November 19, 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 Monday, November 23, 2009 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, November 23, 2009 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
Margaret Foley, Secretary/Treasurer

Cindy Moccio

Cindy Moccio, Executive Assistant
Board of Directors / CEO

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KFSN Channel 30
KMPH

KAWEAH DELTA HEALTH CARE DISTRICT
BOARD OF DIRECTORS
COMPLIANCE COMMITTEE MEETING
Monday, November 23, 2009
10:00 am – 10:30 am

KDHCD Support Services Building {520 W. Mineral King}
4th Floor – Granite 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 Mgr; S. Plummer, Director of Internal Audit; L. Wass, Compliance Specialist; M. McMillan, Compliance Specialist

A G E N D A

		Time
Call to Order	*C. Anderson*	1
Education	*J Cotta*	9

Compliance Education

- *Patient Privacy Refresher* – A live, interactive presentation on Patient Privacy was presented to the Patient Access Department
- *Email Communications* – Forwarded to all employees an article about another hospital's inappropriate access of records by staff and a physician; reminder of patient privacy and identity theft,; reminder about safeguarding information by logging off computers and closing charts
- *Orientation* – Ongoing education to new hires during orientation
- *Area Compliance Experts*- Ongoing email topics including Compliance Fast Facts, Anonymous Information Line, Patient Privacy and Identity Theft, and the False Claims Act

Monitoring/Prevention –	*J Cotta/ B Cripps*	10

- Precyse Solutions – EP Cardiology/Cath Lab Procedures – 2nd Quarter 2009
- Epogen Review – Present the results of the Epogen Review
- Inpatient Radiation Review – Present the results of the Inpatient Radiation Review
- 2010 Office of Inspector General (OIG) Work plan – Discuss ongoing efforts to assess the OIG Work Plan
- 2010 Medicare Inpatient/Outpatient Perspective Payment Final Rule – Discuss ongoing efforts to assess the 2010 CMS Final Rule

Privacy and Security –	*J Cotta*	10

- Update on CDPH reports
- American Recovery & Reinvestment Act (Stimulus Package) Discuss the ongoing efforts to comply with HIPAA revisions made through the Hi-Tech Act
- Business Associate Agreements

KAWEAH DELTA HEALTH CARE DISTRICT
BOARD OF DIRECTORS
CLOSED COMPLIANCE COMMITTEE MEETING
Monday, November 23, 2009
10:30 am – 11:30 am

KDHCD Support Services Building {520 W. Mineral King}
4th Floor – Granite 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; M. McMillan, Compliance Specialist

A G E N D A

			Time
1	**Conference with Legal Counsel - Anticipated Litigation** Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (7 Cases)	*J Cotta & Dennis Lynch*	60