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

**MEETING NOTES**

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| **Committee: Corporate Compliance** | | **Date: September 20, 2017** |
| **Attending Members: Tam Mustapha, Michael Cole, Lisa Thomas and Claire Parde** | | **Facilitator: Claire Parde** |
| **Absent Members: Linda Tripp 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 form was reviewed: Robert Gibson. * A Board member requested that the first question on the disclosure form list “employee” first as this is sometimes overlooked by respondents. | Lisa will make this change. |
| Next Meeting | December 20, 2017 at 2:30 p.m. |  |