



January 27, 2012

NOTICE

The Board of Directors of the Kaweah Delta Health Care District will meet in a open Audit Committee Meeting at 8:30AM on Monday, January 30, 2012, in the Kaweah Delta Health Care District Support Services Building (520 West Mineral King Avenue, Visalia, CA) Granite Conference Room – 4th Floor.

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 and on the KDHCD web page <http://www.kaweahdelta.org/about/agenda.asp>.

KAWEAH DELTA HEALTH CARE DISTRICT
Jonathan Graves, Secretary/Treasurer

A handwritten signature in black ink that reads "Cindy Moccio". The signature is written in a cursive, flowing style.

Cindy Moccio
Executive Assistant
Board / CEO

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**KAWEAH DELTA HEALTH CARE DISTRICT
AUDIT COMMITTEE MEETING**

**Monday, January 30, 2012
8:30 AM – 9:30 AM**

**KDHCD Support Services Building (520 West Mineral King)
Granite Conference Room-4th Floor**

ATTENDING: Directors: John Hipkind, Chair; Lynn Havard Mirviss; Lindsay Mann, CEO; Gary Herbst, SVP & CFO; Judy Cotta, Compliance & Privacy Officer; Suzy Plummer, Director of Internal Audit

GUESTS: Brian Conner, Moss Adams, A. Pike, Moss Adams, Julie Ramirez, Director of Human Resources IS, Sandy Lunsford, Manager of Human Resources IS, Chris Fontes, Director of Patient Financial Services

A G E N D A

Call to Order- *John Hipkind, MD*

1. Audit/Project Updates - Provide updates and present reports as applicable for the following projects:

- a) Pension Plan Financial Audit
- b) Patient Access and Front End Collections - Audit Plan
- c) Syringe Audits - MERP
- d) Cash Audits - Audit Plan
- e) CDAC Audit Results
- f) Post Anesthesia Evaluation Audits - CMS
- g) ICD-10 Planning Group-Audit Plan
- h) ABN Task Force
- i) Institutional Review Board Process Review -CNO Request
- j) Review of 2012 Audit Plan and 2013 Planning Discussion

Adjourn- *John Hipkind, MD*