



July 7, 2010

NOTICE

The Board of Directors of the Kaweah Delta Health Care District will hold an Open meeting at 6:00PM Wednesday, July 14, 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 and on the KDHCDC web page <http://www.kaweahdelta.org/about/agenda.asp>

KAWEAH DELTA HEALTH CARE DISTRICT
Jonathan Graves, Secretary/Treasurer

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

Cindy Moccio
Executive Assistant
Board of Directors / Chief Executive Officer

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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 July 14, 2010 – 6:00PM

**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

Time

- | | |
|---|-----------|
| 1. Kaufman Hall Health Care Reform Presentation | 30 |
| <ul style="list-style-type: none">▪ The implications of Health Care Reform for hospitals and medical communities throughout the nation and▪ How hospitals and physicians can plan for and respond to health care reform and other health care trends that will require higher levels of joint planning and integration between hospitals and physicians in the future. | |
| 2. Chief of Staff Report – Update from the Chief of Staff relative to Medical Staff issues - <i>R. Pantera, MD, Chief of Staff</i> | 10 |
| 3. Chief Executive Officer Report – Report from the Chief Executive Officer relative to current events and issues - <i>Lindsay Mann, Chief Executive Officer</i> | 10 |

Adjourn

Next meetings of the Board of Directors:

*Monday, August 9 2010, 2010 {Closed 5:30pm / Open 6:00pm}
Monday, September 27, 2010 {Closed 5:30pm / Open 6:00pm}
Monday, October 11, 2010 {Closed 5:30pm / Open 6:00pm}
Monday, November 8, 2010 {Closed 5:30pm / Open 6:00pm}
Last revised: 07/06/10 – 11:30am*

*Members of the Board
Jody Graves - Zone 1
Lynn Havard Mirviss – Zone 2
John Hipskind, MD – Zone 3
Carl Anderson– Zone 4
Teresa Ramos – Zone 5
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