



April 30, 2010

NOTICE

The Board of Directors of the Kaweah Delta Health Care District will meet in a open Audit Committee Meeting at 4:00PM on Tuesday, May 4, 2010, in the Kaweah Delta Health Care District Administration Department Conference Room (400 West Mineral King, Visalia, CA).

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
AUDIT COMMITTEE MEETING**

**Tuesday, May 4, 2010
4:00 PM – 5:00 PM**

**Kaweah Delta Medical Center- {400 W. Mineral King}
Administration Department {1st floor}- Administration Board Room**

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

GUESTS: L. Prueett, VP & CNO, D. Allain, Director of Critical Care, J. Masanotti,
Emergency Department Nurse Manager

ABSENT: Director J. Graves

A G E N D A

- | | <u>Time</u> |
|--|-------------|
| 1. Call to Order- <i>Teresa Ramos</i> | |
| 2. Audit/Project Updates- Provide updates and present reports as applicable for the following projects: | 55 |
| • EMTALA Review-S. Plummer | |
| • Quality Reporting/Performance Improvement-S. Plummer | |
| • Inventory Processes Review- S. Plummer | |
| • Anesthesia Audit, Home Health Orders (Joint Commission Committee)-S. Plummer | |
| • Med Orders Review-Pharmacy-W. Jacobsen | |
| • FMEA-CPOE Update-W. Jacobsen | |
| 3. Scheduling of July Meeting | 5 |
| 4. Adjourn – <i>Teresa Ramos</i> | |