



February 3, 2012

**NOTICE**

The Board of Directors of Kaweah Delta Health Care District will meet in a Finance Committee meeting at 7:00AM on Tuesday, February 7, 2012 in the Administration Conference Room at the Kaweah Delta Medical Center {400 W. Mineral King, Visalia}.

The disclosable public records related to agendas are available for public inspection at Kaweah Delta Medical Center, Administration Department {1<sup>st</sup> floor}, 400 West Mineral King Avenue, Visalia, CA.

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 / CEO

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**KAWEAH DELTA HEALTH CARE DISTRICT  
Board of Directors  
FINANCE COMMITTEE MEETING**

**Tuesday, February 7, 2012  
7:00-8:00AM**

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

ATTENDING: Director John Hipkind, MD (chair) & Jody Graves; Lindsay Mann, CEO; Gary Herbst, SVP & CFO; Tom Rayner, SVP & COO, Linda Pruett, RN, VP & CNO; Jennifer Stockton, Director of Finance Liz Pannell, Recording

**A G E N D A**

**Call to Order** – *John Hipkind, MD, Chair*

**1. December 2011 Financials** – Review of December 2011 financial statement results – *Gary Herbst, SVP & Chief Financial Officer*

**Adjourn** – *John Hipkind, MD, Chair*