August 20, 2009

**NOTICE**

The Board of Directors of the Kaweah Delta Health Care District will meet in a Audit Committee Meeting at 8:00AM on Tuesday, August 25, 2009, in the Kaweah Delta Health Care District Support Services Building {520 W. Mineral King} Granite Conference Room {4th 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, August 25, 2009

**8:00AM – 9:00AM**

**KDHCD Support Services Building {520 W. Mineral King}**
**4th Floor Conference Room {Granite 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: R. Sawyer, Director of Maternal Child Health and Care Management, G. Grijalva, Interpreter Services Manager

## *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:** 55
   - **Language Services Final Report-*S. Plummer, R. Sawyer, G. Grijalva***
   - **Operational Expense Review-*S. Plummer, W. Jacobsen***
     - **Vendor/Consultant Review**
     - **Inventory/Supplies Management**
     - **Accounts Payable Expenses, Out of Pocket, Commercial Card**
   - **Cash Audit Update-*S. Plummer***
   - **Maintenance and Facilities Review-*S. Plummer***
   - **Pharmacy Recalls-*S. Plummer***
3. **Education-** 5
   - **Caring about the Environment (of Controls)-Communi K July 2009-*W. Jacobsen***
   - **Risky Business-Communi K-August 2009- *W. Jacobsen***

**Adjourn-*J. Graves***