



June 23, 2010

**NOTICE**

The Board of Directors of the Kaweah Delta Health Care District will meet in a Closed Property, Services & Acquisition Committee Meeting at 4:30PM on Tuesday, June 29, 2010 in the Administration Conference Room at Kaweah Delta Hospital {400 W. Mineral King, Visalia} pursuant to Government Code Section 54956.8 regarding real property negotiations.

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  
CLOSED PROPERTY, SERVICES & AQUISION COMMITTEE**

Tuesday, June 29, 2010  
4:30pm

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; G. Herbst, SVP & CFO; L. Pruett, VP & CNO, D. Lynch, Legal Counsel, C. Moccio, Recording

- |   | <u>Time</u> |
|---|-------------|
| 1. <b>Call to Order</b> – <i>T. Ramos</i>   |             |
| 2. <b>Conference with Real Property Negotiator:</b> 1110 S. Ben Maddox. Negotiating party: Kaweah Delta Health Care District – Linda Pruett, VP & CNO and Martin Zeeb, Zeeb Commercial Real Estate – lease price and terms – <i>L. Pruett, VP &amp; CNO</i>                   | <b>10</b>   |
| 3. <b>Conference with Real Property Negotiator:</b> Demaree & Goshen (North West corner). Negotiating party: Kaweah Delta Health Care District – Linda Pruett, VP & CNO and Martin Zeeb, Zeeb Commercial Real Estate – lease price and terms – <i>L. Pruett, VP &amp; CNO</i> | <b>10</b>   |
| 4. <b>Conference with Real Property Negotiator:</b> Medical Office Building at corner of Akers and Cypress. Negotiating party: Kaweah Delta Health Care District – Linda Pruett, VP & CNO and The Mangan Company – lease price and terms – <i>L. Pruett, VP &amp; CNO</i>     | <b>10</b>   |
| 5. <b>Adjourn</b> – <i>T. Ramos</i>   |             |

