



April 28, 2020

NOTICE

The Board of Directors of the Kaweah Delta Health Care District will meet in an open Board of Directors meeting at 4:00PM on Wednesday April 29, 2020 in the Kaweah Delta – Support Services Building Emerald Room (1st Floor – Accessed off Mineral King Avenue) 520 West Mineral King Avenue or via <https://global.gotomeeting.com/join/993245413> or Dial In: (571) 317-3122 Access Code: 993-245-413.

The Board of Directors of the Kaweah Delta Health Care District will meet in a closed Board of Directors meeting at 4:01PM on Wednesday April 29, 2020 in the Support Services Building Emerald Room (1st Floor – Accessed off Mineral King Ave) 520 West Mineral King Avenue or via pursuant to Government Code 54956.9(d)(1). Board members may access via GoTo meeting phone number provided to them by the Board Clerk.

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.

Due to COVID 19 visitor restrictions to the Medical Center - the disclosable public records related to agendas can be obtained by contacting the Board Clerk at Kaweah Delta Medical Center – Acequia Wing, Executive Offices (Administration Department) {1st floor}, 400 West Mineral King Avenue, Visalia, CA via phone 559-624-2330 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

Kaweah Delta Medical Center / Support Services Building
520 West Mineral King – Emerald Room (1st floor)

Please join my meeting from your computer, tablet or smartphone

<https://global.gotomeeting.com/join/993245413>

or Dial In: +1 (571) 317-3122 Access Code: 993-245-413

Wednesday, April 29, 2020

OPEN MEETING AGENDA {4:00PM}

- 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. APPROVAL OF THE CLOSED AGENDA – 4:01PM**
 - 4.1. Conference with Legal Counsel – Existing Litigation – Pursuant to Government Code 54956.9(d)(1)** – Tulare County Superior Court Case No. VCU279703 - Cassandra Moriarty v. Kaweah Delta Health Care District, Marwan Zoghbi, M.D., an individual, Valley Hospitalist Medical Group, Inc., a California corporation, and Does 1 through 20, inclusive – *Dianne Cox, VP and Chief Human Resources Officer & Dennis Lynch, Legal Counsel*

5. ADJOURN

CLOSED MEETING AGENDA {4:01PM}

- 1. CALL TO ORDER**
- 2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** – Pursuant to Government Code 54956.9(d)(1) – Tulare County Superior Court Case No. VCU279703 - Cassandra Moriarty v. Kaweah Delta Health Care District, Marwan Zoghbi, M.D., an individual, Valley Hospitalist Medical Group, Inc., a California corporation, and Does 1 through 20, inclusive.
Dianne Cox, VP and Chief Human Resources Officer & Dennis Lynch, Legal Counsel

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
Vice President*

*Garth Gipson – Zone III
Board Member*

*David Francis – Zone IV
Secretary/Treasurer*

*Nevin House – Zone V
President*