



March 29, 2010

NOTICE

The Board of Directors of the Kaweah Delta Health Care District will hold an Open meeting at 11am Thursday April 1, 2010 in the in the Administration Conference Room of the Mineral King Wing at the Kaweah Delta Medical Center.

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
Jonathan Graves, Secretary/Treasurer

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

Cindy Moccio
Executive Assistant
Board / CEO

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To provide high quality, customer-oriented, and financially strong healthcare services that meet the needs of those we serve.

**OPEN MEETING OF THE KAWEAH DELTA HEALTH CARE DISTRICT
BOARD OF DIRECTORS**

Thursday April 1, 2010 – 11:00AM

**Kaweah Delta Medical Center {400 W. Mineral King}
Administration Department Conference Room**

OPEN MEETING AGENDA

Call to order

Approve agenda

Public participation – Members of the public may comment on agenda items before action is taken and after the item has been discussed by the Board. Members of the public wishing to address the Board concerning items not on the agenda and within the subject matter jurisdictions of the Board are requested to identify themselves at this time.

Medical Staff participation – Members of the Medical Staff wishing to address the Board concerning items within the subject matter jurisdictions of the Board are requested to identify themselves at this time.

Action & Informational Items

Time

- | | |
|---|-----------|
| 1. Webinar – Governance Institute Webinar - payment and delivery system reform: Board responsibility and strategic responses. | 60 |
| 2. Chief Executive Officer Report – Report from the Chief Executive Officer relative to current events and issues - <i>Lindsay Mann, Chief Executive Officer</i> | 10 |

Adjourn

*Next meetings of the Board of Directors:
Monday, April 12, 2010 {Closed 5:30pm / Open 6:00pm}
Monday, May 10, 2010 {Closed 5:30pm / Open 6:00pm}
Monday, June 14, 2010 {Closed 5:30pm / Open 6:00pm}
Last revised: 03/29/10 – 9:00am*