



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

Monday, January 25, 2010 – 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

60

- a) Downtown Master Plan – Review of the downtown master plan including the Master Agreement between Kaweah Delta Health Care District, the City of Visalia, and the Visalia Redevelopment Agency and downtown campus site plans – *Mike Williams, Facilities Planning Director*
 - i) Mill Creek – Review of site plans along Mill Creek.
 - ii) Helipad – Review of proposed site in the east parking lot of the Medical Center for a helipad on the Medical Center campus.
- b) Level III Trauma Designation – Update on the Level III Trauma Designation for Kaweah Delta Health Care District – *Rebecca Zulim, MD*
- c) West Campus services and discussion of new developments – Review of current and near future projects at the Kaweah Delta West Campus located at the corner of Akers and Cypress.
 - i) Laurel Court / Memory Care Center - Status of the Laurel Court project including the building status and construction – *Dena Cochran, Vice President of Development*
 - ii) Medical Office Building – Proposed medical office building on the West Campus at the corner of Akers and Cypress – *Lindsay Mann, Chief Executive Officer*
 - iii) Cypress Surgery Center Expansion – Status of the project for the surgery center expansion- *Lindsay Mann, Chief Executive Officer*

- d) 100 Acres / Long term planning – Review of aerial depiction of the 100 acres located at the corner of Lovers Lane and Caldwell and the site plan as prepared by the Polyzoides Group as an element of the south each area plan commission by the City of Visalia– *Lindsay Mann, Chief Executive Officer*
- e) Graduate medical education at Kaweah Delta – Status on the graduate medical education program / University of California Irvine and Kaweah Delta Health Care District – *Mark Garfield, Vice President & Chief Medical Officer*

2. City of Visalia 60

- a) General Plan Update – *Mike Olmos, Assistant City Manager*
- b) Downtown Development Plans – *Mike Olmos, Assistant City Manager*
- c) Downtown Circulation Planning – *Chris Young, Assistant Community Development Director*
- d) Mineral King Sewer Line – *Chris Young, Assistant Community Development Director*
- e) Planning for District owned property in the Southeast Specific Plan Area – *Michael Olmos, Assistant City Manager*

3. Kaweah Delta Health Care District / City of Visalia 10

- a) Planning for an annual District/City meeting – Kaweah Delta Board of Directors and Visalia City Council discussion about an annual meeting.
- b) Health, Wellness, and Obesity Prevention – Report on coordinating efforts between the Kaweah Delta Health Care District, the Visalia Unified School District, and the City of Visalia {oral report} – *Steve Salomon, City Manager*

Adjourn

Upcoming Council Meetings

- Monday, February 1, 2010, 4:00 p.m. Work Session; Regular Session 7:00 p.m., Council Chambers 707 W. Acequia
- Tues, February 2, 2010, Joint Meeting with VUSD Board of Trustees, 6:00 p.m. 5000 W. Cypress
- Fri/Sat, February 5-6, 2010, Council Workshop, Fri. Noon-8 pm; Sat 8-5 pm; Convention Center 303 E. Acequia

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

In compliance with the American Disabilities Act, if you need special assistance to participate in meetings call (559) 713-4512 48-hours in advance of the meeting. For Hearing-Impaired - Call (559) 713-4900 (TDD) 48-hours in advance of the scheduled meeting time to request signing services.

Any written materials relating to an item on this agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the Office of the City Clerk, 425 E. Oak Street, Visalia, CA 93291, during normal business hours.