



April 23, 2010

NOTICE

The Board of Directors of the Kaweah Delta Health Care District will hold an Open meeting at 3:00pm Wednesday, April 28, 2010 in the in the Blue Room of the Mineral King 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
Jonathan Graves, 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**

Wednesday, April 28, 2010 – 3:00PM

**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

- 1. Zone II Interviews** – Interview with Board of Directors relative to the Zone II Board of Directors vacancy. Selected candidate will serve until the November 2010 election. **5 hours**

- | | |
|----------------------------|-----------------|
| a) Greg Collins | 3:00pm - 3:30pm |
| b) Clyde Gillespie | 3:30pm – 4:00pm |
| c) Mark Hettinger | 4:00pm – 4:30pm |
| d) Noreen Kushnir, RN | 4:30pm – 5:00pm |
| e) Break | 5:00pm – 5:30pm |
| f) Raymond Macareno | 5:30pm – 6:00pm |
| g) Lynn Havard Mirviss, RN | 6:00pm – 6:30pm |
| h) Richard Strid | 6:30pm – 7:00pm |
| i) Bill Whitlatch | 7:00pm – 7:30pm |
| j) Denise Tarvin | 7:30pm – 8:00pm |

- 2. Kaweah Delta Health Care District Board of Directors – Zone II** – **30 min**
Discussion of appointment for filling Zone II including a review of the nine candidate interviews – *Dennis Lynch, Legal Counsel and Board of Directors*

Recommended Action: Appointment of Zone II, Kaweah Delta Health Care District Board of Directors.

Adjourn

*Next meetings of the Board of Directors:
Tuesday, April 27, 2010 {Open 5:30pm}
Monday, May 10, 2010 {Closed 5:30pm / Open 6:00pm}
Monday, June 14, 2010, 2010 {Closed 5:30pm / Open 6:00pm}
Monday, July 12, 2010 {Closed 5:30pm / Open 6:00pm}
Monday, August 9, 2010 {Closed 5:30pm / Open 6:00pm}
Last revised: 04/23/10 – 11:00AM*

*Members of the Board
Jody Graves - Zone 1
Vacant – Zone 2
John Hipkind, MD – Zone 3
Carl Anderson – Zone 4
Teresa Ramos – Zone 5
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