**COLUMBIA COUNTY COMMUNITY HEALTHCARE CONSORTIUM, INC.**

**MEETING NOTES**

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| **Committee: Corporate Compliance** | | | | **Date: May 6, 2020** |
| **Attending Members: Art Proper, Nancy Watrous, Theresa Lux, Michael Cole, Lisa Thomas and Claire Parde** | | | | |
| **Absent Members: none** | | **Facilitator: Claire Parde** | **Scribe: Lisa Thomas** | |
| **TOPIC DISCUSSED** | **DISCUSSION SUMMARY** | | | |
| Program Audits | None to report. | | | |
| Inappropriate Receipt of Confidential Information | None to report. | | | |
| Breaches of Confidential Information | There have been no breaches of confidential information by the Healthcare Consortium. | | | |
| Medicaid Exclusions | The Office Manager performs Medicaid exclusion checks for staff and Board members on a monthly basis. There have been no findings. | | | |
| Corporate Compliance Memo | This was emailed to staff. When we began working from home, staff were notified that they can make any complaints relating to corporate compliance by calling Lisa Thomas, Corporate Compliance Officer, at her designated cell phone number. Lisa provided her mailing address in case anyone wanted to make an anonymous complaint. | | | |
| Review of Disclosure of Financial Interest Forms | * The following disclosure forms were reviewed: Robin Andrews, Michael Cole, Chelly Hegan, Theresa Lux, Jack Mabb, Kevin McDonald, Casey O’Brien, Art Proper, Jeff Rovitz, Kenneth Stall, John Thompson, Linda Tripp and Nancy Watrous. * It was discussed by the Committee that several Board members are members of the Capital Behavioral Health Network and this needs to be included on the form in sections Part A.1 and be reflected in an affirmative response to Part A.3.a with an explanation for that response provided in the section requesting relevant facts. The Committee suggests text in that area should reflect membership in the Capital Behavioral Health Network of which the Healthcare Consortium is also a part and to date, there are no direct compensation arrangements between members of this IPA. | | | |
| Next Meeting | To be determined when the remaining disclosure forms are collected. | | | |