



**JOINT OPEN MEETING OF THE  
KAWEAH DELTA HEALTH CARE DISTRICT BOARD OF DIRECTORS  
AND THE VISALIA CITY COUNCIL**

**Monday, June 23, 2008  
5:00pm-6:30pm**

**Kaweah Delta Medical Center {400 W. Mineral King}  
Blue Room {Basement Conference Room}**

**OPEN MEETING AGENDA**

**Call to order**

**Approve agenda**

**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. 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.

**Medical Staff participation** – Members of the Medical Staff wishing to address the Board concerning items within the subject matter jurisdictions of the Board are requested to identify themselves at this time.

**Action & Informational Items**

**Time**

**1. Kaweah Delta Health Care District:**

**30**

**A) Downtown Campus**

- 1. Medical Center Master Plan** – Review and discussion of master plan for the Kaweah Delta Medical Center campus.
- 2. North Expansion** – Progress report on the North Expansion project on the Kaweah Delta Medical Center Campus.
- 3. Co Generation Plant** – Report on progress, schedule and benefits of the co generation plant project.
- 4. West Street Power Easement** – Discussion of power easement for West Street to connect the Support Services Building to the Kaweah Delta Medical Center Co-Generation plant.
- 5. Helipad / Trauma Designation** – Discussion of trauma designation status and helipad development on the Kaweah Delta Medical Center campus.
- 6. Mill Creek – Linear Park** –Review of plans for the linear park along Mill Creek on the Kaweah Delta Medical Center campus.

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Blue Room {Basement Conference Room} (continued)**

**B) West Campus**

1. **Laurel Court** – Presentation of information and location of Laurel Court project on the West Campus.
2. **Cypress Surgery Center** – Information relative to the future planning for the Cypress Surgery Center.

**C) South East Campus**

1. **Conceptual Plans** – Review of conceptual plans for the South East campus.

**D) Kaweah Delta Medical Residency Program** – Review information relative to the status of a proposed medical residency program development of Kaweah Delta in concert with the University of California, Irvine.

**2. City of Visalia:**

**30**

**A) General Plan Process** – Presentation of Council's recent direction to initiate a comprehensive, community-wide update of the City's General Plan.

**B) Downtown Planning** – Overview of planning efforts currently underway in the downtown, including updates on the East Downtown implementation, Civic Center Master Plan, East Central Framework Plan, and Downtown Parking Task Force

**C) Southeast Area Planning** – Update on the status of the Southeast Area Specific Plan (800 acres located south of Caldwell, between Lovers Lane and Santa Fe)

**D) Conyer / Stevenson Area Planning** – Discussion of the master planning of the two city-owned blocks bounded by Acequia, Conyer, Johnson and Mineral King (City Hall West, Fire Station #1, Police Headquarters, and Barbis Building)

**E) Circulation Planning**

1. **Cal Trans 198 / Central Visalia Off Ramp** – Status report of eastbound State Route 198, Central Visalia Exit Ramp improvement project
2. **Cypress / Akers Turn Lane** – Status report of Cypress/Akers dual left turn lane and street widening project
3. **Santa Fe Bridge** – Status report of Santa Fe/State Route 198 overcrossing project Acequia Street
4. **Acequia Street** – Status of planning and development, completion timeframe.
5. **Downtown Circulation Planning** – Discussion of circulation planning relative to accommodating future growth in the downtown area.

**Adjourn**