



March 11, 2010

**NOTICE**

The Board of Directors of the Kaweah Delta Health Care District will meet in a Open Property, Services & Acquisition Committee Meeting at 7:00am on Tuesday, March 16, 2010 in the Administration Conference Room at Kaweah Delta Hospital {400 W. Mineral King, Visalia}.

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 of Directors / CEO

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**KAWEAH DELTA HEALTH CARE DISTRICT  
BOARD OF DIRECTORS  
PROPERTY, SERVICES and AQUISION COMMITTEE**

Tuesday, March 16, 2010  
7:00AM

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

ATTENDING: Directors Ramos (chair), Director Graves; L. Mann, CEO; T. Rayner, SVP & COO; D. Cochran, VP of Development; M. Williams, D. Lynch, legal counsel; C. Moccio, Recording

GUEST: Steve Peck, The Mangano Company

- |  | <u>Time</u> |
|--|-------------|
| 1. <b>Call to Order</b> – <i>T. Ramos</i>  |             |
| 2. <b>Medical Office Building</b> – Review of the proposed medical office building at the corner of Akers and Cypress on the West Campus of the Kaweah Delta Health Care District – <i>Lindsay Mann, Chief Executive Officer</i> | <b>60</b>   |
| a. <b>Feasibility</b> – Review of the draft feasibility study.   |             |
| b. <b>Concept</b> – Review and discussion of project concept.  |             |
| c. <b>Ground Lease</b> – Review of draft ground lease.   |             |
| 3. <b>Adjourn</b> – <i>T. Ramos</i>  |             |