



October 30, 2009

## NOTICE

The Board of Directors of the Kaweah Delta Health Care District will hold an open meeting at 4:00PM Tuesday November 3, 2009 in the Administration Conference Room of the Mineral King Wing at the Kaweah Delta Medical Center.

The Board of Directors of the Kaweah Delta Health Care District will meet in a closed meeting at 4:01PM on Tuesday, November 3, 2009 in the Administration Conference Room of the Mineral King Wing at the Kaweah Delta Medical Center pursuant to Government Code Section 54956.9a conference with legal counsel-existing litigation.

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

DISTRIBUTION:  
Governing Board  
Legal Counsel  
Executive Team  
Chief of Staff  
Valley Voice

Visalia Times Delta  
Fresno Bee  
Channel 30  
KMPH



*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 3, 2009 – 4:00PM**

**Kaweah Delta Medical Center - Mineral King Wing {400 W. Mineral King}  
Administration 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. **Approval of Closed Agenda as follows: Closed Meeting Agenda – Kaweah Delta Medical Center, Mineral King Wing – Administrative Conference Room – 4:01PM** **1**
  - **Conference with Legal Counsel – Existing Litigation**
    - **Tony Leal vs. Kaweah Delta Health Care District, Case # 08-230477 – J. Nelson**

**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: 10/30/09 – 9:15am*

*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  
Page 1 of 1*



*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**

**Tuesday, November 3, 2009 – 4:01PM**

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

**CLOSED AGENDA**

**Call to order**

**Action & Informational Items**

**Time**

1. **Conference with Legal Counsel – Existing Litigation** 15
  - a. **Tony Leal vs. Kaweah Delta Health Care District, Case # 08-230477 –  
J. Nelson**

**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: 10/30/09 – 9:15am*

*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*

*Page 1 of 1*