



CENTRAL VALLEY HEALTHCARE ALLIANCE BOARD OF DIRECTORS MEETING

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

Friday March 8, 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. **Business**
 - A. **Central Valley Healthcare Alliance Bylaws** – *Dennis Lynch*
Recommended Action: Adopt the revised Central Valley Healthcare Alliance Bylaws
 - B. **Conflict of Interest Code** – Approval of amended code and adoption of Resolution 1 adopting the Conflict of Interest Code for submittal and approval by the Tulare County Board of Supervisors – *Cindy Moccio and Dennis Lynch*
Recommended Action: Approval of Resolution 1 adopting the Conflict of Interest Code for Central Valley Healthcare Alliance.
 - C. **Support Services Agreement and Employee Leasing Agreement** – *Minty Dillon*
 - D. **Joint Press Release** – Status on a press release regarding the official launch of the Central Valley Healthcare Alliance.
 - E. **Chief Executive Officer Report** – Doug Dickson



V. Announcements

VI. Adjournment

PUBLIC NOTICE

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PUBLIC NOTICE ABOUT COPIES

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