



January 20, 2012

**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, January 23, 2012 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 immediately following the 10:00AM open Compliance Committee meeting on Monday, January 23, 2012 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 - Mineral King Wing, Administration Department {1st floor}, 400 West Mineral King Avenue, Visalia, CA.

KAWEAH DELTA HEALTH CARE DISTRICT  
Jonathan Graves, Secretary/Treasurer

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

Cindy Moccio  
Executive Assistant  
Board / CEO

DISTRIBUTION:  
Governing Board  
Legal Counsel  
Executive Team  
Chief of Staff

**KAWEAH DELTA HEALTH CARE DISTRICT  
BOARD OF DIRECTORS  
COMPLIANCE COMMITTEE MEETING AGENDA  
Monday, January 23, 2012  
10:00 am – 10:30 am**

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

ATTENDING: Directors; Teresa Ramos (Chair) & Jody Graves; Lindsay Mann, CEO; Gary Herbst, SVP & CFO; Tom Rayner, SVP & COO; Regina Tanner & Dennis Lynch, Legal Counsel; Judy Cotta, Compliance and Privacy Officer; Ben Cripps, Compliance Manager; Suzy Plummer, Director of Internal Audit; Jack Tepper, Compliance Specialist

**Call to order** – *Teresa Ramos*

**1) Education** – *Judy Cotta*

- a) Area Compliance Experts, Management and all employees – Education including topics from the False Claims Act, Compliance Policies Updated and on KDCentral and Compliance Trivia
- b) Compliance & Privacy – Guild Staff Meeting
- c) Email Communications – Pharmacy Staff Meeting
- d) Communication Around Nursing Stations – Emergency Department Meeting
- e) Photography and Recording of Patients – Physician Office Staff Meeting

**2) Monitoring / Prevention** – *Judy Cotta & Ben Cripps*

- a) Medicare Secondary Payor Claims Review – Present the results of the review
- b) Precyse Coder Review – Present the results of the review
- c) Office of Inspector General Annual Work Plan – Review the assessment process

**3) Program Effectiveness** – *Judy Cotta & Ben Cripps*

- a) RAC tracking system – Compliance 360 update
- b) 2012 Compliance Program Goals – Present projects and activities
- c) CP.03 – Medical Director Contracts – Review policy revisions

**Adjourn** – *Teresa Ramos*

**KAWEAH DELTA HEALTH CARE DISTRICT  
BOARD OF DIRECTORS  
CLOSED COMPLIANCE COMMITTEE MEETING  
Monday, January 23, 2012  
Immediately following the 10:00am open meeting**

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

**ATTENDING:** Directors; Teresa Ramos (Chair) & Jody Graves; Lindsay Mann, CEO; Gary Herbst, SVP & CFO; Tom Rayner, SVP & COO; Regina Tanner & Dennis Lynch, Legal Counsel; Judy Cotta, Compliance and Privacy Officer; Ben Cripps, Compliance Manager; Suzy Plummer, Director of Internal Audit; Jack Tepper, Compliance Specialist

**A G E N D A**

**Call to order – *Teresa Ramos***

**1) Conference with Legal Counsel - Anticipated Litigation**

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (4 Cases) – *Judy Cotta and Regina Tanner, Legal Counsel*

**Adjourn – *Teresa Ramos***