September 25, 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, September 28, 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, September 28, 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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KAWEAH DELTA HEALTH CARE DISTRICT
BOARD OF DIRECTORS
COMPLIANCE COMMITTEE MEETING
Monday, September 28 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 Manager; 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*	10

- **Compliance Education**
  - *Code of Conduct* – New Code of Conduct Posters placed through out the District. Email regarding staff responsibilities regarding Compliance and the Code of Conduct
  - *Faxing Tips Communication* – Compliance placed "Faxing Tips" on all District fax machines in an effort to minimize misdirected faxes.
  - *Privacy Laws* – A live presentation on was presented to the Emergency Department
  - *Email Communications* – Reminder: Downtime procedures and double checking fax numbers
  - *Orientation* - Orientation has recently been revised to make it a more interactive approach with new staff

- ***E*ducation Articles**
  - *CommuniK* – Notice - All District Employees. Your responsibilities Compliance Program and Code of Conduct
  - *Vital Signs (Official Magazine of the Tulare County Medical Society)* – Article was published entitled "Understanding Medicare Outpatient Observation Services"

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

- Patient Status – Review the results of the Monthly Patient Status Graphs (not attached to this agenda, will be presented at meeting)
- Unbundling of Hospital Outpatient Services - Presenting the results from the Unbundling of Hospital Outpatient Services Review
- Observation Hourly Review - Presenting the results from the Observation Hourly Review
- Precyse Solutions - Colonoscopy and Sigmoidoscopy Review Results
- Nuclear Medicine Review – Presenting the results from the Nuclear Medicine Review

Privacy and Security –	*J Cotta*	4

- Update on CDPH reports

Oversight –	*J Cotta/B Cripps*	5

- CP.03 – Medical Director and Physician Provider Contracts – Review and approve changes to Compliance Policy (CP).03
- CP.13 - Federal and State False Claims Act and Employee Protection Provisions – Review and approve changes to Compliance Policy (CP) 13

KAWEAH DELTA HEALTH CARE DISTRICT
BOARD OF DIRECTORS
CLOSED COMPLIANCE COMMITTEE MEETING
Monday, September 28, 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 (5 Cases)	*J Cotta & Dennis Lynch*	60