



January 18, 2010

**NOTICE**

The Board of Directors of Kaweah Delta Health Care District will meet in a Finance Committee meeting at 12:00 Noon on Friday, January 22, 2010 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**

**Friday, January 22, 2010  
12:00-1:00PM**

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

ATTENDING: Director, Carl Anderson (chair), Jody Graves; G. Herbst,  
CFO; Liz Pannell, Recording

**A G E N D A**

		<u>Time</u>
1.	<b>Call to Order</b>	<i>C. Anderson</i> 1
2.	<b>Finance Report</b> - Finance Committee review and discussion of the 2 <sup>nd</sup> quarter financial report.	<i>G. Herbst</i> 30
3.	<b>Adjourn</b>	<i>C. Anderson</i> 1