00pm}  
Last revised: 02/19/10 – 11:00AM*

*Members of the Board  
Jody Graves - Zone 1  
Margaret Foley – Zone 2  
John Hipskind, MD – Zone 3  
Carl Anderson– Zone 4  
Teresa Ramos – Zone 5  
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*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**

**Tuesday, February 23, 2010 – 4:01PM**

**Kaweah Delta Medical Center - Mineral King Wing {400 W. Mineral King}  
Administration Conference Room**

**CLOSED AGENDA**

**Call to order**

**Action & Informational Items**

**Time**

- |  |    |
|--|----|
| 1. Conference with Legal Counsel – Existing Litigation                                     | 15 |
| a. Charles Howell vs. Kaweah Delta Health Care District, Case 227489 –<br><i>J. Nelson</i> |    |

**Adjourn**

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Monday, July 12, 2010 {Closed 5:30pm / Open 6:00pm}  
Last revised: 02/19/10– 4:00PM*

*Members of the Board*

*Jody Graves - Zone 1  
Margaret Foley – Zone 2  
John Hipskind, MD – Zone 3  
Carl Anderson– Zone 4  
Teresa Ramos – Zone 5  
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