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

**MEETING NOTES**

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| **Committee: Corporate Compliance** | | | **Date: May 1, 2024** |
| **Board Members Attending: Art Proper, Theresa Lux and Dorothy Urschel** | | **Board Members Absent: Dan Almasi** | |
| **Staff Members Attending: Lisa Thomas and Claire Parde** | | | |
| **TOPIC DISCUSSED** | **DISCUSSION SUMMARY** | | |
| Review of Disclosure of Financial Interest Forms | The Committee received disclosure forms from 17 members of the Board, as follows: Dan Almasi, Robin Andrews, Toni Carroll, Bob Gibson, PJ Keeler, Theresa Lux, Jack Mabb, Victoria McGahan, Marielle McKasty-Stagg, Amanda Pierro, Rebecca Polmateer, Art Proper, David Rossetti, Aislinn Smith, Scott Thomas, John Thompson, and Dorothy Urschel. The Committee was able to review all forms during this meeting, thereby completing its annual review process. Nina Benvenuto, the new Director of Columbia County Office for the Aging, is expected to be elected to the Consortium’s Board of Directors in June. The Corporate Compliance Committee agreed to review and vote on her Disclosure of Financial Interests Form via email. | | |
| Inappropriate Receipt of Confidential Information | Since the last meeting, there has been one instance when we have inappropriately received confidential information. Proper protocols were followed, which included contacting the sending agency, shredding the information, and completing the internal log. | | |
| Breaches of Confidential Information | Since the last meeting, there have been no breaches of confidential information by the Healthcare Consortium. | | |
| Medicaid Exclusions | The Director of Business Operations performs Medicaid Exclusion checks for staff and Board members monthly. No person who has been scrutinized in this way has been found to have a history of Medicaid fraud. | | |
| Next Meeting | **Wednesday, September 4th at 10:00 a.m.** | | |