March 12, 2020 – 1:10PM

NOTICE

The Board of Directors of the Kaweah Delta Health Care District will meet in an open Board of Directors meeting at 2:30PM on Friday March 13, 2020 in the Kaweah Delta Medical Center Blue Room {Mineral King 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 at 2:31PM on Friday March 13, 2020 in the Kaweah Delta Medical Center Blue Room pursuant to Government Code 54957(a).

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
David Francis, Secretary/Treasurer

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 {Blue Room}
400 West Mineral King Avenue, Visalia
www.KaweahDelta.org

Friday, March 13, 2020

OPEN MEETING AGENDA {2:30PM}

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 – 2:31PM**
   4.1. **Public Security –** Potential threat to the public's right of access to public services or public facilities pursuant to Government Code 54957(a) *– Board of Directors and Rachele Berglund, Legal Counsel*

5. **ADJOURN**

CLOSED MEETING AGENDA {2:31PM}

1. **CALL TO ORDER**

2. **PUBLIC SECURITY –** Potential threat to the public's right of access to public services or public facilities pursuant to Government Code 54957(a).

   Board of Directors and Rachele Berglund, 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	*Lynn Havard Mirviss – Zone II*	*Garth Gipson – Zone III*	*David Francis – Zone IV*	*Nevin House – Zone V*
Board Member	*Vice President*	*Board Member*	*Secretary/Treasurer*	*President*

MISSION: Health is our Passion. **Excellence** is our Focus. **Compassion** is our Promise.