January 21, 2010

NOTICE

The Board of Directors of the Kaweah Delta Health Care District will meet in a Open Property, Services & Acquisition Committee Meeting at 7:00am on Tuesday, January 26, 2010 in the Administration Conference Room at Kaweah Delta Hospital {400 W. Mineral King, Visalia}.

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.

KAWEAH DELTA HEALTH CARE DISTRICT
Jonathan 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
PROPERTY, SERVICES and AQUISTION COMMITTEE

Tuesday, January 26, 2010
7:00AM

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

ATTENDING: Directors Ramos (chair), Director Graves; L. Mann, CEO; T. Rayner, SVP & COO; D. Cochran, VP of Development; M. Williams, D. Lynch, legal counsel; C. Moccio, Recording

GUEST: L. Pruett, RN - VP & CNO; Dan Allain, RN

		Time
1.	**Call to Order** – *T. Ramos*	
2.	**Medical Office Building –** Review of the proposed medical office building at the corner of Akers and Cypress on the West Campus of the Kaweah Delta Health Care District:	**30**
	a. Ground Lease - Status of the ground lease – *L. Mann, CEO*	
	b. Urgent Care - Status of the proposed urgent care – *L. Pruett, RN & D. Allain, RN*	
3.	**Kaweah Delta Medical Center –** Review of the projects at the Medical Center Campus in downtown Visalia:	**20**
	a. 1969 Infrastructure – Review projects in the Kaweah Delta Medical Center Mineral King Wing– *L. Mann, CEO*	
	b. Heliport - Review heliport project at the Kaweah Delta Medical Center downtown Visalia – *L. Mann, CEO*	
4.	**Laurel Court -** Status of the Laurel Court project including the building status and construction – *M. Williams*	**10**
5.	**Adjourn** – *T. Ramos*	