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
Thursday, December 17, 2009 – 5:31PM
Kaweah Delta Medical Center – Mineral King Wing {400 W. Mineral King}
Blue Room {Basement Conference Room}

CLOSED MEETING AGENDA

Call to order

Action & Informational Items	**Time**
1. Conference with Legal Counsel – Existing Litigation – *J. Nelson & L. Austin-Gill* • Robinson,William – Case # 07-226174 – Amended Summons Filed 02/05/08 • Howell, Charles - Case # 227489 – Summons filed on 03/28/08 rec'd 06-19-08 • Leal, Tony – Case # 08-230447 – Summons filed on 11/13/08 rec'd on 11/18/08 • Coffman, Bonnie – Case # 08-230636 – Summons filed on 11/25/08 rec'd 12/08/08 • Marie Self, by and through her Successor in Interest, Milton Self; MILTON SELF, individually; and GARY SELF, individually – Case # 233744 – Summons Filed 07/16/09 rec'd 08/28/09. • Turk, Nancy (Manderino, Lori) – Case #09-234331 – Summons filed - 09/10/09 – received 10/02/09	**15**
2. Conference with Legal Counsel – Anticipated Litigation, 11 cases – *J. Nelson & L. Austin-Gill*	**5**
3. Credentialing – Richard Pantera, MD - Chief of Staff - Medical Executive Committee (December 15, 2009) request that the appointment, reappointment and other credentialing activity regarding clinical privileges and staff membership recommended by the respective department chiefs, the credentials committee and the Medical Executive Committee be reviewed for approval.	**05**
4. Credentialing - *Dennis Lynch, Legal Counsel*	**05**
5. Approval of closed meeting minutes {11/23/09}	**02**

Adjourn

Next meetings of the Board of Directors:
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}
Monday, April 12, 2010 {Closed 5:30pm / Open 6:00pm}
Monday, May 10, 2010 {Closed 5:30pm / Open 6:00pm}
Last revised: 12/10/09 - Noon

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