



May 20, 2022

NOTICE

The Board of Directors of Kaweah Delta Health Care District will meet in a Strategic Planning Committee meeting at Noon on Friday May 27, 2022, at the Support Services Building 5th Floor GME Conference Rooms; 520 W Mineral King Avenue.

All Kaweah Delta Health Care District regular board meeting and committee meeting notices and agendas are posted 72 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 Kaweah Health 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 <https://www.kaweahhealth.org>.

KAWEAH DELTA HEALTH CARE DISTRICT

Mike Olmos, 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

<http://www.kaweahhealth.org>



**KAWEAH DELTA HEALTH CARE DISTRICT
BOARD OF DIRECTORS
STRATEGIC PLANNING COMMITTEE**

Friday May 27, 2022 – Noon
Kaweah Health Support Services Building
520 W. Mineral King Avenue, Visalia California – 5th Floor GME Classrooms

Board of Directors: Lynn Havard Mirviss (Chair) & Garth Gipson
Management: Gary Herbst, CEO
Executive Team
Medical Staff: Medical Staff Officers
All Members of the Kaweah Health Medical Staff

CALL TO ORDER – *Lynn Havard Mirviss, Committee Chair*

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. KAWEAH HEALTH STRATEGIC PLAN** – *Marc Mertz, Chief Strategy Officer*
 - a.** Discuss proposed strategic initiatives for the FY2022 Strategic Plan.
 - i.** Organizational Efficiency and Effectiveness- *Executive Sponsor Jag Batth*
 - ii.** Outstanding Health Outcomes- *Executive Sponsor Doug Leeper*
 - iii.** Patient and Community Experience- *Executive Sponsor Keri Noeske*
 - iv.** Empower through Education- *Executive Sponsor Lori Winston, MD*
 - v.** Ideal Work Environment- *Executive Sponsor Dianne Cox*
 - vi.** Strategic Growth and Innovation- *Executive Sponsor Marc Mertz*

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 Health Care District Board of Directors meeting.