August 20, 2009

**NOTICE**

The Board of Directors of Kaweah Delta Health Care District will meet in a Finance Committee meeting at 12:00 on Monday August 24, 2009 in the Administration Conference Room at the Kaweah Delta Medical Center {400 W. Mineral King, Visalia}.

The disclosable public records related to agendas are available for public inspection at Kaweah Delta Medical Center, Administration Department {1st floor}, 400 West Mineral King Avenue, Visalia, CA.

KAWEAH DELTA HEALTH CARE DISTRICT
Margaret Foley, Secretary/Treasurer

Cindy Moccio

Cindy Moccio, Executive Assistant
Board of Directors / CEO

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# KAWEAH DELTA HEALTH CARE DISTRICT
# Board of Directors
# FINANCE COMMITTEE MEETING

## Monday August 24, 2009
## 12:00-1:00PM

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

ATTENDING: Director, Margaret Foley (chair), Carl Anderson, Board Member; G. Herbst, CFO; Liz Pannell, Recording

## *A G E N D A*

| | | | Time |
|---|---|---|---|
| 1. | **Call to Order** | *M. Foley* | 1 |
| 2. | **FY 2009 Finance Report –** Preliminary review of the FY2009 Financial Statement. | *G. Herbst* | 30 |
| 3. | **July 2009 Finance Report -** Finance Committee review and discussion of the July 2009 financial statement report**.** | *G. Herbst* | 30 |
| 4. | **Adjourn** | *M. Foley* | 1 |