

Meeting Name: Compliance and Ethics Committee Meeting

Meeting Start Time: Immediately following the Audit Committee Meeting

Meeting Start Date: 01/15/2020

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, 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. Public Comments
5. Approval of minutes dated December 11, 2019
6. Topic of Discussion
  - 6.1. Resolution FY20-16: Resolution Reaffirming the North Broward Hospital District's Commitment to Trauma Care (Presenter: Gino Santorio, President/CEO)
  - 6.2. Chief Compliance Officer Report (Presenter: Brian Kozik, SVP, Chief Compliance Officer)
    - 6.2.1. Compliance Department Updates
    - 6.2.2. OIG/CIA Update
  - 6.3. Report from the Executive Compliance Group
    - 6.3.1. IRO Plan of Correction (Presenter: Linda Epstein, Corporate General Counsel)
    - 6.3.2. Training (Presenter: Melanie Hatcher, SVP, Chief Human Resource Officer)
    - 6.3.3. Sanction Screening (Presenter: Lee Ghezzi, SVP, Quality and Case Management)

6.3.4. Disclosures (Presenter: Dr. Ana Calderon Randazzo, Executive Director CDTC)

6.3.5. Risk Assessment/Auditing & Monitoring (Presenter: Alex Fernandez, SVP, Chief Financial officer)

6.3.6. Policies & Code of Conduct (Presenter: Denise Moore, VP, Corporate Communication and Marketing)

6.4.Regulatory Update (Presenter: Brian Kozik, SVP, Chief Compliance Officer)

7. Adjournment