



July 23, 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, July 26, 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 10:30 a.m. on Monday, July 26, 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

DISTRIBUTION:

Governing Board
Legal Counsel
Executive Team
Chief of Staff

<http://www.kaweahdelta.org/about/agenda>

**KAWEAH DELTA HEALTH CARE DISTRICT
BOARD OF DIRECTORS
COMPLIANCE COMMITTEE MEETING
Monday, July 26, 2010
10:00 am – 10:30 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>
Call to Order	<i>C. Anderson</i> 1
Education	<i>J Cotta</i>
<ul style="list-style-type: none"> • <i>Board of Directors Meeting-</i> A live presentation reviewing Title 22 and Medicare Conditions of Participation; Roll of the Regulatory Oversight • <i>Area Compliance Experts</i> – Educational topics distributed to the Area Compliance Experts included “Your Password is Your Signature”; “How to Report a Concern” • <i>Communication Group and/or All Employees-</i> Educational Articles and Email communications “Media Requests and Inquiries”; “Computers in Patient Rooms and Importance of Logging Off”; “State Investigates Patient Info Shared on Facebook/NBC San Diego Article”; “Email, Faxing of Patient Information and Verifying Preprogrammed Numbers”; “Media and Social Networking” • <i>CommuniK publication</i> – Article submitted covering “Protecting Patients Privacy” • <i>C-Set Student Orientation-</i> An educational live presentation was provided covering Compliance and Patient Privacy • <i>Physician Office Staff Meeting-</i> A live presentation to review “Medicare Clarified MD Signature Requirements”; “Sharing Log on Access and Confidentiality Agreements” 	5
Monitoring/Prevention	<i>J Cotta/ B Cripps</i>
<ul style="list-style-type: none"> • Patient Status Billing Review – Presentation of results • Radiology MRI/CT/Nuclear Medicine/ PET Scan Coding Review – Present the final results of Precyse Review 	9

Privacy and Security –

J Cotta

5

- Update on CDPH and Federal reports

Program Effectiveness –

J Cotta

10

- Discussion about “Compliance Dashboard”
- HWorks/Advisory Board engagement – Performance preparedness assessment for Medicare Program Integrity contractors and other external claim audits

**KAWEAH DELTA HEALTH CARE DISTRICT
BOARD OF DIRECTORS
CLOSED COMPLIANCE COMMITTEE MEETING
Monday, July 26, 2010
10:30 am – 11:00 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>	30
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (8 Cases)		