



December 1, 2011 – 10:30am

## NOTICE

The Board of Directors of the Kaweah Delta Health Care District will hold an open meeting at Noon Friday, December 2, 2011 at 12:00Noon in the Acequia Wing 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  
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<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, December 2, 2011 – 12:00Noon**

**Kaweah Delta Medical Center – Acequia Wing {411 W. Acequia}  
Acequia Wing Conference Room**

**OPEN MEETING 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.

**Legislative and Budget Advocacy** – Discussion about both state and federal legislative and budgetary advocacy processes, how the California Hospital Association works to collaborate with other associations and, the administration at both a federal and state level to effect positive change relative to the delivery of healthcare services– *Duane Dauner, President of the California Hospital Association*

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

**Adjourn**