

## MEETING AGENDA

**Meeting:** Governance / Compliance Committee

**Date:** June 6, 2024

**Time:** 2:00PM-3:00PM

**Location:** PHC Offices:

1. PHC's Southeast Office located at 4665 Business Center Dr, Fairfield, CA
2. PHC's Northwest Office located at 1036 Fifth Street, Eureka, CA
3. PHC's Northeast Office located at 2525 Airpark Drive, Redding, CA
4. PHC's Southwest Office located at 495 Tesconi Circle, Santa Rosa, CA

**Members:** Lewis Broschard, Cathryn Couch, Alicia Hardy, Lance LeClair, Wendy Longwell, Tory Starr, Kim Tangermann

**Staff:** Sonja Bjork (CEO), Danielle Ogren (Senior Director of Regulatory Affairs), Amy Turnipseed (Chief Strategy and Government Affairs Officer), Wendi Davis (COO)

**Optional:** Dr. Moore (CMO), Tina Buop (CIO)

Topic	Notes
1) <b>Call to Order</b>	
2) <b>ACTION: Approval of February 22 Minutes</b> <i>Time: 5 minutes</i> <i>Speaker: Chair</i>	
3) <b>INFORMATION: Compliance Officer Update</b> <i>Time: 5 minutes</i> <i>Speaker: Danielle Ogren</i>	
4) <b>INFORMATION: Privacy Officer Update</b> <i>Time: 5 minutes</i> <i>Speaker: Danielle Ogren</i>	
5) <b>INFORMATION: Security Officer Update</b> <i>Time: 5 minutes</i> <i>Speaker: Tina Buop</i>	
6) <b>INFORMATION: Delegation Oversight and Review of Committee Structure</b> <i>Time: 15 minutes</i> <i>Speaker: Danielle Ogren</i>	

**7) ACTION: Review and Approve  
Compliance Program Dashboard Q1**

*Time: 10 minutes*

*Speaker: Amy Turnipseed / Danielle  
Ogren*

**8) ACTION: Policies, All Plan Letters  
(see separate packet)**

*Time: 20 minutes*

*Speaker: Amy Turnipseed / Danielle  
Ogren*