



May 21, 2010

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, May 24, 2010 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 10:45 a.m. on Monday, May 24, 2010 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
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, May 24, 2010
10:00 am – 10:45 am**

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

ATTENDING: Directors; C. Anderson (Chair) & L. Havard Mirviss, 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	C. Anderson 1
Education	J Cotta 15
<ul style="list-style-type: none"> • <i>Patient Privacy Refresher</i> – A live presentation at the Case Management and Rehabilitation Staff Meetings • <i>Privacy, Security and Confidentiality</i> - A live presentation to the COS Nursing Students • <i>Compliance and Privacy</i> - A live presentation to the Board of Directors • <i>Area Compliance Experts</i> – Educational topics distributed to the Area Compliance Experts included “Reporting a Concern or Raising a Question”; “AP.71 District Fax and Email Communication”; “UCLA Former Employee Sentenced to Four Years” • <i>Communication Group and/or All Employees</i>- Educational Articles and Email communications included “Health Information, Privacy and Security Week”; “UCLA Former Employee Sentenced to Four Years”; “Suspected Child or Elder Abuse Neglect Reporting Responsibility; Staff Car Break In’s” • <i>What’s Up Doc and CommuniK publications</i> – Article submitted covering “Health Information, Privacy and Security Week”; “Organ and Tissue Procurement”; “Medicare Clarifies MD Signature Requirements”; “UCLA Former Employee Sentenced to Four Years” • <i>2010 Employee Competency Fair</i> – Discuss the Compliance Departments educational efforts during the recent Annual Employee Competency Fair • <i>Code of Conduct</i> – Discuss the status of the Code of Conduct revision 	

- *Preventive Compliance Workgroup* – Conducted a Preventive Compliance Discussion and Refresher for workgroup members.

Monitoring/Prevention

*J Cotta/ B
Cripps*

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- Infusion Center Review – Present the results of the Precyse Solutions Infusion Center Review
- Rehabilitation and Skilled Nursing Review – Present the results of the Precyse Solutions Rehabilitation and Skilled Nursing Review
- Acute Inpatient Coding Review – Present the results of the PEAK Health Solutions Acute Inpatient Coding Review
- 2010 Office of Inspector General (OIG) Work Plan – Discuss assessment efforts and assignment of area specific assessment

Privacy and Security –

J Cotta

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- Update on CDPH reports

Program Effectiveness –

*J Cotta/ B
Cripps*

15

- Measuring Compliance Program Effectiveness – Discussion about a “Compliance Dashboard”

**KAWEAH DELTA HEALTH CARE DISTRICT
BOARD OF DIRECTORS
CLOSED COMPLIANCE COMMITTEE MEETING
Monday, March 15, 2010
10:45 am – 11:30 am**

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

ATTENDING: Directors; C. Anderson (Chair) & L. Havard Mirviss; 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>
1 Conference with Legal Counsel - Anticipated Litigation	<i>J Cotta & Dennis Lynch</i>	45
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (7 Cases)		