



## AGENDA

May 27, 2010, 10:00 a.m.  
Board of Supervisors/County Administration Building  
Rooms A & B  
2800 W. Burrell Ave.  
Visalia, California

1. Welcome and Call to Order (*Phil Cox, Chair-Elect*)
2. Public Comment
3. Consent Items:
  - A. Approval of April 22, 2010, Meeting Minutes
  - B. Amend agreement with Richard W. Barnes, D.D.S. extending the contract term for the Dental Surgery Center to September 30, 2010
4. Action Items:
  - A. Approve and authorize the Executive Director to sign an agreement with Tulare District Healthcare System in an amount not to exceed \$320,000 for the period July 1, 2010, through June 30, 2011 (*Janet Hogan*)
  - B. Approve and authorize the Executive Director to sign an agreement with Kaweah Delta Health Care District in an amount not to exceed \$1,025,000 for the period July 1, 2010, through June 30, 2011 (*Janet Hogan*)
  - C. Approve tentative award of a 2010-2011 Capital Project Grant to the Tulare Community Health Clinic for the Women's Center Upgrade Project for the period July 1, 2010, through June 30, 2011, in an amount not to exceed \$21,497 and authorize the Executive Director to negotiate and sign the agreement (*Janet Hogan*)
  - D. Approve tentative award of a 2010-2011 Capital Project Grant to the Porterville Unified School District for a Playground Improvement Project for the period July 1, 2010, through June 30, 2011, in an amount not to exceed \$56,000 and authorize the Executive Director to negotiate and sign the agreement (*Janet Hogan*)
  - E. Approve tentative award of a 2010-2011 Planning Grant to Children's Hospital Central California for the Neonatal Stabilization Center Project for the period July 1, 2010, through June 30, 2011, in an amount not to exceed \$31,600 and authorize the Executive Director to negotiate and sign the agreement (*Janet Hogan*)
  - F. Adopt the Fiscal Year 2010-2011 Budget including a 2.0 percent cost-of-living adjustment effective the first pay period in October (*Aaron Cooper and Janet Hogan*)
  - G. Accept Financial Report for the period ending March 31, 2010 (*Aaron Cooper*)
  - H. Review and accept the First 5 Tulare County Investment Report for the period ending March 31, 2010 (*Aaron Cooper*)
5. Reports
  - A. Evaluation Report (*Michele Morrow*)
  - B. Executive Director (*Janet Hogan*)
  - C. Reports from Commissioners
6. Future Agenda—June 24, 2010
  - 2010-2011 agreement with Sierra View District Hospital
  - Extend agreement with Barbara Aved Associates, Evaluation Consultant
  - 2010-2011 Communications Plan
  - Chair's appointment of a Nominating Committee
7. Adjourn