



December 12, 2019

NOTICE

The Board of Directors of the Kaweah Delta Health Care District will meet in an open Finance, Property, Services, and Acquisition Committee meeting at 2:00PM on Monday December 16, 2019 in the Kaweah Delta Medical Center – Acequia Wing - Executive Office Conference Room {400 W. Mineral King, Visalia}.

The disclosable public records related to agendas are available for public inspection at 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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<http://www.kaweahdelta.org>

KAWEAH DELTA HEALTH CARE DISTRICT BOARD OF DIRECTORS FINANCE, PROPERTY, SERVICES & ACQUISITION COMMITTEE

Monday, December 16, 2019

Kaweah Delta Medical Center / 400 West Mineral King
Executive Office Conference Room (1st floor Acequia Wing)

ATTENDING: Directors: Lynn Havard Mirviss (chair) & David Francis; Gary Herbst, CEO; Thomas Rayner, SVP & COO; Malinda Tupper, VP & CFO; Dianne Cox, VP of Human Resources; Jennifer Stockton, Director of Finance; Deborah Volosin, Director of Community Engagement, Cindy Moccio, Recording

OPEN MEETING – 2:00PM

CALL TO ORDER – *Lynn Havard Mirviss*

PUBLIC / MEDICAL STAFF PARTICIPATION – Members of the public wishing to address the Committee concerning items not on the agenda and within the subject matter jurisdiction of the Committee may step forward and are requested to identify themselves at this time. Members of the public or the medical staff may comment on agenda items after the item has been discussed by the Committee but before a Committee recommendation is decided. In either case, each speaker will be allowed five minutes.

1. FINANCIALS – Review of the most current fiscal year financial results.

Malinda Tupper, VP & Chief Financial Officer

2. KAWEAH DELTA MEDICAL FOUNDATION – Annual review of Kaweah Delta Medical Foundation.

Paul Schofield, CEO and Coby LaBlue, CFO – Kaweah Delta Medical Foundation

3. RESOLUTION 2060 AND ORDINANCE 19-01 - Review and approval of Ordinance 19-01, approving a formal agreement for sale of Kaweah Delta Health Care District (Tulare County, California) revenue bonds, Series 2020. Review and approval of Resolution 2060, a resolution of the Board of Directors of Kaweah Delta Health Care District authorizing the issuance of revenue bonds pursuant to the local health care district law and chapters 3 and 6, part 1, division 2, title 5 of the California Government Code.

Malinda Tupper, VP & Chief Financial Officer, Jennifer Stockton, Director of Finance

4. 2015B REVENUE BOND STATUS REPORT – Status report and next steps for projects.

Julieta Moncada, Facilities Planning Director

ADJOURN – *Lynn Havard Mirviss*

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.