September 3, 2009

NOTICE

The Board of Directors of the Kaweah Delta Health Care District will meet in a Strategic Planning Committee Meeting at 7:00AM on Thursday September 10, 2009 in the Blue Room in the basement of Kaweah Delta Medical Center Mineral King Wing {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
STRATEGIC PLANNING COMMITTEE MEETING

Thursday September 10, 2009 - 7:00-8:00AM
Blue Room – Kaweah Delta Medical Center

Board of Directors:	Anderson (Chair), Ramos
Management:	Lindsay Mann {CEO} Gary Herbst {SVP & CFO} Tom Rayner {SVP & COO} Linda Pruett {CNO} Mark Garfield, MD {CMO} Bill Blair {Director of Strategic Planning}
Medical Staff:	Richard Pantera, MD {Chief of Staff} Mark Wiseman, MD {Vice Chief of Staff} William Roach, MD {Secretary/Treasurer of Staff} Tom Gray, MD {past Chief of Staff} Walter Walters, MD {Anesthesia Chief} Sergio Caminha, MD {Cardiac Services Chief} Mylene Rucker, MD {Family Practice Chief} Gilbert Sunio, MD {Medicine Chief} Lori Boken, MD {OB/GYN Chief} David Kaufman, MD {Pathology Chief} Christine Nelson, MD {Pediatrics Chief} D.A. Stephen Griswold, MD {Radiology Chief} Bruce Le, DO {Surgery Chief} Steven Carstens, DO {ED Chief} Gurtej Dhillon, MD {Critical Care Pulmonology & Adult Chief}
Guest:	Mike Williams, Facilities Planning Director

A G E N D A

		Minutes
1.	**Call to order –** *C. Anderson, Chair*	**1**
2.	**Strategic Issues –** *Committee Members*	**20**
3.	**Cardiac Services Strategic Planning** – *Lindsay Mann*	**10**
4.	**Project Status Reports:**	**30**
	a. Rural Health Clinics – Update and Next Steps - *Lindsay Mann/Gary Herbst*	
	b. Urgent Care Center Development Planning - *Linda Pruett, RN*	
	c. OR/Surgical Services Expansion - *Mike Williams*	
	d. 2 South Renovation - *Mike Williams*	
	e. Medical Residency Programs - *Lindsay Mann*	
5.	**Adjourn –** *C. Anderson, Chair*	**1**