



March 11, 2010

NOTICE

The Board of Directors of the Kaweah Delta Health Care District will meet in a Compliance Committee Meeting at 9:30 a.m. on Monday, March 15, 2010 in the Kaweah Delta Health Care District Support Services Building {520 W. Mineral King} 2nd floor Copper Conference Room.

The Board of Directors of the Kaweah Delta Health Care District will meet in a Closed Compliance Committee Meeting at 10:00 a.m. on Monday, March 15, 2010 in the Kaweah Delta Health Care District Support Services Building {520 W. Mineral King} 2nd floor Copper 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
Jonathan Graves, 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 15, 2010
9:30 am – 10:00 am**

**KDHCD Support Services Building {520 W. Mineral King}
2nd Floor – Copper Conference Room**

ATTENDING: Director; C. Anderson; 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; M. McMillan, Compliance Specialist

A G E N D A

	<u>Time</u>
Call to Order	<i>C. Anderson</i> 1
Education	<i>J Cotta</i> 15
<ul style="list-style-type: none"> • <i>Patient Privacy Refresher</i> – A live presentation to the Radiology, SRCC, Exeter Health Clinic, Patient Accounting and Laboratory Staff Meetings • <i>Privacy, Security and Confidentiality</i> - A live presentation at the 4 North Staff Meetings • <i>Compliance Education</i> - A live presentation to the Board of Directors • <i>Area Compliance Experts</i> – Annual “ACE” Compliance and Privacy Education live presentation • <i>Communication Group and/or All Employees</i>- Educational Articles and Email covering AP. 150 Identity Theft Detection provided as informational for staff • <i>What’s Up Doc publications</i> - Article submitted covering Medicare Information Reference • <i>2010 Employee Competency Fair</i> – Discuss the Compliance Departments educational efforts for the upcoming Competency Fair • <i>Code of Conduct</i> – Discuss the status of the Code of Conduct revision 	
Monitoring/Prevention	<i>J Cotta/ B Cripps</i> 6
<ul style="list-style-type: none"> • Employee Comparison to OIG Exclusion list – Present the results of the review • 2010 Office of Inspector General (OIG) Work plan – Discuss assessment efforts and assignment of area specific assessment • Patient Status Review – present the error rate graphs 	
Privacy and Security –	<i>J Cotta</i> 5
<ul style="list-style-type: none"> • Update on CDPH reports • Update on Office of Health Information Integrity Visit 	
Compliance Policy and Procedure Review	<i>B. Cripps</i> 3
<ul style="list-style-type: none"> • CP.08 – Governmental Payer Regulatory Updates 	

**KAWEAH DELTA HEALTH CARE DISTRICT
BOARD OF DIRECTORS
CLOSED COMPLIANCE COMMITTEE MEETING
Monday, March 15, 2010
10:00 am – 10:30 am**

**KDHCD Support Services Building {520 W. Mineral King}
2nd Floor – Granite Conference Room**

ATTENDING: Director; C. Anderson; 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; M. McMillan, Compliance Specialist;

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 (4 Cases)		