



November 6, 2009

NOTICE

The Board of Directors of the Kaweah Delta Health Care District will hold an Open meeting at 5:30PM Tuesday, November 10, 2009 in the Acequia Wing conference room of the Acequia Wing at the Kaweah Delta Medical Center.

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

A handwritten signature in black ink that reads 'Cindy Moccio'.

Cindy Moccio
Executive Assistant
Board / CEO

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To provide high quality, customer-oriented, and financially strong healthcare services that meet the needs of those we serve.

**OPEN MEETING OF THE KAWEAH DELTA HEALTH CARE DISTRICT
BOARD OF DIRECTORS**

Tuesday, November 10, 2009 – 5:30PM

**Kaweah Delta Medical Center - Acequia Wing {400 W. Mineral King}
Acequia Wing Conference Room**

OPEN MEETING AGENDA

Call to order

Approve agenda

Public participation – Members of the public may comment on agenda items before action is taken and after the item has been discussed by the Board. Members of the public wishing to address the Board concerning items not on the agenda and within the subject matter jurisdictions of the Board are requested to identify themselves at this time.

Medical Staff participation – Members of the Medical Staff wishing to address the Board concerning items within the subject matter jurisdictions of the Board are requested to identify themselves at this time.

| Action & Informational Items | Time |
|---|-------------|
| 1. Implications of Health Care Reform - Hospital/Physician Relationships – Presentation on the ramifications of Healthcare Reform for hospitals and physicians in California - <i>ECG Management Consultants</i> | 60 |
| 2. Chief of Staff Report – Update from the Chief of Staff relative to Medical Staff issues - <i>R. Pantera, MD</i> | 10 |
| 3. Chief Executive Officer report – Report from the Chief Executive Officer relative to current events and issues - <i>L. Mann</i> | 10 |

Adjourn

Next meetings of the Board of Directors:

Monday, November 23, 2009 {Closed 5:30pm / Open 6:00pm}

Monday, December 17, 2009 {Closed 5:30pm / Open 6:00pm}

Monday, January 11, 2010 {Closed 5:30pm / Open 6:00pm}

Monday, February 8, 2010 {Closed 5:30pm / Open 6:00pm}

Monday, March 8, 2010, 2010 {Closed 5:30pm / Open 6:00pm}

Last revised: 11/06/09 – 10:30am

Members of the Board

Jody Graves - Zone 1

Margaret Foley – Zone 2

John Hipkind, MD – Zone 3

Carl Anderson – Zone 4

Teresa Ramos – Zone 5

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