April 24, 2009

NOTICE

The Board of Directors of the Kaweah Delta Health Care District will meet in a Audit Committee Meeting at 9:00AM on Tuesday, April, 28, 2009, in the Kaweah Delta Health Care District Support Services Building {520 W. Mineral King} Copper Conference Room {2nd Floor}.

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
Margaret Foley, Secretary/Treasurer

Cindy Moccio

Cindy Moccio, Executive Assistant
Board of Directors / CEO

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KAWEAH DELTA HEALTH CARE DISTRICT
AUDIT COMMITTEE MEETING

Tuesday, April 28, 2009

9:00 AM – 10:30 AM

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

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

GUESTS: D. Gravender, VP ISS; N. Volosin, Director of ISS Operations

A G E N D A

		Time
1.	**Call to Order-** ***J. Graves***	
2.	**Audit/Project Updates-Provide updates and present reports as applicable for the following projects:**	
	• **ISS-IBM Penetration Testing Summary-Follow Up-** ***D. Gravender, N. Volosin***	60
	• **COP Testing-Restraints-** ***S. Plummer***	
	• **Payroll Audit Update-*S. Plummer***	
	• **ISS Physical and Environmental Security-*W. Jacobsen***	
	• **Interpreter Services/Language Assistance-*S. Plummer***	
	• **Liability Review-*D. Lynch***	
3.	**International Standards for the Professional Practice of Internal Auditing-Review of Gap Analysis-*All***	15
	Review of revised Internal Audit Department Charter -*All*	
4.	**Discussion of Risk Assessment Process and Audit Committee Concerns-*All***	15
5.	**Education-**	
	• **Recommended Audit Committee Priorities for 2009-** ***Complilation by W. Jacobsen***	
	• **Audit Evidence-CommuniK-April 2009-*S. Plummer***	
6.	**Adjourn-*J. Graves***	