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

**MEETING NOTES**

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| **Committee: Corporate Compliance** | **Date: June 3, 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** |
| Review of Disclosure of Financial Interest Forms | The following disclosure forms were reviewed: Bob Gibson, Chelly Hegan, PJ Keeler, Jack Mabb, Jeff Rovitz, Beth Schuster and Scott Thomas. This completes the Committee’s review of Disclosure Forms for 2020.  |
| Next Meeting | September 2, 2020 at 10:00 a.m. |