August 7, 2009

**NOTICE**

The Board of Directors of the Kaweah Delta Health Care District will meet in a Open Legislative & Public Affairs Committee Meeting at 7:00AM Wednesday, August 12, 2009 in the Administration Conference Room at Kaweah Delta Medical Center, Mineral King Wing {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
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*
# *LEGISLATIVE & PUBLIC AFFAIRS COMMITTEE*

Wednesday August 12, 2009
7:00-8:00AM

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

ATTENDING: Directors; Ramos (Chair) & Graves; L. Mann, CEO; D. Cochran, VP; D. Quesnoy, V. Castles, C. Moccio, District Secretary

| | | Time |
|---|---|---|
| **1.** | **Call to Order** | |
| **2.** | **CJ Strategies –** Conference call with CJ Strategies (update on Stimulus package, appropriations requests and Health Care Reform) | **20** |
| **3.** | **Legislative activity summary**– Review of the legislative activity reports. | **20** |
| **4.** | **Adjourn** | |