



January 7, 2020

NOTICE

The Board of Directors of the Kaweah Delta Health Care District will meet in a special open Board of Directors meeting at 5:30PM on Wednesday, January 8, 2020 in the Sequoia Regional Cancer Center {Maynard Faught Conference Room – 4945 W. Cypress Avenue – Visalia, CA}.

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 Delta Medical Center, Mineral King Wing entry corridor between the Mineral King lobby and the Emergency Department waiting room.

The Board of Directors of the Kaweah Delta Health Care District will meet in a closed Board of Directors meeting immediately following the 5:30PM open meeting on Wednesday January 8, 2020 pursuant to Government Code 54957(b)(1).

The disclosable public records related to agendas are available for public inspection at the Kaweah Delta Medical Center – Acequia Wing, Executive Offices (Administration Department) {1st floor}, 400 West Mineral King Avenue, Visalia, CA and on the Kaweah Delta Health Care District web page <http://www.kaweahdelta.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.kaweahdelta.org



KAWEAH DELTA HEALTH CARE DISTRICT BOARD OF DIRECTORS MEETING

Sequoia Regional Cancer Center - Maynard Fought Conference Room
4945 W. Cypress Avenue – Visalia
www.KaweahDelta.org

Wednesday, January 8, 2020

OPEN MEETING AGENDA {5:30PM}

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **PUBLIC PARTICIPATION** – Members of the public may comment on agenda items before action is taken and after the item has been discussed by the Board. Each speaker will be allowed five minutes. Members of the public wishing to address the Board concerning items not on the agenda and within the subject matter jurisdictions of the Board are requested to identify themselves at this time.
 1. **Zone 3 Interviews** – Interviews with Board of Directors relative to Zone 3 Board of Directors vacancy. Selected candidate will serve until the November 2020 election.
 - [Mr. Garth Gipson](#) 5:30-6:30PM
 - [Mr. Fred Sheriff](#) 6:30-7:30PM
4. **CHIEF EXECUTIVE OFFICER REPORT**
Gary Herbst, CEO
5. **BOARD PRESIDENT REPORT**
Nevin House, Board President
6. **APPROVAL OF CLOSED AGENDA AS FOLLOWS: Closed Meeting Agenda – immediately following the 5:30PM open meeting.**
 - 6.1. Personnel – Consideration of the employment of a potential employee {Vice President and Chief Quality Officer} per Government Code 54957(b)(1) – *Board of Directors and Dennis Lynch, legal counsel*
7. **ADJOURN**

CLOSED MEETING AGENDA

{Immediately following the 5:30PM open meeting}

1. **CALL TO ORDER**
2. **PERSONNEL** – Consideration of the employment of a potential employee {Vice President and Chief Quality Officer} per Government Code 54957(b)(1) – *Board of Directors and Dennis Lynch, legal counsel*
3. **ADJOURNED**

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.

Wednesday, January 8, 2020

Page 2 of 2

*Herb Hawkins – Zone I
Board Member*

*Lynn Havard Mirviss – Zone II
Vice President*

Zone III

*David Francis – Zone IV
Secretary/Treasurer*

*Nevin House – Zone V
President*

MISSION: *Health* is our Passion. *Excellence* is our Focus. *Compassion* is our Promise.