

February 2, 2024

NOTICE

The Board of Directors of the Kaweah Delta Health Care District will meet at the Sequoia Regional Cancer Center – 4945 W. Cypress Avenue, Visalia, CA} on Thursday February 8, 2024:

- 4:00PM Open Meeting
- Closed meeting following the 4:00PM Open Meeting per Government Code 54957(b)(1).

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: cmoccio@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

Cindy Moccio

Cindy Moccio Board Clerk / Executive Assistant to CEO

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

400 West Mineral King Avenue · Visalia, CA · (559) 624 2000 · www.kaweahhealth.org



KAWEAH DELTA HEALTH CARE DISTRICT BOARD OF DIRECTORS MEETING

Sequoia Regional Cancer Center Maynard Faught Conference Room 4945 W. Cypress Avenue - Visalia

Thursday February 8, 2024

SPECIAL 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 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 (Cindy Moccio 559-624-2330) or cmoccio@kaweahhealth.org to make arrangements to address the Board.
- ZONE 3 INTERVIEWS Interviews with Board of Directors relative to the Zone 3 Board of Directors vacancy. Appointment of Zone 3 Board seat. Selected candidate will serve until December 6, 2024.
 - Mr. John Schouten
 4:15PM-4:45PM
 - Dr. Mathias Daniels 5:00PM-5:30PM
 - Dr. Dean Levitan 5:45PM-6:15PM
- **5.** APPROVAL OF CLOSED AGENDA AS FOLLOWS: Closed Meeting Agenda Immediately following the 4:00PM open session
 - 5.1. **Personnel** Consideration of the employment of a potential employee {Board Clerk / Executive Assistant to CEO} per Government Code 54957(b)(1) – *Board of Directors and Gary Herbst, Chief Executive Officer*
- 6. ADJOURN

CLOSED MEETING AGENDA

1. CALL TO ORDER

 <u>PERSONNEL</u> – Consideration of the employment of a potential employee {Board Clerk / Executive Assistant to CEO} per Government Code 54957(b)(1).

Board of Directors and Gary Herbst, Chief Executive Officer, and Rachele Berglund, Legal Counsel

3. ADJOURN

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Thursday February 8, 2024

– Zone 3 Board Member

Kaweah Health

David Francis – Zone 4 Secretary/Treasurer Ambar Rodriguez – Zone 5 Board Member

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