



March 18, 2009

NOTICE

The Board of Directors of the Kaweah Delta Health Care District will meet in a Compliance Meeting at 10:00 a.m. on Monday, March 23, 2009 in the Kaweah Delta Health Care District Support Services Building {520 W. Mineral King} 4th floor Granite Conference Room.

The Board of Directors of the Kaweah Delta Health Care District will meet in a Closed Compliance Committee Meeting at 10:30 a.m. on Monday, March 23, 2009 in the Kaweah Delta Health Care District Support Services Building {520 W. Mineral King} 4th floor Granite Conference Room pursuant to Government Code 54956.9(a).

The disclosable public records related to agendas are available for public inspection at Kaweah Delta Medical Center, Administration Department {1st floor}, 400 West Mineral King Avenue, Visalia, CA.

KAWEAH DELTA HEALTH CARE DISTRICT
Margaret Foley, Secretary/Treasurer

A handwritten signature in black ink that reads 'Cindy Moccio'.

Cindy Moccio, Executive Assistant
Board of Directors / CEO

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**KAWEAH DELTA HEALTH CARE DISTRICT
BOARD OF DIRECTORS
COMPLIANCE COMMITTEE MEETING
Monday, March 23, 2009
10:00 am – 10:30 am**

**KDHCD Support Services Building {520 W. Mineral King}
4th Floor - Granite Conference Room**

ATTENDING: Directors; Anderson (Chair) & Foley; L. Mann, CEO; G. Herbst, SVP & CFO; T. Rayner, SVP & COO; C. Castles, Legal Counsel; J. Cotta, Compliance and Privacy Officer; B. Cripps, Compliance Manager; S. Plummer, Director of Internal Audit; L. Wass, Compliance Specialist

A G E N D A

		<u>Time</u>
Call to Order	<i>C. Anderson</i>	1
Education	<i>J Cotta/ B Cripps</i>	5
<ul style="list-style-type: none"> ▪ Compliance Education <ul style="list-style-type: none"> • <i>Identity Theft: Red Flag Rules</i> – A live presentation on the newly implemented Identity Theft Policy was presented to various departments • <i>New California Privacy Laws</i> – A live presentation on the new California Privacy Laws was presented to various departments • Education Articles • <i>What's Up Doc</i> – Two articles were written and published in the medical staff newsletter entitled "Medicare Fraud and Abuse" and "Medicare Recovery Audit Contractors" • <i>CommuniK</i> – Two articles were written and published in the employee newsletter entitled "Medicare Fraud and Abuse" and "Medicare Recovery Audit Contractors" 		
Monitoring/Prevention –	<i>J Cotta/ B Cripps</i>	4
<ul style="list-style-type: none"> ▪ Patient Status – Review the results of the patient status graphs 		
Oversight	<i>J Cotta/ B Cripps</i>	20
<i>Review of Administrative Policy Revisions– Review and approve Compliance Policy revisions:</i>		
<ul style="list-style-type: none"> ▪ CP.01 – District Compliance Program Administration ▪ CP.02 – Review of Billing Practices ▪ CP.05 – Compliance and Privacy Issue Investigation and Resolution 		

- CP.07 – Excluded Individuals/Entities
- CP.08 – Governmental Payor Regulatory Updates
- CP.09 – District Chagemaster Maintenance
- CP.10 – Compliance Review and Assessments
- AP.125 – Notification Requirements for New or Changes Services

**KAWEAH DELTA HEALTH CARE DISTRICT
BOARD OF DIRECTORS
CLOSED COMPLIANCE COMMITTEE MEETING
Monday, March 23, 2009
10:30 am – 11:00 am**

**KDHCD Support Services Building {520 W. Mineral King}
4th Floor – Granite Conference Room**

ATTENDING: Directors; Anderson (chair) & Foley; L. Mann, CEO; G. Herbst, SVP & CFO; T. Rayner, SVP & COO; C. Castles, Legal Counsel; J. Cotta, Compliance and Privacy Officer; B. Cripps, Compliance Manager; L. Wass, Compliance Specialist; S. Plummer, Director of Internal Audit

A G E N D A

		<u>Time</u>
1 Conference with Legal Counsel - Anticipated Litigation	<i>J Cotta & Dennis Lynch</i>	30
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (5 Cases)		