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

**MEETING NOTES**

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| **Committee: Corporate Compliance** | | **Date: June 1, 2016** |
| **Attending Members: Tam Mustapha, Linda Tripp, Lisa Thomas, Claire Parde, and Michael Cole** | | **Facilitator: Claire Parde** |
| **Absent Members: Tina Sharpe** | | **Scribe: Lisa Thomas** |
| **TOPIC DISCUSSED** | **DISCUSSION SUMMARY** | **DECISION MADE AND/OR ACTION TO BE TAKEN,**  **BY WHOM AND WHEN DUE** |
| Review of disclosure forms | * The following disclosure forms were reviewed: Nancy Benz, Michael Cole, Lisa Evans, PJ Keeler, Kevin McDonald, Tina Sharpe and John Thompson. * The following forms need follow-up: Nancy Benz. * It was discussed that Board Members should be periodically prompted about making changes to the form if something changes. Training and new forms will be completed in February 2017. | Claire will follow-up with Nancy Benz. |
| Next Meeting | September 21, 2016 at 2:30 p.m. (the June 15th meeting is canceled) |  |