



February 12, 2010

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 February 18, 2010 in the Acequia Wing Conference Room on the first floor of the Kaweah Delta Medical Center Acequia 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
Jody 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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**KAWEAH DELTA HEALTH CARE DISTRICT
BOARD OF DIRECTORS
STRATEGIC PLANNING COMMITTEE MEETING
Thursday February 18, 2010 - 7:00-8:00AM
Acequia Wing Conference Room
Kaweah Delta Medical Center / Acequia Wing**

Board of Directors: Anderson (Chair), Foley

Management: Lindsay Mann {CEO}
Executive Team
Bill Blair
Mike Williams

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}

A G E N D A

	<u>Minutes</u>
1. Call to order – <i>C. Anderson, Chair</i>	1
2. Vision Statement – <i>Lindsay Mann / Bill Blair</i>	05
3. 2010/2011 Strategic Plan highlights – <i>Bill Blair</i>	30
4. Physician input on Strategic Plan issues – <i>Lindsay Mann</i>	15
5. Strategic Alignment of District and Medical Staff – <i>Lindsay Mann</i>	15
6. Adjourn – <i>C. Anderson, Chair</i>	1