



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 – 5:00 p.m.

City Council members present: Jesus Gamboa, Mayor; Bob Link, Vice-Mayor; Greg Collins, member; Don Landers, member; Any Shuklian, member

Hospital Board members present: Carl Anderson; Jody Graves; Margaret Foley; Teresa Ramos; Toni Boniske

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.

No public comments

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.

No medical staff comments

Introductions – Steve Salomon, City Manager, introduced city staff members. Lindsay Mann, Hospital CEO, introduced hospital staff.

Action & Informational Items **Time**

1. Kaweah Delta Health Care District: **30**

Lindsay Mann, hospital CEO, reviewed the hospital’s financial health and discussed necessary adjustments to keep the hospital fiscally healthy.

A) Downtown Campus

Lindsay Mann, hospital CEO, discussed the hospital’s progress on the north expansion and the proposed finish and occupation timelines.

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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.

B) West Campus

Lindsay Mann, hospital CEO, discussed the upcoming construction of the Laurel Court Site to serve Alzheimer's patients and the possible future expansion of the Cypress Surgery Center.

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

Lindsay Mann, hospital CEO, reviewed conceptual plans for the South East campus, which were developed using the Polyzoides formula.

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.

Lindsay Mann, hospital CEO, reviewed progress being on the proposed medical residency program in conjunction with the University of California, Irvine and discussed the next steps in this effort.

2. City of Visalia:

A) General Plan Process – Presentation of Council's recent direction to

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initiate a comprehensive, community-wide update of the City's General Plan.

30

Paul Scheibel, Senior Planner, reviewed the Council's decision to initiate a focused update to the General Plan and Program Environmental Impact Report Supplement.

- 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

Ricardo Noguera, Director Housing and Community Development, reported on the status of four planning activities underway in the downtown and east downtown: 1) Parks & Infrastructure Master Plan; 2) Civic Center Master Plan; 3) East Central Framework Plan; 4) 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)

Andrew Chamberlain, Planner, reviewed the progress of the Southeast Area Specific Plan, an 850 acre specific plan area bounded by Caldwell Avenue, Santa Fe, Lovers Lane, and Ave. 272.

- 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)

Ricardo Noguera, Director Housing and Community Development, reported on the status of the 1) West Downtown Master Plan; 2) Acequia Conyer Office Development; and 3) Assessment of the Existing Public Safety Facility

- E) Circulation Planning**

- 1. Cal Trans 198 / Central Visalia Off Ramp** – Status report of eastbound State Route 198, Central Visalia Exit Ramp improvement project

Chris Young, Assistant Public Works Director, reported on the status of SR 198 and Central Visalia Off=Ramp Improvements. Caltrans is the lead agency on the project and it should take two years to complete.

- 2. Cypress / Akers Turn Lane** – Status report of Cypress/Akers dual left turn lane and street widening project

Adam Ennis, Civil Engineer, reported on the project that will add one additional left

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turn lane southbound on Akers that will turn left onto eastbound Cypress. The project will be bid in July and construction should be completed by the end of the year.

3. Santa Fe Bridge – Status report of Santa Fe/State Route 198 overcrossing project Acequia Street

Adam Ennis, Civil Engineer, reported on the overcrossing at Santa Fe Street and SR 198. Groundbreaking is scheduled for January 2009 with the bridge ready for use by December 2009.

4. Acequia Street – Status of planning and development, completion timeframe.

Adam Ennis, Civil Engineer, reported the Acequia Avenue 2-way traffic conversion will convert Acequia Street from a one-way street between Conyer and Bridge Streets and add bicycle routes. The project design is currently being reviewed by CalTrans and scheduled for bid in August 2008 with completion of construction scheduled for December 2008.

5. Downtown Circulation Planning – Discussion of circulation planning relative to accommodating future growth in the downtown area.

Chris Young, Assistant Public Works Director, discussed long-range planning for traffic circulation and parking management planning as well as related improvements, needed to keep pace with future development and growth within the downtown area.

Adjourn 6:50 p.m.