

## **EXHIBIT II**

Meeting Name: Compliance and Ethics Committee Meeting - SUBJECT TO CHANGE

Meeting Start Time: Immediately following the Pension and Investment Committee Meeting

Meeting Start Date: 07/22/2020

Meeting Location: WebEx Meeting

### Agenda:

1. Notice of Meeting
2. Call to Order (Presenter - Nancy W. Gregoire, Chair)
3. Roll Call (Presenter - Patricia Alfaro, Liaison to the Board of Commissioners)  
Nancy W. Gregoire/Chair  
Christopher T. Ure/Vice  
Ray T. Berry  
Stacy L. Angier  
Marie C. Waugh
4. Governor's Executive Order Announcement (Presenter - Linda Epstein, General Counsel)
5. Public Comments
6. Approval of Compliance and Ethics Committee meeting minutes dated June 17, 2020
7. Topic of Discussion
  - 7.1. Chief Compliance Officer Report (Presenter - Brian Kozik, SVP, Chief Compliance Officer)
    - 7.1.1. Compliance Department Updates (Presenter - Brian Kozik, SVP, Chief Compliance Officer)
    - 7.1.2. OIG/CIA Update (Presenter - Brian Kozik, SVP, Chief Compliance Officer)
  - 7.2. Executive Compliance Committee – Sub-Committee Report
    - 7.2.1. IRO Plan of Correction (Presenter - Linda Epstein, General Counsel)
    - 7.2.2. Disclosures/HIPAA/COI (Presenter - Dr. Ana Calderon Randazzo, Executive Director, CDTC)
    - 7.2.3. Training (Presenter - Mark Sprada, VP, Strategy and Clinical Operations)

7.2.4. Sanction Screening (Presenter - Barry Gallison, Corporate Director, Risk and Quality)

7.2.5. Auditing/Monitoring/Risk Assessment (Presenters - Alex Fernandez, CFO, Zari Watkins, Executive Director, Corporate Services)

7.2.6. Code of Conduct/Policies (Presenter - Denise Moore, VP, Corporate Communications and Marketing)

7.3. Compliance Education (Presenter - Brian Kozik, SVP, Chief Compliance Officer)

8. Adjournment