



February 3, 2010

NOTICE

The Board of Directors of the Kaweah Delta Health Care District will meet in a Open Governance Committee Meeting at 8:30AM Wednesday, February 10, 2010 in the Administration Conference Room at 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 {1st 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
GOVERNANCE COMMITTEE**

Wednesday, February 10, 2010
8:30-9:30AM

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

ATTENDING: Directors: Anderson (chair), J. Graves; L. Mann, CEO; Cindy Moccio, Recording

	<u>Time</u>
1. Call to Order	
2. Education for 2010 – Review of the Education, Medical Staff Events schedules for 2010	20
a. Estes Park (March 2010)	
b. Board Education 101 status	
c. Medical Staff Board presentations	
d. ACHD 2010 Leadership Program	
3. Board Self Assessment – Discussion of 2010 Board Self Assessment (September 2010).	05
4. Conflict of Interest 2009 – Report on status of 2009 conflict of interest filings.	10
5. CEO Evaluation – Discussion of planning for CEO annual evaluation (June 2010).	05
6. Committee assignment – Discussion of Committee assignments for 2010.	05
7. Adjourn	

Kaweah Delta Health Care District GOVERNANCE COMMITTEE

MISSION AND PURPOSE:

This committee will review committee structure, committee membership, calendar, bylaws, plan the Board self-evaluation, committee charters, monitor & resolve Board conflict of interest, district boundaries, Board education, building & maintaining medical staff relations, plan medical staff retreat.

SPECIFIC REPORTS:

1. Conflict of Interest – Annual - February
2. CEO Evaluation – Annual - June
3. Education & Medical Staff Events Calendar – Annual – July
4. Review job description – Annual - September
5. Board Evaluation – Annual – September
6. Bylaws review – Annual – November
7. Election of officers - Every two years (December, odd years, non election years)
8. Committee assignment – Annual - December

Adopted by the Governance Committee on February 12, 2009 and approved by the Board of Directors on March 9, 2009.