

SUMMARY MINUTES



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}

<u>Members of the Board</u> Jody Graves - Zone 1 (<i>present</i>) Margaret Foley – Zone 2 (<i>present</i>) John Hipskind, MD – Zone 3 (<i>present</i>) Carl Anderson– Zone 4 (<i>present</i>) Teresa Ramos – Zone 5 (<i>present</i>)	<u>Council Members</u> Jesus Gamboa, Mayor (<i>present</i>) Bob Link, Vice Mayor (<i>present</i>) Don Landers, Council Member (<i>absent</i>) Greg Collins, Council Member (<i>present</i>) Amy Shuklian, Council Member (<i>present</i>)
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OPEN MEETING AGENDA

Call to order

Approve agenda (Graves/Ramos – unanimous)

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.

There were no public comments.

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.

There were no Medical Staff comments.

Action & Informational Items

1. Kaweah Delta Health Care District:

- 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*
 - 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*

Kaweah Delta Health Care District administrative staff presented information through a PowerPoint presentation. The presentation gave a virtual tour of the new Acequia Wing. Staff discussed the timeline for occupying the new wing and the new medical and information technologies that will be incorporated into the wing.

A possible affiliation with UC Irvine, which is currently under consideration, for a medical residency program at Kaweah Delta hospital was discussed as well as the five programs that are under consideration: Family Medicine, Emergency Medicine, Psychiatry, General Surgery and Obstetrics and Gynecology.

There was discussion of current and future plans for the West Campus (Akers and Cypress) as well as the long term plans for the downtown campus.

The progress of physician recruitment and retention was discussed as well as the hospital's application for certification to become a Level III Trauma Center and what that certification will mean for area residents.

There was no action taken, the presentation was for information only.

2. City of Visalia:

- a) **Downtown development**
 - i. **City Hall Area and East downtown Plans** – Update on Acequia/Conyer and East Downtown Planning and Development Activities – *Ricardo Noguera*
 - ii. **Downtown Transportation Circulation Planning** – Comprehensive look at the current and future needs – *Chris Young*
 - iii. **Mineral King Sewer Line Expansion** – Update on the current and future service/capacity needs throughout the City – *Chris Young*
- b) **South East Master Plan Status Report** – Project Update – *Fred Brusuelas*
- c) **2020 Plan Update** – Review the 2020 plan including process, timing, and objectives – *Fred Brusuelas*

City Administrative staff presented information on the planning and development for East and West downtown and downtown transportation circulation planning.

Mineral King Sewer Line expansion which will be constructed in two phases was discussed. The first phase construction should begin in July 2009. The second phase is currently in the design stage and is scheduled for construction in summer 2010. The increased capacity will meet future service needs of the downtown area including those needs identified by the hospital's master plan. Resurfacing Mineral King after installing the sewer line expansion was discussed.

The Southeast Area Specific Plan (an 850 acre area bounded by Caldwell, Santa Fe, Lovers Lane, and Ave 272) was reviewed. The draft document has been completed and the EIR should be completed by summer 2009 with final adoption in late 2009.

A project update on the need to update the City's General Plan was reviewed as well as the options to prepare a "focused" plan or a "comprehensive" update. Considerations on this matter are ongoing by the City Council.

There was no action taken on these items, the presentations were for information only.

Adjourned 8:17 p.m.

Submitted by Donjia Huffmon, Chief Deputy City Clerk

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.

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}