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

**MEETING NOTES**

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| **Committee: Corporate Compliance** | | **Date: June 21, 2017** |
| **Attending Members: Tam Mustapha, Linda Tripp, Lisa Thomas and Claire Parde** | | **Facilitator: Claire Parde** |
| **Absent Members: Michael Cole and 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: Robin Andrews, James Campion, Michael Cole, Chelly Hegan, PJ Keeler, Theresa Lux, Jack Mabb, Kevin McDonald, Tam Mustapha, Arthur Proper, Jeffrey Rovitz, Onat Sanchez-Schwartz, Beth Schuster, Laurie Scott, Tina Sharpe, Kenneth Stall, Sarah Sterling, Scott Thomas, John Thompson, Linda Tripp, and Nancy Watrous. * The following form needs follow-up: James Campion. * All disclosure forms and code of ethical conduct attestations have been reviewed and submitted. * Board Members need to be aware of potential conflicts. The Committee Chairs as well as Committee Members should take an active role in asking about potential conflicts or interests. | Claire will follow-up with James Campion. |
| Next Meeting | September 20, 2017 at 2:30 p.m. |  |