August 7, 2009

**NOTICE**

The Board of Directors of the Kaweah Delta Health Care District will meet in a Compliance Meeting at 3:00 p.m. on Tuesday, August 11, 2009 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 3:30 p.m. on Tuesday, August 11, 2009 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
Margaret Foley, Secretary/Treasurer

Cindy Moccio

Cindy Moccio, Executive Assistant
Board of Directors / CEO

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KMPH

# KAWEAH DELTA HEALTH CARE DISTRICT
# BOARD OF DIRECTORS
# COMPLIANCE COMMITTEE MEETING
# Tuesday, August 11, 2009
# 3:00 pm – 3:30 pm

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

ATTENDING: Directors; Anderson (Chair) & Foley; 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; M. McMillan, Compliance Specialist

## *A G E N D A*

| | | Time |
|---|---|---|
| **Call to Order** | *C. Anderson* | 1 |
| **Education** | *J Cotta* | 10 |

- **Compliance Education**
  - *Identity Theft: Red Flag Rules* – A live presentation on the newly implemented Identity Theft Policy was presented at the Quarterly Physician Office Staff meeting
  - *New California Privacy Laws* – A live presentation on the new California Privacy Laws was presented to various departments
  - *Medicare Recovery Audit Contractor (RAC) Contractor Initiative* – A live presentation on the permanent RAC initiative was presented at the Quarterly Medical Staff meeting
  - *Email Communications* – Ongoing Compliance and Privacy related email communications sent out weekly to all District staff

- ***E*ducation Articles**
  - *What's Up Doc* – Article was written and published entitled "Clarification by Medicare – Understanding Observation Care"
  - *CommuniK* – Article was written and published entitled "The Seven Hats We Wear in Compliance"

| | | |
|---|---|---|
| **Monitoring/Prevention –** | *J Cotta/ B Cripps* | 10 |

- Patient Status – Review the results of the Monthly Patient Status Graphs (not attached to this agenda, will be presented at meeting)

- ESRD Separately Billable Lab Services- Presenting the results from the ESRD Separately Billable Lab Services Review
- SNF Admission Packets- Presenting the results from the SNF Admission Packet Review
- Interrupted Stays at Inpatient Psychiatric Facilities - Presenting the results from the Interrupted Stays at Inpatient Psychiatric Facilities Payments Review
- Lab Claim Submission- Presenting the results from the Lab Claim Submission Review

**Privacy and Security –** *J Cotta/ B Cripps* 9

- Letter to Vendor and Business Associates – Discuss the notification sent regarding patient privacy and the requirement of submitting a Confidentiality Statement Agreement
- Security Access – Discuss the current efforts to limit security access to Protected Health Information (PHI)

# KAWEAH DELTA HEALTH CARE DISTRICT
# BOARD OF DIRECTORS
# CLOSED COMPLIANCE COMMITTEE MEETING
# Tuesday, August 11, 2009
# 3:30 pm – 4:00 pm

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

ATTENDING: Directors; Anderson (chair) & Foley; 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; L. Wass, Compliance Specialist; S. Plummer, Director of Internal Audit; M. McMillan, Compliance Specialist

## *A G E N D A*

| | | | Time |
|---|---|---|---|
| 1 | **Conference with Legal Counsel - Anticipated Litigation**<br>Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (5 Cases) | *J Cotta & Dennis Lynch* | 30 |