



February 04, 2020

NOTICE

The Kaweah Delta Health Care District Board of Directors will meet in an Audit and Compliance Committee meeting at 2:00 PM on Monday, February 10, 2020 in the Kaweah Delta Medical Center – Acequia Wing – Executive Office Conference Room {400 W. Mineral King, Visalia}.

The Board of Directors of the Kaweah Delta Health Care District will meet in a Closed Audit and Compliance Committee meeting immediately following the 2:00 PM meeting on Monday, February 10, 2020 in the Kaweah Delta Medical Center – Executive Office - Acequia Wing Conference Room {400 W. Mineral King, Visalia} pursuant to Government Code 54956.9(d)(2).

All Kaweah Delta Health Care District regular board meeting and committee meeting notices and agendas are posted 72 hours prior to meetings in the Kaweah Delta 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 the Kaweah Delta 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 <http://www.kawahdelta.org>.

KAWEAH DELTA HEALTH CARE DISTRICT
Nevin House, Secretary/Treasurer

A handwritten signature in black ink that reads 'Cindy Moccio'.

Cindy Moccio
Board Clerk
Executive Assistant to CEO

DISTRIBUTION:
Governing Board
Legal Counsel
Executive Team
Chief of Staff

<http://www.kawahdelta.org/about/agenda.asp>

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

Monday, February 10, 2020

Kaweah Delta Medical Center – Acequia Wing
400 West Mineral King Avenue, Visalia CA
Executive Office Conference Room

ATTENDING: Directors; Herb Hawkins (Chair) & Nevin House; Gary Herbst, CEO; Dennis Lynch, Legal Counsel; Ben Cripps, Compliance and Privacy Officer

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. Approval of Closed Meeting Agenda** – Kaweah Delta Medical Center Acequia Wing – Executive Office Conference Room – immediately following the open meeting
 - o Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to Government Code 54956.9(d)(2) (1 case) – *Ben Cripps and Dennis Lynch (Legal Counsel)*

Adjourn Open Meeting – Herb Hawkins, *Audit and Compliance Committee Chair*

CLOSED MEETING – Immediately following the 2:00 PM open meeting

Call to order – *Herb Hawkins, Audit and Compliance Committee Chair*

- 1. Conference with Legal Counsel - Anticipated Litigation** - Significant exposure to litigation pursuant to Government Code 54956.9(d)(2) (1 case) – *Ben Cripps and Dennis Lynch (Legal Counsel)*

Adjourn – *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.