



January 8, 2009

## NOTICE

The Board of Directors of the Kaweah Delta Health Care District will meet in a Open Legislative & Public Affairs Committee Meeting at 12:00Noon Tuesday, January 12, 2010 in the Kaweah Delta Health Care District Support Services Building {520 W. Mineral King} Granite Conference Room {4th Floor}.

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  
Jody Graves, Secretary/Treasurer

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

Cindy Moccio, Executive Assistant  
Board of Directors / CEO

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**KAWEAH DELTA HEALTH CARE DISTRICT  
BOARD OF DIRECTORS  
LEGISLATIVE & PUBLIC AFFAIRS COMMITTEE**

Tuesday, January 12, 2010  
12:00Noon – 1:00pm

Kaweah Delta Medical Center  
Support Services Building {520 W. Mineral King}  
Granite Conference Room {4th Floor}

ATTENDING: Directors; Foley (Chair), Ramos; L. Mann, CEO; D. Cochran, VP; R. Flores

- |  | <u>Time</u> |
|--|-------------|
| 1. <b>Call to Order</b>  |             |
| 2. <b>Review of projects with Kaweah Delta Medical Center –</b><br>Emergency Department, Trauma Center, Helipad, and the<br>Asthma projects. | <b>60</b>   |
| 3. <b>Adjourn</b>  |             |