

Bartlett Regional Hospital

Board Compliance Committee Agenda

Date: June 11, 2019

Time: 7:00 AM

Mission Statement

Bartlett Regional Hospital provides its community with quality, patient-centered care in a sustainable manner.

CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL OF THE MINUTES -- March 11th BOD Compliance Committee Meeting

OLD BUSINESS

A. None

NEW BUSINESS

A. Committee Education and Training

20 minutes

1) 7 Elements of an Effective Compliance Program

Nathan Overson, CO

a) Oversight by a Compliance Officer/Compliance Committee

b) Education and Training

B. Compliance Officer Report

20 minutes

1) Compliance Dashboard Element Review

Committee Discussion

a) Policy/document review

b) Compliance log Dashboard Review

c) Monitoring Auditing Activity

d) Compliance Work Plan

EXECUTIVE SESSION

FUTURE AGENDA ITEMS

5 minutes

A. Next Committee Education and Training

1) All topics of the “7 Element of an Effective Compliance Program” have been covered. Are there any proposals for new training topics?

COMMITTEE MEMBER COMMENTS

5 minutes

ADJOURN - Next meeting: September 10th 7:00 AM