



August 25, 2011

## NOTICE

The Board of Directors of the Kaweah Delta Health Care District will hold an Open meeting at 4:00PM Friday August 26, 2011 in the Administration Conference Room at the Kaweah Delta Medical Center.

The Board of Directors of the Kaweah Delta Health Care District will meet in a Closed meeting at 4:01PM Friday August 26, 2011 in the Administration Conference Room at the Kaweah Delta Medical Center pursuant to Government Code Section 54956.9b conference with legal counsel-anticipated litigation.

The Board of Directors of the Kaweah Delta Health Care District will hold an Open meeting immediately following the 4:01PM closed agenda in the Administrative Conference Room at the Kaweah Delta Medical Center.

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 and on the KDHCD web page <http://www.kaweahdelta.org/about/agenda.asp>.

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 & Chief Executive Officer

### DISTRIBUTION:

Governing Board  
Legal Counsel  
Executive Team  
Chief of Staff

<http://www.kaweahdelta.org/about/agenda.asp>



*To provide high quality, customer-oriented, and financially strong healthcare services that meet the needs of those we serve.*

**OPEN MEETING OF THE KAWEAH DELTA HEALTH CARE DISTRICT  
BOARD OF DIRECTORS**

**Friday August 26, 2011 – 4:00PM  
Kaweah Delta Medical Center – Mineral King Wing {400 W. Mineral King}  
Administration Conference Room**

**AGENDA**

**Call to order**

**Approve agenda**

**Public participation** – Members of the public may comment on agenda items before action is taken and after the item has been discussed by the Board. Members of the public wishing to address the Board concerning items not on the agenda and within the subject matter jurisdictions of the Board are requested to identify themselves at this time.

**Medical Staff participation** – Members of the Medical Staff wishing to address the Board concerning items within the subject matter jurisdictions of the Board are requested to identify themselves at this time.

**Action & Informational Items**

**1. Approval of Closed Agenda as follows: Closed Meeting Agenda – Kaweah Delta Medical Center Administration Conference Room 4:01PM**

- Conference with Legal Counsel – Anticipated Litigation, 1 case – *Dennis Lynch, Legal Counsel*

**Adjourn**



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**CLOSED MEETING OF THE KAWEAH DELTA HEALTH CARE DISTRICT  
BOARD OF DIRECTORS**

**Friday, August 26, 2011 – 4:01PM**

**Kaweah Delta Medical Center – Mineral King Wing {400 W. Mineral King}  
Administration Conference Room**

**CLOSED MEETING AGENDA**

**Call to order**

**Action & Informational Items**

**Page**

1. Conference with Legal Counsel – Anticipated Litigation, 1 case – *Dennis Lynch, Legal Counsel*

**Adjourn**



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**OPEN MEETING OF THE KAWEAH DELTA HEALTH CARE DISTRICT  
BOARD OF DIRECTORS**

**Friday, August 26, 2011  
Immediately following the 4:01PM Closed Session  
Kaweah Delta Medical Center – Mineral King Wing {400 W. Mineral King}  
Administration Conference Room**

**AGENDA**

**Call to order**

**Approve agenda**

**Public participation** – Members of the public may comment on agenda items before action is taken and after the item has been discussed by the Board. Members of the public wishing to address the Board concerning items not on the agenda and within the subject matter jurisdictions of the Board are requested to identify themselves at this time.

**Medical Staff participation** – Members of the Medical Staff wishing to address the Board concerning items within the subject matter jurisdictions of the Board are requested to identify themselves at this time.

**Closed Session Action Taken** – Report on actions taken in closed session.

**Action & Informational Items**

**Page**

1. Review of proposed memorandum of understanding between Kaweah Delta Health Care District, Sergio Caminha, MD, Leheb Araim, MD, and Mineral King Surgical Associates and expense reimbursement agreement between Kaweah Delta Health Care District, Sergio Caminha, MD, Leheb Araim, MD – *Lindsay Mann, Chief Executive Office and Dennis Lynch, Legal Counsel*

*Action Requested: Approval of the memorandum of understanding between Kaweah Delta Health Care District, Sergio Caminha, MD, Leheb Araim, MD, and Mineral King Surgical Associates and the expense reimbursement agreement between Kaweah Delta Health Care District, Sergio Caminha, MD, Leheb Araim, MD.*

2. **Chief Executive Officer Report** – Report from the Chief Executive Officer relative to current events and issues - *Lindsay Mann, Chief Executive Officer*

**Adjourn**