



July 2, 2010

NOTICE

The Board of Directors of the Kaweah Delta Health Care District will meet in a open Audit Committee Meeting at 4:00PM on Wednesday, July 7, 2010, in the Kaweah Delta Health Care District Support Services Building Granite Conference Room (4th Floor, 520 West Mineral King, Visalia, CA).

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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Chief of Staff
KDHCD web page <http://www.kawahdelta.org/about/agenda.asp>

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

**Wednesday July 7, 2010
4:00 PM – 5:30 PM**

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

ATTENDING: Directors: J. Graves, Chair; T. Ramos; L. Mann, CEO;
G. Herbst, SVP & CFO; J. Cotta, Compliance & Privacy Officer; S.
Plummer, Director of Internal Audit; W. Jacobsen, Internal Audit

GUESTS: B. Conner, Moss Adams

A G E N D A

	<u>Time</u>
1. Call to Order- J. Graves	
2. Annual Financial Statement Audit - B. Conner, Moss Adams	30
3. Audit/Project Updates -Provide updates and present reports as applicable for the following projects:	30
• IT Risk Assessment-S. Plummer	
• Accreditation Support Audits-Incomplete Med Orders, Anesthesia, Home Health Reviews, Restraints-W. Jacobsen and S. Plummer	
• Inventory Processes Update- S. Plummer	
• Employee Benefits-S Plummer	
• Pharmacy Self Assessment-S. Plummer	
• FMEA-CPOE Update-W. Jacobsen	
4. Annual Audit Plan Presentation-S. Plummer	15
5. Internal Audit Dashboard, Audit Follow Up Heat Map-W. Jacobsen and S. Plummer	10
6. Scheduling of Next Meeting	5
7. Adjourn – J. Graves	