

**Regional Governance Education
Pillar Rock Grill, Banquet Room**

**Governing Board and Compliance Oversight
August 15, 2023**

LEARNING OBJECTIVES

- Understanding of healthcare’s complex legal and regulatory environment
- Discussion of the Board’s role related to risk and compliance
- Discussion of the implication of current regulatory issues and mitigation strategy
- Identification of key guidance pertaining to health care compliance and the role of the governing body

GUEST FACILITATORS / RESOURCES

Debbie Troklus, President
Troklus Compliance Consulting

Dwight Claustre
Consultant

INVITEES

Governance and CEOs of Public Hospital Districts:

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