



**AGENDA –JOINT
SIERRA VIEW LOCAL HEALTH CARE DISTRICT
KAWEAH DELTA HEALTH CARE DISTRICT
BOARD OF DIRECTORS MEETING**

Thursday November 8, 2018

Sierra View Medical Center Boardroom
465 West Putnam Avenue, Porterville, CA

OPEN SESSION AGENDA {2:00PM}

- I. CALL TO ORDER**
- II. APPROVAL OF AGENDA**
- 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. JOINT POWERS AUTHORITY** – Review and discussion relative to The Joint Exercise of Powers Act and Joint Powers Agreements.

Kaweah Delta; Minty Dillon, Chief Executive Officer of Sequoia Integrated Health and Sequoia Health Plan

Recommended Action: Information only; no action taken.

- B. SEQUOIA INTEGRATED HEALTH** – Update on activities of the Integrated Delivery Network and invitation to Sierra View Local Health Care District to join the joint-venture organization.

Kaweah Delta; Gary Herbst, Chief Executive Officer and Minty Dillon, Chief Executive Officer of Sequoia Integrated Health and Sequoia Health Plan

Recommended Action: Information only; no action taken.

V. CHIEF EXECUTIVE OFFICER REPORTS

- A.** Donna Hefner, Chief Executive Officer, Sierra View
- B.** Gary Herbst, Chief Executive Officer, Kaweah Delta

VI. ANNOUNCEMENTS:

- A.** Regular Board meeting – November 27, 2018 at 3:30PM – Sierra View
- B.** Regular Board meeting – November 27, 2018 @ 6:00PM – Kaweah Delta

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 Accreditation, 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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