



October 20, 2023

NOTICE

The Kaweah Delta Health Care District Board of Directors will meet in a Special Audit and Compliance Committee meeting at 8:00 AM on Monday, October 23, 2023 in the Kaweah Health Support Services Building - Emerald Conference Room {520 W. Mineral King Ave., Visalia}.

All Kaweah Delta Health Care District regular board and committee meeting notices and agendas are posted 72 hours prior to meetings (special meetings are posted 24 hours prior to meetings) in the Kaweah Health Medical Center, Mineral King Wing entry corridor between the Mineral King lobby and the Emergency Department waiting room.

The disclosable public records related to agendas are available for public inspection at Kaweah Health Medical Center – Acequia Wing, Executive Offices (Administration Department) {1st floor}, 400 West Mineral King Avenue, Visalia, CA and on the Kaweah Delta Health Care District web page <https://www.kaweahhealth.org>.

KAWEAH DELTA HEALTH CARE DISTRICT
Michael Olmos, Secretary/Treasurer

A handwritten signature in black ink that reads "Cindy Moccio". The script is cursive and fluid.

Cindy Moccio
Board Clerk
Executive Assistant to CEO

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KAWEAH DELTA HEALTH CARE DISTRICT BOARD OF DIRECTORS SPECIAL AUDIT AND COMPLIANCE COMMITTEE

Monday, October 23, 2023

Kaweah Health Support Services Building, Emerald Conference Room
520 West Mineral King Ave, Visalia, CA 93291

ATTENDING: Directors; Mike Olmos (Chair) & Garth Gipson; Gary Herbst, Chief Executive Officer; Malinda Tupper, Rachele Berglund, Legal Counsel; Ben Cripps, Chief Compliance & Risk Officer; Michelle Adams, Executive Assistant

GUESTS: Jennifer Stockton, Director of Finance; Kari MacDonald, Finance Accounting & Reimbursement Manager; John Feneis, Moss Adams; Brian Conner, Moss Adams

OPEN MEETING – 8:00AM

Call to order – *Mike Olmos, Audit and Compliance Committee Chair*

Public / Medical Staff participation – Members of the public wishing to address the Committee concerning items not on the agenda and within the subject matter jurisdiction of the Committee may step forward and are requested to identify themselves at this time. Members of the public or the medical staff may comment on agenda items after the item has been discussed by the Committee but before a Committee recommendation is decided. In either case, each speaker will be allowed five minutes.

- 1. Annual Audited Financial Statement** – Report to Audit and Compliance Committee from Moss Adams relative to the annual audited financial statements for fiscal year 2023 – *Brian Conner and John Feneis, Moss Adams*

Adjourn – *Mike Olmos, Audit and Compliance Committee Chair*

In compliance with the Americans with Disabilities Act, if you need special assistance to participate at this meeting, please contact the Board Clerk (559) 624-2330. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Kaweah Delta Health Care District Board of Directors meeting.