



July 17, 2019

NOTICE

The Board of Directors of the Kaweah Delta Health Care District will meet in an open Board of Directors meeting at 10:30AM on Thursday July 18, 2019 in the Kaweah Delta Medical Center Executive Office Conference Room {Acequia Wing – 400 West Mineral King Avenue}.

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 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
Nevin House, Secretary/Treasurer

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

Cindy Moccio - Board Clerk / Executive Assistant to CEO

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Legal Counsel
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Chief of Staff
www.kaweahdelta.org



KAWEAH DELTA HEALTH CARE DISTRICT BOARD OF DIRECTORS MEETING

Kaweah Delta Medical Center - Acequia Wing
{Executive Office Conference Room}
400 West Mineral King Avenue, Visalia
www.KaweahDelta.org

Thursday July 18, 2019

OPEN MEETING AGENDA {10:30AM}

- 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.
- 4. QUALITY AND PATIENT EXPERIENCE** – Discussion of patient experience goals and outcomes.
Ed Largoza, RN, Director of Patient Experience
- 5. CHIEF EXECUTIVE OFFICER REPORT** – *Gary Herbst, CEO*
- 6. ADJOURN**

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.

*Herb Hawkins – Zone I
Board Member*

*Lynn Havard Mirviss – Zone II
President*

*John Hipskind, MD – Zone III
Vice President*

*David Francis – Zone IV
Board Member*

*Nevin House – Zone V
Secretary/Treasurer*

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