May 22, 2009

NOTICE

The Board of Directors of Kaweah Delta Health Care District will meet in a Finance Committee meeting at 12:00 on Tuesday, May 26, 2009 in the Administration Conference Room at the Kaweah Delta Medical Center {400 W. Mineral King, Visalia}.

The disclosable public records related to agendas are available for public inspection at Kaweah Delta Medical Center, 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

DISTRIBUTION:

Governing Board
Legal Counsel
Executive Team
Chief of Staff
Valley Voice
Visalia Times Delta
Fresno Bee

KAWEAH DELTA HEALTH CARE DISTRICT
Board of Directors
FINANCE COMMITTEE MEETING

Tuesday, May 26, 2009
12:00-1:00PM

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

ATTENDING: Director, Margaret Foley (chair), Carl Anderson, Board Member; G. Herbst, CFO; Liz Pannell, Recording

A G E N D A

			Time
1.	**Call to Order**	*M. Foley*	1
2.	**April 2009 Finance Report -** Finance Committee review and discussion of the April 2009 financial statement report**.**	*G. Herbst*	30
3.	**Adjourn**	*M. Foley*	1