



December 15, 2011

**NOTICE**

The Board of Directors of the Kaweah Delta Health Care District will meet in a Property Services and Acquisition Committee meeting at 8:00AM on Tuesday, December 20, 2011 in the Administration Conference Room at 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 – 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 of Directors / CEO

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Governing Board  
Legal Counsel  
Executive Team  
Chief of Staff

<http://www.kaweahdelta.org/about/agenda.asp>

**KAWEAH DELTA HEALTH CARE DISTRICT  
BOARD OF DIRECTORS  
PROPERTY, SERVICES & ACQUISITION COMMITTEE**

Tuesday, December 20, 2011  
8:00AM

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

ATTENDING: Directors Jody Graves (chair) & Lynn Havard Mirviss; Lindsay Mann, CEO; Dena Cochran, VP of Development, Gary Herbst, SVP & CFO; Mike Williams, Dennis Lynch, Legal Counsel & Cindy Moccio, Recording

GUEST: Harry Tow, Quad Knopf

**Call to Order – Jody Graves**

- 1. Medical Office Building:** Discussion relative to the current status of the ground lease and progress report relative to the proposed medical office building at the corner of Akers and Cypress – *Lindsay Mann, Mike Williams and Dennis Lynch*
- 2. Helipad CEQA Process** – Report relative CEQA process for the Helipad project on the Kaweah Delta Medical Center Campus including the [summary](#), [notice of availability](#) and the [draft resolution](#) for the helipad public hearing on January 9, 2012 – *Mike Williams*

**Adjourn – Jody Graves**