May 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 7:00AM Wednesday, May 13, 2009 in the Administration Conference Room at Kaweah Delta Medical Center, Mineral King Wing {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
LEGISLATIVE & PUBLIC AFFAIRS COMMITTEE

Wednesday May 13, 2009
7:00-8:00AM

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

ATTENDING: Directors; Ramos (Chair) & Graves; L. Mann, CEO; D. Cochran, VP; D. Quesnoy, V. Castles, C. Moccio, District Secretary

GUEST Gwen Bibb

		Time
1.	**Call to Order**	
2.	**Asthma Project Appropriations Request –** Discussion of how the funds will be used to benefit asthma patients in our region – *Gwen Bibb / Dena Cochran*	**15**
3.	**Legislative Visits Review** - Summary and Results of Washington D.C. Site Visit	**15**
4.	**CJ Strategies** – Discussion of upcoming developments.	**15**
5.	**CHA legislative activity summary sheets** – Review of the California Hospital Association key state issues report.	**15**
6.	**Adjourn**	