



January 21, 2010

NOTICE

The Board of Directors of the Kaweah Delta Health Care District will meet in a Compliance Meeting at 10:00 a.m. on Monday, January 25, 2010 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 10:30 a.m. on Monday, January 25, 2010 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
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
BOARD OF DIRECTORS
COMPLIANCE COMMITTEE MEETING
Monday, January 25, 2010
10:00 am – 10:30 am**

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

ATTENDING: Directors; Foley (Chair) & Anderson; 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;

A G E N D A

		<u>Time</u>
Call to Order	<i>M. Foley</i>	1
Education	<i>J Cotta</i>	12
<ul style="list-style-type: none"> • <i>Patient Privacy Refresher</i> – A live presentation to the Health Information Management Department • <i>Privacy, Security and Confidentiality</i> - A live presentation at the Professional Nursing Development Sessions • <i>Compliance and Privacy Practices</i> - A live presentation to the District Guild • <i>Area Compliance Experts</i> – Ongoing emails that provided educational topics including Patient Privacy, Confidentiality, faxing, and various policies and procedures • <i>Physician Office Staff Luncheon</i> - A live presentation on Patient privacy, physician access breach and password security was presented • <i>Communi-K</i> and What's Up Doc publications - Articles were submitted covering Copyright, Compliance & and Privacy topics • <i>Orientation</i> – Ongoing education to new hires during orientation 		
Monitoring/Prevention	<i>J Cotta/ B Cripps</i>	12
<ul style="list-style-type: none"> • Cardiac Rehab Chart Review – Present the results of the review • OIG Exclusion Listing Physician Reappointment – Present the results of the review • Physician Non-Monetary Compensation – Present the results of the review 		

- Patient Status Quarterly Review - Present the results of the review
- 2010 Office of Inspector General (OIG) Work plan – Discuss ongoing efforts to assess the OIG Work Plan

Privacy and Security –

J Cotta

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- Update on CDPH reports
- HITECH Federal Privacy and Security Requirements and it's affect on the District

**KAWEAH DELTA HEALTH CARE DISTRICT
BOARD OF DIRECTORS
CLOSED COMPLIANCE COMMITTEE MEETING
Monday, January 25, 2010
10:30 am – 11:30 am**

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

ATTENDING: Directors; Foley (chair) & Anderson; 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;

A G E N D A

		<u>Time</u>
1 Conference with Legal Counsel - Anticipated Litigation	<i>J Cotta & Dennis Lynch</i>	60
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (4 Cases)		