



June 24, 2024

NOTICE

The Board of Directors of the Kaweah Delta Health Care District will meet in a Special Board of Directors Meeting at the City of Visalia City Council Chambers {707 W. Acequia, Visalia, CA} on Wednesday March 27, 2024:

- 3:45PM Open meeting to approve the Closed agenda
- 3:46PM Closed meeting pursuant to Government Code 54956.8
- 3:55PM Open meeting

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>.

KAWEAH DELTA HEALTH CARE DISTRICT

David Francis, Secretary/Treasurer

A handwritten signature in blue ink, appearing to read "Kelsie Davis".

Kelsie Davis
Board Clerk / Executive Assistant to CEO

DISTRIBUTION:

Governing Board
Legal Counsel

Executive Team
Chief of Staff



KAWEAH DELTA HEALTH CARE DISTRICT BOARD OF DIRECTORS MEETING

City of Visalia – City Council Chambers
707 W. Acequia, Visalia, CA

Wednesday June 26, 2024
{SPECIAL BOARD MEETING}

SPECIAL OPEN MEETING AGENDA {3:45PM}

- 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 jurisdictions of the Board are requested to identify themselves at this time. For those who are unable to attend the beginning of the Board meeting during the public participation segment but would like to address the Board, please contact the Board Clerk (Kelsie Davis 559-624-2330) or kedavis@kaweahhealth.org to make arrangements to address the Board.
- 4. APPROVAL OF CLOSED AGENDA AS FOLLOWS:** Closed Meeting Agenda – Immediately following the 3:45PM open session
 - 4.1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION {GOVERNMENT CODE SECTION 54956.9(d)(2)}** – Significant exposure to litigation pursuant to Government Code 54956.9(d)(2). (1 Case)
Evelyn McEntire, Director of Risk Management and Rachele Berglund, Legal Counsel
- 5. ADJOURN**

CLOSED MEETING AGENDA {3:46PM}

- 1. CALL TO ORDER**
 - 1.1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION {GOVERNMENT CODE SECTION 54956.9(d)(2)}** – Significant exposure to litigation pursuant to Government Code 54956.9(d)(2). (1 Case)
Evelyn McEntire, Director of Risk Management and Rachele Berglund, Legal Counsel
- 2. ADJOURN**

SPECIAL OPEN MEETING AGENDA {3:55PM}

4. CALL TO ORDER

5. APPROVAL OF AGENDA

6. 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 jurisdictions of the Board are requested to identify themselves at this time. For those who are unable to attend the beginning of the Board meeting during the public participation segment but would like to address the Board, please contact the Board Clerk (Kelsie Davis 559-624-2330) or kedavis@kaweahhealth.org to make arrangements to address the Board.

6. REJECTION OF CLAIM – *Patricia Rhodes, et. al. vs. Kaweah Delta Health Care District, et. al.*
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 jurisdictions of the Board are requested to identify themselves at this time. For those who are unable to attend the beginning of the Board meeting during the public participation segment but would like to address the Board, please contact the Board Clerk (Kelsie Davis 559-624-2330) or kedavis@kaweahhealth.org to make arrangements to address the Board.

ACTION REQUESTED- approval of rejection of claim letter.

7. ADJOURN

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Agenda item intentionally omitted

June 26, 2024

Sent via Certified Mail
No.9589071052700415219650
Returned Receipt Requested

McLaughlin Dixon LLP
428 J Street 4th Floor
Sacramento, CA 95814

RE: Claim of Patricia Rhodes vs. Kaweah Delta Health Care District

Notice is hereby given that the claim, which you presented to the Board of Directors of Kaweah Health on May 29, 2024, was rejected on its merits by the Board of Directors on June 26, 2024. Kaweah Delta Health Care District reserves the right to argue that this claim is untimely pursuant to Government Code sections 901 and 911.2.

WARNING

Subject to certain exceptions, you have only six (6) months from the date this notice was personally delivered or deposited in the mail to file a court action on this claim. See Government Code Section 945.6. You may seek the advice of an attorney of your choice in connection with this matter. If you desire to consult an attorney, you should do so immediately.

Sincerely,

David Francis
Secretary/Treasurer, Board of Directors

cc: Richard Salinas, Attorney at Law

