

Bartlett Regional Hospital

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Board Compliance & Audit Committee Meeting

Draft Minutes

August 05, 2021

Called to order at 12:05 PM., by Board Compliance Committee Chair, Iola Young

*COMPLIANCE COMMITTEE AND BOARD MEMBERS:

Present: *Iola Young, Committee Chair; *Deborah Johnston; Rosemary Hagevig;

Absent: *Hal Geiger

Staff/Other Present: Nathan Overson, Compliance Officer; Rose Lawhorne, CEO; Bradley Grigg, CBHO; Vlad Toca, COO; Kim McDowell, CNO; Kevin Benson, CFO

PREVIOUS BOARD COMPLIANCE MEETING MINUTES APPROVAL:

Ms. Johnston made a motion to approve the May 18th 2021 Board Compliance and Audit Committee Meeting minutes as submitted. Ms. Young seconded the motion, and hearing no objection, Ms. Young approved the meeting minutes without change.

INFORMATIONAL:

Mr. Overson gave a verbal update from the last Hospital Compliance Meeting, which was that the Hospital Compliance Committee discussed the PYA Compliance Program Review & Risk Assessment report; including future prioritization of recommendations, and possible strategies for completing the action items that come from the priority list.

EXECUTIVE SESSION:

A motion was made by Ms. Johnston, to recess into executive session to discuss matters: Those which by law, municipal charter, or ordinance are required to be confidential or involve consideration of records that are not subject to public disclosure, specifically the Compliance Program Review & Risk Assessment Report and corresponding program recommendations and risk assessment recommendations.

The committee went into executive session at 12:10 PM and returned at 12:45 PM

POST EXECUTIVE SESSION:

A motion was made by Ms. Johnston to forward the PYA Compliance Program Review & Risk Assessment report to the full Board for its acceptance. Ms. Young seconded the motion, and hearing no objection, Ms. Young approved the motion.

COMMITTEE MEMBER COMMENTS:

Ms. Young asked for input from the meeting attendees for possible meeting times, and possible training topics for the next Compliance & Audit Committee meeting.

Meeting Adjourned: 12:50 PM

Next Meeting: Tentatively scheduled for November 4th at 12:00 PM