



February 28, 2019

NOTICE

The Board of Directors of the Kaweah Delta Health Care District will meet in an open Board of Directors meeting at Noon on Monday March 4 2019 in the Kaweah Delta Medical Center Executive Office Conference Room {Acequia Wing – 400 West Mineral King Avenue}.

The Board of Directors of the Kaweah Delta Health Care District will meet in a closed Board of Directors meeting immediately following the noon open meeting on Monday March 4, 2019 in the Kaweah Delta Medical Center Executive Office Conference Room {Acequia Wing – 400 West Mineral King Avenue} pursuant to Health and Safety Code 32155 & 1461.

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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Governing Board

Legal Counsel

Executive Team

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

Monday, March 4, 2019

OPEN MEETING AGENDA {12:00 Noon}

- 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. FINANCIALS** – Review of the most current fiscal year 2019 financial results.
Malinda Tupper, VP & Chief Financial Officer
- 5. CHIEF EXECUTIVE OFFICER REPORT** – *Gary Herbst, CEO*
- 6. APPROVAL OF THE CLOSED AGENDA – Following the 12:00 Noon open session**
 - 6.1. **Credentialing** pursuant to Health and Safety Code 1461 and 32155, medical staff privileges – *Dennis Lynch, Legal Counsel*
- 7. ADJOURN**

CLOSED MEETING AGENDA - {Following Noon Open Session}

- 1. CALL TO ORDER**
- 2. CREDENTIALING** pursuant to Health and Safety Code 1461 and 32155, medical staff privileges.
Dennis Lynch, Legal Counsel
- 3. 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.