June 23, 2009

NOTICE

The Board of Directors of the Kaweah Delta Health Care District will meet in a Audit Committee Meeting at 3:00PM on Wednesday, July 1, 2009, in the Kaweah Delta Health Care District Support Services Building {520 W. Mineral King} Copper Conference Room {2nd 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

Wednesday, July 1, 2009

3:00 PM – 4:30 PM

KDHCD Support Services Building {520 W. Mineral King}
2nd Floor Conference Room {Copper 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: Brian Conner, Moss Adams, D. Wood, VP HR, D. Gravender, VP ISS; J. Ramirez, Director of HRIS, J. Stockton, Director of Finance, N. Volosin, Director of ISS Operations

A G E N D A

Time

1. **Call to Order- *J. Graves***
2. **Financial Statement Audit Discussion-*B. Conner, Moss Adams*** 30

   Audit/Project Updates-Provide updates and present reports as applicable for the following projects:

   - **ISS-IBM Penetration Testing Summary-Follow Up-*Moss Adams*, *D. Gravender, N. Volosin*** 50
   - **Payroll Audit Report -*S. Plummer, D. Wood, J. Ramirez***
   - **ISS Physical and Environmental Security Report-*W. Jacobsen***
   - **Interpreter Services/Language Assistance-*S. Plummer***
   - **Black Box Warning-Follow Up-*W. Jacobsen***
   - **HIV Testing-Labor and Delivery-*S. Plummer***

3. **Review and Approval of Proposed Audit Plan** 10
4. **Education-**
   - **What Exactly Are Internal Controls-Communi K -June 2009-*W. Jacobsen***
   - **Fraud-It Happens In Health Care Too-Communi K -May 2009-*S. Plummer***

Adjourn-*J. Graves*