



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

Tuesday, August 20, 2024
400 West Mineral King Avenue
Executive Office Conference Room

ATTENDING: Board Members: Michael Olmos – Committee Chair, Dean Levitan, M.D.; Gary Herbst, Chief Executive Officer; Malinda Tupper, Chief Financial Officer; Rachele Berglund, Legal Counsel; Ben Cripps, Chief Compliance & Risk Officer; Amy Valero, Compliance Manager; and Lisa Wass, Senior Compliance Analyst Recording

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

OPEN MEETING – 1:30PM

1. **Call to order** – *Michael Olmos, Committee Chair*
2. **Public / Medical Staff participation** – Members of the public may comment on agenda items before action is taken and after it is discussed by the Board. Each speaker will be allowed five minutes. Members of the public wishing to address the Board concerning items not on the agenda and within the jurisdiction of the Board are requested to identify themselves at this time. For those who are unable to attend the beginning of the Board meeting during the public participation segment but would like to address the Board, please contact the Board Clerk (Kelsie Davis 559-624-2330) or kedavis@kaweahhealth.org to make arrangements to address the Board.
3. **Opening Audited Financial Statement Kick-Off Fiscal Year 2024** – Brian Conner and John Feneis, Moss Adams
4. **Approval of the Quarterly February Audit & Compliance Committee Open Minutes** – *Michael Olmos, Committee Chair*
5. **Written Reports** – Committee review and discussion of written reports.
 - 5.1 Compliance Program Activity Report – *Amy Valero, Compliance Manager*
6. **Verbal Reports**
 - 6.1 Compliance Program – Provide an update on the status of Compliance Program activity – *Ben Cripps*
7. **Approval of Closed Meeting Agenda** – Kaweah Health Executive Office Conference Room – immediately following the open meeting.
8. **Adjourn Open Meeting** – *Michael Olmos, Committee Chair*

CLOSED MEETING – {Immediately following the 1:30pm Open Meeting}

- 1. Call to order** – *Michael Olmos, Committee Chair*
- 2. Approval of the Quarterly February Audit & Compliance Committee Closed Minutes** – *Mike Olmos, Committee Chair*
- 3. Conference with Legal Counsel – Anticipated Litigation** – Significant exposure to litigation pursuant to Government Code 54956.9(d)(2) (12 cases) – *Ben Cripps, Chief Compliance and Risk Officer and Rachele Berglund, Legal Counsel*
- 4. Adjourn** – *Michael Olmos, 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 committee meeting.