

**TRI-CITY HEALTHCARE DISTRICT
 AGENDA FOR A REGULAR MEETING
 OF THE AUDIT and COMPLIANCE COMMITTEE
 DATE DECEMBER 7, 2011
 10:00-12:00
 Assembly Rm 3
 Tri-City Medical Center, 4002 Vista Way, Oceanside, CA 92056**

<p>The Committee may make recommendations to the Board on any of the items listed below, unless the item is specifically labeled "Informational Only"</p>
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	Agenda Item	Time Allotted	Requestor/Presenter
1.	Call to order – Introductions	1 min.	Chair
2.	Public Comments – Announcement Comments may be made at this time by members of the public 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
3.	Ratification of minutes-September 21, 2011	5 min.	
4.	New business		
	a. HIPAA/HIPAAHitech Privacy and Security Compliance audit	50 min.	Dan Stein/McGladrey
	b. Capitation audit	50 min.	McGladrey
	c. Fixed Asset audit	45 min.	RJI
	d. Quarterly update	45 min.	Dan Stein
5.	Comments by committee members	2 min.	Standard
6.	Next meeting-To be Determined	1 min.	Standard
7.	Adjournment		Chair
	Total Time Budgeted for Meeting	2 hour	