

**Regional Governance and Leadership  
Shared Learning  
Governing Board and Compliance Oversight  
December 4, 2019**

**LEARNING OBJECTIVES**

- Increase understanding board responsibility and compliance oversight
- Learn about compliance risk to the organization
- Increase awareness of regulatory environment in privacy and data security

**GUEST FACILITATORS / RESOURCES**

Shawn DeGroot, President  
Compliance Vitals

**INVITEES**

Governance and CEOs of Columbia Basin Hospital Council Organizations:

- Columbia Basin Hospital
- Quincy Medical Center
- East Adams Rural Healthcare
- Othello Community Hospital
- Lincoln Hospital
- Odessa Memorial Healthcare Center
- Coulee Medical Center
- Samaritan Healthcare

**AGENDA**

- 5:00 pm Gathering for networking and heavy hors d'oeuvres.
- 5:50 pm Convene in Meeting Room. Welcome and Introductions.
- 6:00 pm Presentation and Interactive Program
- 6:50 pm Break.
- 7:00 pm Reconvene. Small Group discussions and reporting.
- 7:50 pm Meeting Evaluation.
- 8:00 pm Adjourn.

**LOCATION**

Pillar Rock Grill, Banquet Room  
1373 Rd F.2 NE  
Moses Lake, WA 9883 7

**DRIVING DIRECTIONS**

From I-90 heading west, take Exit 174. At stop sign, take a right onto Hansen Rd and then an immediate left onto N Frontage Rd NE. Turn right onto Rd F.2 NE/Nanto Rd NE. Destination will be on your right.