November 13, 2009

NOTICE

The Board of Directors of the Kaweah Delta Health Care District will meet in a Audit Committee Meeting at 8:30AM on Tuesday, November 17, 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

Tuesday, November 17, 2009
8:30 AM – 10:00 AM

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

GUESTS: B. Conner, Moss Adams, T. Rayner, SVP, COO, L. Carlon, Director of Facilties, D. Gravender, VP ISS, J. Stockton, Director of Finance

A G E N D A

		Time
1.	**Call to Order-** *Jody Graves*	
2.	**Presentation of Annual Audited Financial Statements-** *B. Conner, Moss Adams*	30
3.	**Audit/Project Updates-Provide updates and present reports as applicable for the following projects:**	55
	• **Facilities and Maintenance -** *S. Plummer, L. Carlon*	
	• **ISS Incident Response -** *W. Jacobsen*	
	• **Operational Expense Review-Vendor/Consultant Review -** *S. Plummer, G. Herbst*	
	• **401k and 457 Plan Audits-***S. Plummer*	
	• **Construction Close Out-***S. Plummer*	
	• **ROC/Other Monitoring Audits-***S. Plummer*	
	• MRSA Screening	
	• RX Recalls	
	• AP and Purchasing Testing	
4.	**Education**	5
	• **Getting the 411-Communi-K-October 2009 -** *W. Jacobsen*	
5.	**Adjourn -** *Jody Graves*	