CALL TO ORDER

COMMITTEE MEMBERS

______ Commissioner Nancy W. Gregoire, Chair
______ Commissioner Andrew M. Klein
______ Commissioner Christopher T. Ure
______ Commissioner Ray T. Berry
______ Commissioner Stacy L. Angier
______ Commissioner Marie C. Waugh

PUBLIC COMMENTS

APPROVAL OF MINUTES

1. Approval of the Compliance Committee meeting minutes, dated January 20, 2019

TOPIC OF DISCUSSION

2. Contemplating Individual Review Organization (IRO) Selection

3. Interim Chief Compliance Officer Report
   a. Status of the Corporate Integrity Agreement
   b. Report from the Executive Compliance Group
      • IRO Plan of Correction
      • Code of Conduct/Policies and Procedures
o  Action Item: Approval of Revised Code of Conduct

•  Training
•  Sanction Screening
•  Disclosures
•  Risk Assessment
•  Auditing and Monitoring

c.  Conflicts of Interests Processing
d.  HIPAA Program

4.  Regulatory Environment Report

5.  Compliance Budget Increase

ADJOURNMENT