



July 23, 2010

**NOTICE**

The Board of Directors of the Kaweah Delta Health Care District will meet in a Open Governance & Legislative Affairs Committee Meeting at 8:30AM on Friday July 30, 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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<http://www.kaweahdelta.org/about/agenda.asp>

**KAWEAH DELTA HEALTH CARE DISTRICT  
BOARD OF DIRECTORS  
GOVERNANCE & LEGISLATIVE AFFAIRS COMMITTEE**

Friday, July 30, 2010  
8:30am-9:30am

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

ATTENDING: Directors; Anderson (Chair), Graves; L. Mann, CEO; D. Cochran, VP; R. Flores; C. Moccio, District Secretary

- |   | <u>Time</u> |
|---|-------------|
| 1. <b>Call to Order</b> – <i>C. Anderson</i>  |             |
| 2. <b>Legislative Advocacy Plan</b> – Review of the 2010/2011 legislative advocacy plan – <i>D. Cochran</i>                       | <b>20</b>   |
| 3. <b>C.J. Strategies contract</b> – Review of the proposed 2010/2011 contract with C.J. Strategies – <i>D. Cochran</i>           | <b>20</b>   |
| 4. <b>Mission and Purpose</b> – Review of draft governance & legislative affairs committee mission and purpose – <i>Committee</i> | <b>10</b>   |
| 5. <b>Adjourn</b> – <i>C. Anderson</i>  |             |