July 17, 2009

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, July 21, 2009 in the Administration Conference Room at Kaweah Delta Hospital {400 W. Mineral King, Visalia}.

The Board of Directors of the Kaweah Delta Health Care District will meet in a Closed Property, Services & Acquisition Committee Meeting immediately following the closed meeting on Tuesday, July 21, 2009 in the Administration Conference Room at Kaweah Delta Hospital {400 W. Mineral King, Visalia} pursuant to Government Code Section 54956.8 regarding real property negotiations..

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
Margaret Foley, Secretary/Treasurer

Cindy Moccio

Cindy Moccio, Executive Assistant
Board of Directors / CEO

DISTRIBUTION:
Governing Board
Legal Counsel
Executive Team
Chief of Staff

Valley Voice
Visalia Times Delta
Fresno Bee

KAWEAH DELTA HEALTH CARE DISTRICT
BOARD OF DIRECTORS
PROPERTY, SERVICES and AQUISTION COMMITTEE

Tuesday, July 21, 2009
7:00AM

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

ATTENDING: Directors Graves (chair), Director Ramos; L. Mann, CEO; D. Cochran, VP of Development; M. Williams, C. Moccio, Recording

		Time
1.	**Call to Order** – *J. Graves*	
2.	**Laurel Court -** Status of the Laurel Court project including the building status and construction – *M. Williams*	**10**
3.	**Kaweah Delta Medical Center –** Review of the following projects – *M. Williams*	**20**
	a. Acequia MRI Installation- Status of the MRI installation project.	
	b. Acequia CT Installation - Status of the CT installation project.	
	c. Operating Room Expansion - Status of the OR expansion project.	
	d. 2 South Conversion - Status of the 2 South conversion project.	
4.	**Support Services Building** – Discussion of status getting power to the Support Services building from the Medical Center Co-Gen.	**10**
5.	**Adjourn** – *J. Graves*	

KAWEAH DELTA HEALTH CARE DISTRICT
BOARD OF DIRECTORS
CLOSED PROPERTY, SERVICES & AQUISTION COMMITTEE

Tuesday, July 21, 2009
Immediately following the open meeting

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

ATTENDING: Directors Graves (chair), Director Ramos; L. Mann, CEO; D. Cochran, VP of Development; M. Williams, C. Moccio, Recording

		Time
1.	**Call to Order**	
2.	**Conference with Real Property Negotiator:** 209 S. Floral, Visalia. Negotiating party: Kaweah Delta Health Care District – Dena Cochran – and Richard Sollman – price and terms - *Dena Cochran*	**10**
3.	**Conference with Real Property Negotiator:** 401 W. Acequia, Visalia. Negotiating party: Kaweah Delta Health Care District – Dena Cochran – and Richard Sollman – price and terms - *Dena Cochran*	**10**
4.	**Adjourn**	