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

CLOSED MEETING OF THE KAWEAH DELTA HEALTH CARE DISTRICT BOARD OF DIRECTORS
Wednesday April 22, 2009 – 5:41PM

Kaweah Delta Medical Center – Acequia Wing {400 W. Mineral King}
Acequia Wing Lobby

CLOSED MEETING AGENDA

Call to order

Action & Informational Items	**Time**
1. **Conference with Legal Counsel – Potential Litigation –** *D. Lynch, J. Cotta*	**15**
2. **Approval of closed session minutes: 03/19/09**	**1**

Adjourn

Next meetings of the Board of Directors:
Monday, April 27, 2009 {Closed 5:30pm / Open 6:00pm}
Monday, May 11, 2009 {Closed 5:30pm / Open 6:00pm}
Tuesday, May 26. 2009 {Closed 5:30pm / Open 6:00pm}
Monday, June 8, 2009 {Closed 5:30pm / Open 6:00pm}
Monday, June 22, 2009 {Closed 5:30pm / Open 6:00pm}

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