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
Monday, June 29, 2009 – 5:30PM

Kaweah Delta Medical Center – Mineral King Wing {400 W. Mineral King}
Blue Room {Basement 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. Presentation of the 2009/20010 annual operating & capital budget (including a ten year financial forecast) – *Gary Herbst – Chief Financial Officer* *Recommended Action - To approve the 2009/2010 annual operating and capital budget (including a ten year financial forecast).*	**60**
2. Chief of Staff Report – Update from the Vice Chief of Staff relative to Medical Staff issues - *Richard Pantera, MD, Vice Chief of Staff*	**10**
3. Chief Executive Officer Report – Report from the Chief Executive Officer relative to current events and issues - *Lindsay Mann, Chief Executive Officer*	**10**

Adjourn

Next meetings of the Board of Directors:
Monday July 13, 2009 {Closed 5:30pm / Open 6:00pm}
Monday, July 27, 2009 {Closed 5:30pm / Open 6:00pm}
Monday, August 10. 2009 {Closed 5:30pm / Open 6:00pm}
Monday, August 24, 2009 {Closed 5:30pm / Open 6:00pm}
Monday, September 28, 2009 {Closed 5:30pm / Open 6:00pm}
Last revised: 06/23/09 – 11:30am

Members of the Board
Jody Graves - Zone 1
Margaret Foley – Zone 2
John Hipskind, MD – Zone 3
Carl Anderson– Zone 4
Teresa Ramos – Zone 5