



February 5, 2010

NOTICE

The Board of Directors of the Kaweah Delta Health Care District will meet in a Closed Audit Committee Meeting at 4:00PM on Tuesday, February 9, 2010, in the Kaweah Delta Health Care District Support Services Building {520 W. Mineral King} Granite Conference Room {4th Floor} pursuant to Government Code Section 54956.9b conference with legal counsel-anticipated litigation.

The Board of Directors of the Kaweah Delta Health Care District will meet in a open Audit Committee Meeting at 4:30 PM on Tuesday, February 9, 2010, 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
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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**KAWEAH DELTA HEALTH CARE DISTRICT
CLOSED AUDIT COMMITTEE MEETING**

**Tuesday, February 9, 2010
4:00 PM – 4:30 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, CFO; D. Lynch, Legal Counsel; J. Cotta, Compliance &
Privacy Officer; S. Plummer, Director of Internal Audit; W. Jacobsen,
Internal Audit

GUESTS: D. Wood, VP of Human Resources, J. Ramirez, Director of HRIS

A G E N D A

- 1. Call to Order- Jody Graves**
- 2. Conference with Legal Counsel – anticipated litigation**

Time

30

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

Tuesday, February 9, 2010

4:30 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, CFO; D. Lynch, Legal Counsel; J. Cotta,
Compliance & Privacy Officer; S. Plummer, Director of
Internal Audit; W. Jacobsen, Internal Audit

A G E N D A

- 3. Call to Order- *Jody Graves***

- 4. Audit/Project Updates-Provide updates and present reports as applicable for the following projects:**
 - **Accounts Payable and Purchasing Review- *S. Plummer, W. Ja***
 - **MRSA Testing-ROC-*S. Plummer***
 - **Nursing Protocol Review - *S. Plummer***
 - **Restraints Follow Up- *S. Plummer, W. Jacobsen***
 - **Upcoming Reviews- *S. Plummer***
 - Quality Reporting/Performance Improvement
 - Pharmacy
 - Risk Management-Review of Personal Property Policy
 - ISS-Final ISO Standard Review-Security Policy

- 5. Plan Review and Dashboard Discussion-*S. Plummer***

- 6. Adjourn - *Jody Graves***