



CENTRAL VALLEY HEALTHCARE ALLIANCE BOARD OF DIRECTORS MEETING

Kaweah Delta Medical Center – Executive Office Conference Room
Acequia Wing – 400 West Mineral King Avenue Visalia, CA 93291

Friday May 10, 2019

OPEN SESSION AGENDA (10:00 A.M.)

- I. Call to Order
- II. Approval of Agendas
- III. Public Comment

Pursuant to Gov. Code Section 54954.3 - NOTICE TO THE PUBLIC - At this time, members of the public may comment on any item not appearing on the agenda. Under state law, matters presented under this item cannot be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public may make comments at this time or present such comments when the item is called. Any person addressing the Board will be limited to a maximum of three (3) minutes so that all interested parties have an opportunity to speak with a total of thirty (30) minutes allotted for the Public Comment period. At all times, please state your name and address for the record.

- IV. Approval of Minutes

- A. **Open Board Meeting Minutes – March 8, 2019 and April 12, 2019**
Recommended Action: Approval of the March 8th and April 12th 2019 Open Board Meeting Minutes

- V. Business

- A. **Central Valley Healthcare Alliance (CVHA) Bylaws Amendment** – Review of proposed amendment to the CVHA Bylaws – *Dennis Lynch*
Recommended Action: Adoption of the amended Central Valley Healthcare Alliance Bylaws.
- B. **Employee Leasing Agreement** – Review of proposed employee leasing agreement structure – *Doug Dickson*
Recommended Action: Approval of the Employee Leasing Agreement structure.
- C. **Supply Chain Update** – Review of the supply chain initiative progress - *Steve Bajari & Leif Williams*
Recommended Action: Information only

- D. **Medical Staff Development Process** – Review of progress relative to collaborative efforts relative to medical staff recruitment and retention - *Marc Mertz & Ron Wheaton*
Recommended Action: Information only
- E. **Fiscal 20 Capital Budget** – Review of Kaweah Delta and Sierra View draft capital budget requests for fiscal year 20 – *Doug Dickson*
Recommended Action: Information only
- F. **Chief Executive Officer Report** – Doug Dickson

VI. **Announcements**

- A. Regular Board of Directors Meeting – June 14, 2019 at Sierra View Medical Center

VII. **Adjournment**

PUBLIC NOTICE

Any person with a disability may request the agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to Melissa Fuentes, Administrative Director of Quality and Care Management, Sierra View Medical Center, at (559) 788-6047, between 8:00 a.m. – 5:00 p.m. Such request must be made at least 72 hours prior to the meeting.

PUBLIC NOTICE ABOUT COPIES

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