May 22, 2009

NOTICE

The Board of Directors of the Kaweah Delta Health Care District will meet in a Compliance Meeting at 10:00 a.m. on Wednesday, May 27, 2009 in the Kaweah Delta Health Care District Support Services Building {520 W. Mineral King} 1st floor Emerald 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 Wednesday, May 27, 2009 in the Kaweah Delta Health Care District Support Services Building {520 W. Mineral King} 1st floor Emerald 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
Margaret Foley, Secretary/Treasurer

Cindy Moccio

Cindy Moccio, Executive Assistant
Board of Directors / CEO

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Fresno Bee
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KMPH

KAWEAH DELTA HEALTH CARE DISTRICT
BOARD OF DIRECTORS
COMPLIANCE COMMITTEE MEETING

Wednesday, May 27, 2009
10:00 am – 10:30 am
KDHCD Support Services Building {520 W. Mineral King}
1st Floor – Emerald Conference Room

ATTENDING: Directors; Anderson (Chair) & Foley; 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

OPEN AGENDA

		Time
Call to Order	*C. Anderson*	1
Education	*J Cotta*	10

- **Compliance Education**
  - *Identity Theft: Red Flag Rules* – A live presentation on the newly implemented Identity Theft Policy was presented to various departments
  - *New California Privacy Laws* – A live presentation on the new California Privacy Laws was presented to various departments
  - *Recovery Audit Contractor (RAC) Contractor Initiative* – A live presentation on the permanent RAC initiative was presented to various departments
  - ***E*ducation Articles**
  - *What's Up Doc and CommuniK* – Article was written and published in the medical staff newsletter entitled "Safeguarding Patient Privacy-Health Information Privacy and Security Week"
  - *What's Up Doc* – Letter was written and published by Mark Garfield in the medical staff newsletter entitled "Electronic Medical Record Privacy Alert"
  - *Pinkie Scope* – One article was written and published in the Guild Newsletter entitled "Patient Privacy and Computer in the Lobby"
  - Email communication sent recognizing National Health Information Privacy and Security Week
  - Email communications sent recognizing National Compliance and Ethics Week

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BOARD OF DIRECTORS
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Open Agenda (continued)

Monitoring/Prevention – ▪ Patient Status – Review the results of the Quarterly Patient Status Billing Review and patient status graphs; (not attached to these minutes; will be presented at meeting) ▪ Newborn Hearing Screening – Present the results from the Newborn Hearing Screening Review	*J Cotta/ B Cripps*	5
Privacy and Security – ▪ Letter to Medical Staff – Discuss the recently revised Confidentiality Statement and Physician Business Office Agreement. ▪ Security Access – Discuss the current efforts to limit security access to Protected Health Information (PHI)	*J Cotta/ B Cripps*	10
Oversight *Review of Administrative Policy Revisions*– Review and approve Compliance Policy revisions: ▪ CP.06 – Compliance Program Education	*J Cotta*	4

KAWEAH DELTA HEALTH CARE DISTRICT
BOARD OF DIRECTORS
COMPLIANCE COMMITTEE MEETING

Wednesday, May 27, 2009
10:30 am – 11:00 am
KDHCD Support Services Building {520 W. Mineral King}
1st Floor – Emerald Conference Room

ATTENDING: Directors; Anderson (chair) & Foley; 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; L. Wass, Compliance Specialist; S. Plummer, Director of Internal Audit

CLOSED AGENDA

			Time
1	**Conference with Legal Counsel - Anticipated Litigation** Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (5 Cases)	*J Cotta & Dennis Lynch*	30