**COLUMBIA COUNTY COMMUNITY HEALTHCARE CONSORTIUM, INC.**

**MEETING NOTES**

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| **Committee: Corporate Compliance** | **Date: May 7, 2025** |
| **Board Members Attending: Art Proper, Theresa Lux, Dan Almasi, Nina Benvenuto, Aislinn Smith, and Dorothy Urschel**  | **Board Members Absent: none**  |
| **Staff Members Attending: Lisa Thomas and Claire Parde**  |
| **TOPIC DISCUSSED** | **DISCUSSION SUMMARY** |
| Inappropriate Receipt of Confidential Information | Corporate Compliance Officer Lisa Thomas reported that since the last meeting, there have been no instances when we have inappropriately received confidential information.  |
| Breaches of Confidential Information | Lisa reported that since the last meeting, there have been no breaches of confidential information by the Healthcare Consortium. |
| Medicaid Exclusions | Lisa performs Medicaid Exclusion checks for staff and Board members monthly. She reported that thus far, no person who has been scrutinized in this way has been found to have a history of Medicaid fraud. |
| Review of Disclosure of Financial Interest Forms | The Committee received disclosure forms from 18 members of the Board, as follows: Dan Almasi, Karen Amanna, Nina Benvenuto, Toni Carroll, Bob Gibson, PJ Keeler, Theresa Lux, Jack Mabb, Marielle McKasty-Stagg, Maria Ostrander, Amanda Pierro, Rebecca Polmateer, Art Proper, Jolene Race, David Rossetti, Aislinn Smith, John Thompson, and Dorothy Urschel. The Committee was able to review all but one form during this meeting. Victoria McGahan, the Director of Columbia County Health Department, is currently on leave. The Corporate Compliance Committee agreed to review and vote on her Disclosure of Financial Interests Form via email. |
| Next Meeting | **Wednesday, September 3rd at 10:00 a.m.** |