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

MEETING OF THE KAWEAH DELTA HEALTH CARE DISTRICT
BOARD OF DIRECTORS
Thursday, December 17, 2009 – 5:30PM
Kaweah Delta Medical Center – Mineral King Wing {400 W. Mineral King}
Blue Room {Basement Conference Room}

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 Hospital Blue Room – 5:31PM** **01**
   - **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
   - **Conference with Legal Counsel – Anticipated Litigation, 11 cases –** *J. Nelson & L. Austin-Gill*
   - **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.
   - **Credentialing –** *Dennis Lynch, Legal Counsel*
   - **Approval of closed meeting minutes {11/23/09}**

Adjourn