August 21, 2009

**NOTICE**

The Board of Directors of the Kaweah Delta Health Care District will meet in an Open Community-Based Planning Committee meeting at 8:00am on Friday, August 28, 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*
# *COMMUNITY-BASED PLANNING COMMITTEE*

Friday, August 28, 2009
8:00AM

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

ATTENDING: Directors; Anderson (Chair) & Graves; L. Mann, CEO; C. Moccio, District Secretary

City of Visalia: Council members B. Link & G. Collins, S. Salomon, City Manager

## *A G E N D A*

1) Physician related matters
   a) Medical residency planning with the University California Irvine
   b) Medical office building at Cypress and Akers
   c) Medical office building planning at Mineral King & Stevenson
2) Project updates
   a) Acequia Wing
   b) Laurel Court
   c) Long-term master plan
      i) West Street
      ii) Parking
      iii) Linear park - Millcreek
   d) Trauma designation / Helipad planning
   e) Lifestyle Center
      i) Wellness planning
      ii) Obesity grant
   f) Long term use of hospital buildings downtown (Main/Floral: Locust/Acequia)
3) Business environment review
   a) Federal budget and initiatives impact on healthcare and local government
   b) State budget and initiatives impact on healthcare and local government
4) Adjourn