



May 14, 2020

## 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 8:30AM on Wednesday May 20, 2020 in the Kaweah Delta Medical Center – Support Services Building Copper Room (2<sup>nd</sup> Floor) 520 West Mineral King Avenue or via GoTo Meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/739377421> or call **571-317-3122 / Access Code: 739-377-421.**

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.

Due to COVID 19 visitor restrictions to the Medical Center - the disclosable public records related to agendas can be obtained by contacting the Board Clerk at Kaweah Delta Medical Center – Acequia Wing, Executive Offices (Administration Department) {1st floor}, 400 West Mineral King Avenue, Visalia, CA via phone 559-624-2330 and on the Kaweah Delta Health Care District web page <http://www.kaweahdelta.org>.

KAWEAH DELTA HEALTH CARE DISTRICT  
David Francis, 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.kaweahdelta.org>

# **KAWEAH DELTA HEALTH CARE DISTRICT BOARD OF DIRECTORS FINANCE, PROPERTY, SERVICES & ACQUISITION COMMITTEE**

Wednesday, May 20, 2020

Kaweah Delta Medical Center / Support Services Building  
520 West Mineral King – Copper Room (2<sup>nd</sup> floor)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/739377421>

Via phone - 571-317-3122 / Access Code: 739-377-421

ATTENDING: Directors: David Francis (chair) & Nevin House; Thomas Rayner, SVP & COO; Malinda Tupper, VP & CFO; Dianne Cox, VP Chief Human Resources Officer; Marc Mertz, VP Chief Strategy Officer; Jennifer Stockton, Director of Finance, Julieta Moncada, Facilities Planning Director; Cindy Moccio, Recording

## **OPEN MEETING – 8:30AM**

**CALL TO ORDER** – *David Francis*

**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. BUDGET 20/21** – Review of the budget process and assumptions that will guide the development.

*Malinda Tupper, VP & Chief Financial Officer*

**3. TULARE CLINIC** – Status report relative to the development of the Tulare Clinic.

*Marc Mertz, VP & Chief Strategy Officer and Julieta Moncada, Facilities Planning Director*

**4. 2015B REVENUE BOND STATUS REPORT** – Status report and next steps for projects.

*Julieta Moncada, Facilities Planning Director*

**ADJOURN** – *David Francis*

*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.*