



February 2, 2024

## NOTICE

The Board of Directors of the Kaweah Delta Health Care District will meet at the Sequoia Regional Cancer Center – 4945 W. Cypress Avenue, Visalia, CA} on Thursday February 8, 2024:

- 4:00PM Open Meeting
- Closed meeting following the 4:00PM Open Meeting per Government Code 54957(b)(1).

In compliance with the Americans with Disabilities Act, if you need special assistance to participate at this meeting, please contact the Board Clerk (559) 624-2330. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Kaweah Delta Health Care District Board of Directors meeting.

All Kaweah Delta Health Care District regular board meeting and committee meeting notices and agendas are posted 72 hours prior to meetings (special meetings are posted 24 hours prior to meetings) in the Kaweah Health Medical Center, Mineral King Wing near the Mineral King entrance.

The disclosable public records related to agendas can be obtained by contacting the Board Clerk at Kaweah Health Medical Center – Acequia Wing, Executive Offices (Administration Department/Executive Offices) {1st floor}, 400 West Mineral King Avenue, Visalia, CA via phone 559-624-2330 or email: [cmoccio@kawahhealth.org](mailto:cmoccio@kawahhealth.org), or on the Kaweah Delta Health Care District web page <http://www.kawahhealth.org>.

KAWEAH DELTA HEALTH CARE DISTRICT  
David Francis, Secretary/Treasurer

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

Cindy Moccio  
Board Clerk / Executive Assistant to CEO

**DISTRIBUTION:**  
Governing Board  
Legal Counsel

Executive Team  
Chief of Staff  
[www.kawahhealth.org](http://www.kawahhealth.org)



## CLOSED MEETING AGENDA

### 1. CALL TO ORDER

2. **PERSONNEL** – Consideration of the employment of a potential employee {Board Clerk / Executive Assistant to CEO} per Government Code 54957(b)(1).

*Board of Directors and Gary Herbst, Chief Executive Officer, and Rachele Berglund, Legal Counsel*

### 3. ADJOURN

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