October 16, 2009

NOTICE

The Board of Directors of the Kaweah Delta Health Care District will meet in a Open Property, Services & Acquisition Committee Meeting at 7:00am on Tuesday, October 20, 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
PROPERTY, SERVICES and AQUISTION COMMITTEE

Tuesday, October 20, 2009
7:00AM

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; T. Rayner, SVP & COO; D. Cochran, VP of Development; M. Williams, C. Moccio, Recording

GUEST: L. Pruett, RN - VP & CNO; S. Hensley, RN

		Time
1.	**Call to Order** – *J. Graves*	
2.	**Laurel Court -** Status of the Laurel Court project including the building status and construction – *M. Williams*	**10**
3.	**Kaweah Delta Medical Center –** Review of the following projects:	**20**
	a. Acequia Wing - Status of the Acequia Wing occupancy – *M. Williams*	
	b. Helipad - Status of the proposed helipad project – *M. Williams*	
	c. SB 1953 Hazus - Status of SB 1953 requirements – *L. Mann / M. Williams*	
	d. OR Expansion - Status of the operating room expansion project – *L. Mann / M. Williams*	
4.	**Sleep Lab** – Discussion of proposed move of the Sleep Center – *L. Pruett, RN & S. Hensley, RN*	**15**
5.	**Adjourn** – *J. Graves*	