



November 15, 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 9:00AM on Thursday November 21, 2019 in the Kaweah Delta Medical Center – Acequia Wing - Executive Office Conference Room {400 W. Mineral King, Visalia}.

The Board of Directors of the Kaweah Delta Health Care District will meet in a closed Finance, Property, Services & Acquisition Committee meeting immediately following the 9:00AM open meeting on Thursday November 21, 2019 in the Kaweah Delta Medical Center – Acequia Wing - Executive Office Conference Room {400 W. Mineral King, Visalia} pursuant to Health and Safety Code 32106.

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

Thursday November 21, 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 – 9:00AM

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. 202 WEST WILLOW LLC – Annual review of joint venture financials.

Jennifer Stockton, Director of Finance

3. 2015B REVENUE BOND STATUS REPORT – Status report and next steps for projects.

Julieta Moncada, Facilities Planning Director

4. Approval of Closed Property, Services, and Acquisition Agenda: Closed Agenda – Executive Office Conference Room 1st floor Acequia Wing – immediately following the open meeting.

4.1. Report involving trade secrets {Health and Safety Code 32106} – Discussion will concern a proposed new services/programs – estimated date of disclosure is March 2020 – *Gary Herbst, Chief Executive Officer*

ADJOURN – *Lynn Havard Mirviss*

CLOSED MEETING

Call to order – *Lynn Havard Mirviss*

- 1. Report involving trade secrets {Health and Safety Code 32106}** – Discussion will concern a proposed new services/programs – estimated date of disclosure is March 2020 – *Gary Herbst, Chief Executive Officer*

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.