KAWEAH DELTA HEALTH CARE DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING

Kaweah Health Executive Office Conference Room
305 W. Acequia, Visalia, CA

Friday November 22, 2024 {Special Meeting}
OPEN MEETING AGENDA {9:00AM}

1. **CALL TO ORDER**

2. **APPROVAL OF AGENDA**

3. **PUBLIC PARTICIPATION** – Members of the public may comment on agenda items before action is taken and after it is discussed by the Board. Each speaker will be allowed five minutes. Members of the public wishing to address the Board concerning items not on the agenda and within the jurisdiction of the Board are requested to identify themselves at this time.

4. **APPROVAL OF THE CLOSED AGENDA – 9:00AM**
   <u>Public Participation</u> – Members of the public may comment on agenda items before action is taken and after the item has been discussed by the Board.
   Action Requested – Approval of the Special November 22, 2024, closed meeting agenda.

5. **ADJOURN**

CLOSED MEETING AGENDA {9:01AM}

1. **CALL TO ORDER**

2. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR {Government Code Section 54956.8}:** Property: Lot No. 10, 11, and 12 located on the SW Corner of Caldwell Avenue and Highway 99. Negotiating party: Kaweah Delta Health Care District: Deborah Volosin and Marc Mertz - *Deborah Volosin, Director of Patient & Community Engagement and Marc Mertz, Chief Strategy Officer*

3. **ADJOURN**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate at this meeting, please contact the Board Clerk (559) 624-2330. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Kaweah Delta Health Care District Board of Directors meeting.

All Kaweah Delta Health Care District regular board meeting and committee meeting notices and agendas are posted 72 hours prior to meetings (special meetings are posted 24 hours prior to meetings) in the Kaweah Health Medical Center, Mineral King Wing near the Mineral King entrance. The disclosable public records related to agendas can be obtained by contacting the Board Clerk at Kaweah Health Medical

Center – Acequia Wing, Executive Offices (Administration Department/Executive Offices) {1st floor}, 400 West Mineral King Avenue, Visalia, CA via phone 559-624-2330 or email: kedavis@kaweahhealth.org, or on the Kaweah Delta Health Care District web page http://www.kaweahhealth.org.