September 25, 2009

NOTICE

The Board of Directors of Kaweah Delta Health Care District will meet in a Finance Committee meeting at 12:00 Noon on Monday September 28, 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

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KAWEAH DELTA HEALTH CARE DISTRICT
Board of Directors
FINANCE COMMITTEE MEETING

Monday September 28, 2009
12:00-12:30PM

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.	**July 2009 Finance Report -** Finance Committee review and discussion of the August 2009 financial statement report**.**	*G. Herbst*	30
3.	**Adjourn**	*M. Foley*	1