

**TRI-CITY HEALTHCARE DISTRICT
AGENDA FOR A REGULAR MEETING
OF THE AUDIT, COMPLIANCE AND ETHICS COMMITTEE
November 17, 2016
8:30 a.m. – 10:30 a.m.
Assembly Rm. 1
Tri-City Medical Center, 4002 Vista Way, Oceanside, CA 92056**

The Committee may make recommendations to the Board on any of the items listed below, unless the item is specifically labeled "Informational Only"

	Agenda Item	Time Allotted	Action/ Recommendation	Requestor/ Presenter
1.	Call to order	5 min.		Chair
2.	Approval of Agenda	2 min.		Chair
3.	Public Comments – Announcement Comments may be made at this time by members of the public and Committee members on any item on the Agenda before the Committee's consideration of the item or on any matter within the jurisdiction of the Committee. NOTE: During the Committee's consideration of any Agenda item, members of the public also have the right to address the Committee at that time regarding that item.	1 min.		Standard
4.	Ratification of Minutes- October 20, 2016	3 min.	Action	Chair
5.	New Business – Discussion and Possible Action			
	A) <u>Administrative Policies & Procedures</u> 1. 8610-292 - Internal Charge Audit	10 min.	Discussion/ Possible Action	C. Thompson
	B) <u>Compliance Policies</u> 1. 8610-(NEW) Minimum Necessary Requirements for Use and Disclosure of PHI	10 min.	Discussion/ Possible Action	C. Thompson
	2. 8610-586 - Breach Response	10 min.	Discussion/ Possible Action	C. Thompson
	C) Review of FY2017 1 st Quarter Financials	15 min.	Information Only	R. Rivas
6.	Old Business – None			
7.	Motion to go into Closed Session			
8.	Closed Session			
	a. Approval of Audit, Compliance & Ethics Closed Session Minutes of October 20, 2016 (Authority: Government Code Section 54957.2)	5 min.	Approve	Chair
9.	Motion to go into open session			
10.	Open Session			
11.	Report from Chairperson on any action taken in Closed Session (Authority: Government Code, Section 54957.1).	1 min.		

	Agenda Item	Time Allotted	Action/ Recommendation	Requestor/ Presenter
12.	Committee Communications	5 min.		All
13.	Date of Next Meeting January 19, 2017	1 min.		Chair
14.	Adjournment			Chair
15.	Total Time Budgeted for Meeting	1 hour		

Note: Any writings or documents provided to a majority of the members of Tri-City Healthcare District regarding any item on this Agenda will be made available for public inspection in the Administration Department located at 4002 Vista Way, Oceanside, CA 92056 during normal business hours.

Note: If you have a disability, please notify us at 760-940-3347 at least 48 hours prior to the meeting so that we may provide reasonable accommodations