

Meeting Name: Compliance and Ethics Committee Meeting

Meeting Start Time: Immediately following Legal Committee Meeting

Meeting Start Date: 08/21/2019

Meeting Location: 1700 Northwest 49 Street, Suite 150, Ft. Lauderdale, FL 33309

Agenda:

1. Notice of Meeting
2. Call to Order (Presenter: Nancy W. Gregoire)
3. Roll Call (Presenter: Patricia Alfaro)  
Nancy W. Gregoire/Chair  
Andrew M. Klein  
Christopher T. Ure  
Ray T. Berry  
Stacy L. Angier  
Marie C. Waugh
4. Public Comments
5. Approval of Minutes  
Approve minutes dated July 24, 2019
6. Topic of Discussion
  - 6.1.Chief Compliance Officer Report (Presenter: Brian Kozik)
    - 6.1.1. Compliance Updates
    - 6.1.2. OIG/CIA Update
  - 6.2.Compliance Policy Submission for Board Approval
    - 6.2.1. GA-004-285 Deficit Reduction
    - 6.2.2. GA-004-345 Monitoring and Auditing
  - 6.3.Report from the Executive Compliance Group
    - 6.3.1. Training (Presenter: Melanie Hatcher)
    - 6.3.2. Sanction Screening (Presenter: Lee Ghezzi)
    - 6.3.3. Disclosures/HIPAA/COI (Presenter: Ana Calderon Randazzo)
    - 6.3.4. Risk Assessment (Presenter: Alex Fernandez)

6.3.5. Policies (Presenter: Denise Moore)

6.3.6. IRO Plan of Correction (Presenter: Beth Cherry)

6.3.7. Annual Report (Presenters: Lucia Pizano Urbina, Lauren Brown)

6.4.NBHD 2019 Compliance - Arrangements Training (Presenter: Brian Kozik)

7. Adjournment