



**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 – Summary Minutes

Call to order

<p><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>(absent)</i> Carl Anderson– Zone 4 <i>(present)</i> Teresa Ramos – Zone 5 <i>(present)</i></p>	<p><u>Council Members</u> Bob Link, Mayor <i>(present)</i> Amy Shuklian, Vice Mayor <i>(present)</i> Warren Gubler, Council Member <i>(present)</i> Mike Lane, Council Member <i>(present)</i> Steve Nelsen, Council Member <i>(present)</i></p>
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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) 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*

Kaweah Delta Health Care District administrative staff presented information through a PowerPoint presentation. Lindsay Mann CEO and Mike Williams, Facilities Planning Director reviewed the Downtown Campus facility and Tom Rayner, SVP, COO, and Dave Gravender, VP and CIO reviewed Medical Technology in the facility. Rebecca Zulim, MD, reviewed the hospital’s progress towards certification as a Level III Trauma Center. Dena Cochran, VP of Development reviewed West Campus Developments including Laurel Court Memory Care Center and Quail Park. Lindsay Mann, CEO discussed the Cypress Surgery Center Expansion and the hospital’s 100 acres at Lovers Lane and Caldwell. Mark Garfield, VP and Chief Medical Officer, reviewed Graduate Medical Education and the programs under consideration as well as the proposed timeline.

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

2. City of Visalia

- 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*

Michael Olmos, Assistant City Manager, discussed the General Plan Update and the progress being made to hire a consultant and to get stakeholder input. The General Plan Update is a 3 year process that will involve extensive community outreach. Michael Olmos, Assistant City Manager reviewed

the new business openings in Visalia's downtown over the past several months. Chris Young, Assistant Community Development Director, reviewed transportation projects that have recently been completed as well as the issuance of a Request for Proposals to conduct a Downtown Transportation Circulation Study. Chris Young, Assistant Community Development Director discussed the expansion of the Mineral King Sewer Line will be completed in two phases. The new line will increase capacity and will meet future needs of the downtown area. Michael Olmos, Assistant City Manager, updated the Council and Board regarding the Southeast Area Specific Plan. The plan covers approximately 840 acres bounded by Caldwell Avenue/Santa Fe Street/Lovers Lane/Avenue 272 and includes 100 acres owned by the hospital. Future development will be a collaborative effort involving the city, the hospital district, and other stakeholders in the southeast area.

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

3. Kaweah Delta Health Care District / City of Visalia

- 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*

The City Council and Hospital Board discussed the importance of yearly meetings and agreed to meet annually in the early part of the year, preferably January or February.

Steve Salomon, City Manager, and Lindsay Mann, Hospital CEO, discussed the coordinated efforts of the City, Hospital and School District to make recommendations that will impact positively on the health and wellness of the community.

Lindsay Mann, Hospital CEO, commended the Police and Fire Departments for their support of the Hospital.

Adjourn – meeting adjourned 8:15 p.m.

Submitted by Donjia Huffmon, Chief Deputy City Clerk

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

- 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

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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.