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

**MEETING NOTES**

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| **Committee: Corporate Compliance** | **Date: May 5, 2021** |
| **Board Members Attending: Art Proper and Theresa Lux** | **Board Members Absent: None**  |
| **Staff Members Attending: Lisa Thomas and Claire Parde**  |
| **TOPIC DISCUSSED** | **DISCUSSION SUMMARY** |
| Review of Disclosure of Financial Interest Forms | The Committee was delighted to have received disclosure forms from all 18 members of the Board, as follows: Dan Almasi, Robin Andrews, Raina Cashdollar, Bob Gibson, Chelly Hegan, PJ Keeler, Theresa Lux, Jack Mabb, Kevin McDonald, Casey O’Brien, Art Proper, Jeff Rovitz, Ken Stall, Scott Thomas, John Thompson, Linda Tripp, Dorothy Urschel, and Tina Yun Lee. The Committee was able to review all 18 forms during this meeting, thereby completing its annual review process. To aid members in remembering to disclose any interests that may give rise to a conflict whenever a board acts, the Committee suggested that a written reminder be added to every board meeting agenda. Board and Committee Chairs should also prompt disclosures verbally before calling a vote.  |
| Program Audits | None to report. |
| Inappropriate Receipt of Confidential Information | There have been three (3) instances since the last meeting. In each instance, the agencies that had incorrectly transmitted the information were notified, the documents were destroyed, and the log was updated.  |
| Breaches of Confidential Information | There have been no breaches of confidential information by the Healthcare Consortium. |
| New Committee Member | Dan Almasi will be joining the Committee at the next meeting. |
| Next Meeting | **Wednesday, September 1st at 10:00 a.m.** |