May 15, 2009

NOTICE

The Board of Directors of the Kaweah Delta Health Care District will meet in a Closed Property, Services & Acquisition Committee Meeting at 7:00am on Tuesday, May 19, 2009 in the Administration Conference Room at Kaweah Delta Hospital {400 W. Mineral King, Visalia} pursuant to Government Code Section 54956.8 regarding real property negotiations.

The Board of Directors of the Kaweah Delta Health Care District will meet in a Open Property, Services & Acquisition Committee Meeting immediately following the closed meeting on Tuesday, May 19, 2009 in the Administration Conference Room at Kaweah Delta Hospital {400 W. Mineral King, Visalia}.

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

Cindy Moccio

Cindy Moccio, Executive Assistant
Board of Directors / CEO

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KAWEAH DELTA HEALTH CARE DISTRICT
BOARD OF DIRECTORS
CLOSED PROPERTY, SERVICES & AQUISTION COMMITTEE

Tuesday, May 19, 2009
7:00am-7:15am

Kaweah Delta Medical Center – Mineral King Wing
400 West Mineral King, Visalia, CA
Administration Department Conference Room

ATTENDING: Directors Graves (chair), Director Ramos; L. Mann, CEO; G. Herbst, SVP & CFO; D. Cochran, VP; M. Williams, C. Moccio, Recording

Time

1. **Call to Order**
2. **Conference with Real Property Negotiator:** Water rights for 100 acres at Caldwell and Lover's Lane through Consolidated People's Ditch Co. Negotiating party: Kaweah Delta Health Care District - Dena Cochran, VP Development and RHA FAM I – Dick Anderson, Partner - price and terms – *D. Cochran*
3. **Adjourn**

KAWEAH DELTA HEALTH CARE DISTRICT
BOARD OF DIRECTORS
PROPERTY, SERVICES and AQUISTION COMMITTEE

Tuesday, May 19, 2009
8:15am-9:00am

Kaweah Delta Medical Center – Mineral King Wing
400 West Mineral King, Visalia, CA
Administration Department Conference Room

ATTENDING: Directors Graves (chair), Director Ramos; L. Mann, CEO; G. Herbst, SVP & CFO; M. Williams, C. Moccio, Recording

		Time
1.	**Call to Order** – *J. Graves*	
2.	**Laurel Court -** Status of the Laurel Court project including the building bid and construction – *M. Williams*	**10**
3.	**South Campus** – Evaluate the cost effectiveness of proposed project at South Campus – *M. Williams*	**10**
4.	**Kaweah Delta Medical Center –** Review of the following projects – *M. Williams*	**20**
	a. Acequia Wing Courtyard - Status of the Acequia Wing courtyard project.	
	b. Acequia CT Installation - Status of the CT installation project.	
	c. Operating Room Expansion - Status of the OR expansion project.	
	d. 2 South Conversion - Status of the 2 South conversion project.	
	e. Cogeneration Operations - Status of the cogeneration operations report.	
5.	**Support Services Building** – Discussion of status getting power to the Support Services building from the Medical Center co-gen.	**10**
6.	**Review of Committee Mission and Purpose** – Review of the Property, Services & Acquisition mission and purpose - *Committee*	**10**
7.	**Adjourn** – *J. Graves*	