



October 21, 2020

NOTICE

The Board of Directors of the Kaweah Delta Health Care District will meet in a Open Audit and Compliance Committee meeting at 2:30 PM on Monday, October 26, 2020 in the Lifestyle Center Conference Room, 5105 W. Cypress Avenue, Visalia, CA 93277 or via GoTo Meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/312262629> You can also dial in using your phone.

United States: +1 (646) 749-3122/Access Code: 312-262-629. In order to adhere to social distancing guidelines, please attend the meeting via GoTo or phone when at all possible.

All Kaweah Delta Health Care District regular board meeting and committee meeting notices and agendas are posted 72 hours prior to meetings (special meetings are posted 24 hours prior to meetings). Due to COVID 19 visitor restrictions to the Medical Center - the disclosable public records related to agendas can be obtained by contacting the Board Clerk at Kaweah Delta Medical Center – Acequia Wing, Executive Offices (Administration Department) {1st floor}, 400 West Mineral King Avenue, Visalia, CA via email: cmoccio@kdhcd.org, via phone: 559-624-2330 or on the Kaweah Delta Health Care District web page <http://www.kaweahdelta.org>.

KAWEAH DELTA HEALTH CARE DISTRICT
David Francis, Secretary/Treasurer

Cindy Moccio

Cindy Moccio
Board Clerk, Executive Assistant to CEO

DISTRIBUTION:

Governing Board

Legal Counsel

Executive Team

Chief of Staff

<http://www.kaweahdelta.org>

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

Monday, October 26, 2020

The Lifestyle Center – Conference Rooms
5105 W. Cypress Avenue, Visalia, CA 93277

Due to the maximum capacity (25) allowed in this room per CDC social distancing guidelines – members of the public are requested to attend via GoTo meeting

Join from your computer, tablet or smartphone

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ATTENDING: Directors; Herb Hawkins (Chair) & Nevin House; Gary Herbst, CEO; Malinda Tupper, VP Chief Financial Officer; Keri Noeske, VP Chief Nursing Officer; Dennis Lynch, Legal Counsel; Ben Cripps, Chief Compliance Officer; Suzy Plummer, Director of Internal Audit; Amy Valero, Compliance Manager; Lisa Wass, Compliance Analyst

GUESTS: Jennifer Stockton; Director of Finance; Kari MacDonald, Finance Manager; Chris Pritchard, Moss Adams; John Feneis, Moss Adams

OPEN MEETING – 2:30 PM

Call to order – Herb Hawkins, 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 statement for fiscal year 2020 – *Chris Pritchard, and John Feneis, Moss Adams*

Adjourn Open Meeting – Herb Hawkins, *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.