

**Regional Governance and Leadership
Shared Learning
Pillar Rock Grill, Banquet Room**

**Governing Board and Compliance Oversight
August 16, 2022**

LEARNING OBJECTIVES

- Increase understanding of board oversight and responsibility for the Compliance Program
- Increase awareness of the components of an effective Compliance Program
- Learn about current compliance and privacy risks and the importance of a risk assessment

GUEST FACILITATORS / RESOURCES

Debbie Troklus, President
Troklus Compliance Consulting

Dwight Claustre
Independent Compliance Contractor

INVITEES

Governance and CEOs of Public Hospital Districts:

- 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 Doors open
5:15 pm Open Conversation / Networking and hors d'oeuvres
5:50 pm Convene in Meeting Room, Welcome and Introductions
6:00 pm Presentation and Interactive Program
6:45 pm Break
7:00 pm Reconvene. Small Group discussion and reporting
7:50 pm Question/Discussion/Meeting Evaluation
8:00 pm Adjourn

SMALL GROUP DISCUSSION

Compliance Program Effectiveness

1. The Board is ultimately responsible for the Compliance Program. What is your vision of an effective Compliance Program? Do you feel your compliance program is effective, if yes, how is it effective, if no, what could be done better?

Board Relationship to Compliance Program Effectiveness

2. Each entity has a compliance program and a member on the compliance oversight committee. What information would you like to see from the compliance officer and/or the compliance committee that would help you to monitor the effectiveness of your compliance program?

2023 Compliance Goals

3. Based on the information presented tonight what are the top two priorities you think should be addressed?