



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

**MONDAY FEBRUARY 23, 2009 – 6:00PM**

**Kaweah Delta Medical Center – Mineral King Wing {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/City Council. Members of the public wishing to address the Board or City Council concerning items not on the agenda and within the subject matter jurisdictions of the Board/City Council are requested to identify themselves at this time.

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

**Action & Informational Items**

**Time**

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

**45**

- a) **Acequia Wing** – *Mike Williams*
  - i. **Status report** – Virtual tour and status report on the Acequia Wing construction completion.
    - a. **Medical technologies** – *Tom Rayner*
    - b. **Information technologies** – *Dave Gravender*
- b) **Graduate Medical Education** – Review information relative to the status of a proposed medical residency program at Kaweah Delta – *Mark Garfield, MD*
- c) **Physician recruitment and retention progress** – Report on the progress of recruitment and retention of physicians – *Deb Wood*
- d) **West Campus Developments** – Discussion of current and future plans at the West Campus of the Kaweah Delta Health Care District.
  - i. **Laurel Court** - Presentation of information regarding the location of the Laurel Court project on the West Campus – *M. Williams*
  - ii. **Cypress Surgery Center** - Information relative to future planning for the Cypress Surgery Center – *Gary Herbst*

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

**MONDAY FEBRUARY 23, 2009 – 6:00PM**

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

**OPEN MEETING AGENDA (continued)**

- iii. **Medical Office Building** – Potential development at the West Campus  
– *Mike Williams*
  - e) **Level III Trauma Designation** – Discussion of trauma designation at  
Kaweah Delta – *Dr. Rebecca Zulim*
  - f) **Long-Term Master Plan Review** – Downtown campus long-term master  
plan review – *Lindsay Mann*
- 2. City of Visalia:** **45**
- a) **Downtown development**
    - i. **City Hall Area and East downtown Plans** – Update on  
Acequia/Conyer and East Downtown Planning and Development  
Activities.
    - ii. **Downtown Transportation Circulation Planning** – Comprehensive  
look at the current and future needs.
    - iii. **Mineral King Sewer Line Expansion** – Update on the current and  
future service/capacity needs throughout the City.
  - b) **South East Master Plan Status Report** – Project Update.
  - c) **2020 Plan Update** – Review the 2020 plan including process, timing, and  
objectives.

## Adjourn

### Upcoming Council Meetings

- *Monday, March 2, 2009, Work Session 4:00 p.m. Regular Meeting 7:00 p.m., Council Chambers, 707 W. Acequia, Visalia*
- *Monday, March 16, 2009, Work Session 4:00 p.m. Regular Meeting 7:00 p.m., Council Chambers, 707 W. Acequia, Visalia*
- *Thursday, March 19, 2009, 5:00 p.m. Joint Meeting with the Board of Supervisors, Convention Center, 303 E. Acequia, Visalia*

*Note: Meeting dates/times are subject to change, check posted agenda for correct details.*

*Council Members: Jesus Gamboa, Mayor; Bob Link, Vice Mayor; Don Landers, Council Member; Greg Collins, Council Member; Amy Shuklian, Council Member.*

### *Next meetings of the Board of Directors:*

*Monday, March 9, 2009 {Closed 5:30pm / Open 6:00pm}  
Monday, March 19, 2009 {Closed 5:30pm / Open 6:00pm}  
Monday, April 13, 2009 {Closed 5:30pm / Open 6:00pm}  
Monday, April 27, 2009 {Closed 5:30pm / Open 6:00pm}  
Monday, May 11, 2009 {Closed 5:30pm / Open 6:00pm}*

*Members of the Board  
Jody Graves - Zone 1  
Margaret Foley – Zone 2  
John Hipskind, MD – Zone 3  
Carl Anderson– Zone 4  
Teresa Ramos – Zone 5*