![Kaweah Health]

March 26, 2024

NOTICE

The Board of Directors of the Kaweah Delta Health Care District will meet in a Special Board of Directors Meeting at the City of Visalia City Council Chambers {707 W. Acequia, Visalia, CA} on Wednesday March 27, 2024:

- 6:30PM Open meeting to approve the Closed agenda
- 6:31PM Closed meeting pursuant to Government Code 54956.8

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.

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 Health Medical Center, Mineral King Wing near the Mineral King entrance.

The disclosable public records related to agendas can be obtained by contacting the Board Clerk at Kaweah Health Medical Center – Acequia Wing, Executive Offices (Administration Department/Executive Offices) {1st floor}, 400 West Mineral King Avenue, Visalia, CA via phone 559-624-2330 or email: kedavis@kaweahhealth.org, or on the Kaweah Delta Health Care District web page http://www.kaweahhealth.org.

KAWEAH DELTA HEALTH CARE DISTRICT
David Francis, Secretary/Treasurer

Kelsie Davis
Board Clerk / Executive Assistant to CEO

DISTRIBUTION:
Governing Board
Legal Counsel
Executive Team
Chief of Staff
www.kaweahhealth.org

KAWEAH DELTA HEALTH CARE DISTRICT
BOARD OF DIRECTORS MEETING

City of Visalia – City Council Chambers
707 W. Acequia, Visalia, CA

Wednesday March 27, 2024
{SPECIAL BOARD MEETING}

SPECIAL OPEN MEETING AGENDA {6:30PM}
IMMEDIATELY AFTER THE REGULARLY SCHEDULED BOARD MEETING

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 it is 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 jurisdictions of the Board are requested to identify themselves at this time. For those who are unable to attend the beginning of the Board meeting during the public participation segment but would like to address the Board, please contact the Board Clerk (Kelsie Davis 559-624-2330) or kedavis@kaweahhealth.org to make arrangements to address the Board.

4. **APPROVAL OF CLOSED AGENDA AS FOLLOWS:** Closed Meeting Agenda – Immediately following the 6:30PM open session
   4.1. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR {GOVERNMENT CODE SECTION 54956.8}** – Peroperty: APN 119-110-024 and 119-850-015. Negotiating Party: Kaweah Delta Health Care District: Marc Mertz and Deborah Volosin. Price and terms to be determined. – Marc Mertz*, Chief Strategy Officer*

5. **ADJOURN**

CLOSED MEETING AGENDA

1. **CALL TO ORDER**

2. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR {GOVERNMENT CODE SECTION 54956.8}** – Peroperty: APN 119-110-024 and 119-850-015. Negotiating Party: Kaweah Delta Health Care District: Marc Mertz and Deborah Volosin. Price and terms to be determined.

   Marc Mertz, Chief Strategy Officer

3. **ADJOURN**

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