February 12, 2010

NOTICE

The Board of Directors of the Kaweah Delta Health Care District will meet in a Strategic Planning Committee Meeting at 7:00AM on Thursday February 18, 2010 in the Acequia Wing Conference Room on the first floor of the Kaweah Delta Medical Center Acequia Wing {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
Jody Graves, Secretary/Treasurer

Cindy Moccio

Cindy Moccio, Executive Assistant
Board of Directors / CEO

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KAWEAH DELTA HEALTH CARE DISTRICT
BOARD OF DIRECTORS
STRATEGIC PLANNING COMMITTEE MEETING

Thursday February 18, 2010 - 7:00-8:00AM
Acequia Wing Conference Room
Kaweah Delta Medical Center / Acequia Wing

Board of Directors:	Anderson (Chair), Foley
Management:	Lindsay Mann {CEO} Executive Team Bill Blair Mike Williams
Medical Staff:	Richard Pantera, MD {Chief of Staff} Mark Wiseman, MD {Vice Chief of Staff} William Roach, MD {Secretary/Treasurer of Staff} Tom Gray, MD {past Chief of Staff} Walter Walters, MD {Anesthesia Chief} Sergio Caminha, MD {Cardiac Services Chief} Mylene Rucker, MD {Family Practice Chief} Gilbert Sunio, MD {Medicine Chief} Lori Boken, MD {OB/GYN Chief} David Kaufman, MD {Pathology Chief} Christine Nelson, MD {Pediatrics Chief} D.A. Stephen Griswold, MD {Radiology Chief} Bruce Le, DO {Surgery Chief} Steven Carstens, DO {ED Chief} Gurtej Dhillon, MD {Critical Care Pulmonology & Adult Chief}

A G E N D A

		Minutes
1.	**Call to order –** *C. Anderson, Chair*	**1**
2.	**Vision Statement –** *Lindsay Mann / Bill Blair*	**05**
3.	**2010/2011 Strategic Plan highlights** – *Bill Blair*	**30**
4.	**Physician input on Strategic Plan issues** – *Lindsay Mann*	**15**
5.	**Strategic Alignment of District and Medical Staff** – *Lindsay Mann*	**15**
6.	**Adjourn –** *C. Anderson, Chair*	**1**