

**TRI-CITY HEALTHCARE DISTRICT
AGENDA FOR A REGULAR MEETING
OF THE AUDIT, COMPLIANCE AND ETHICS COMMITTEE
April 21, 2016
8:30 a.m. – 10:30 a.m.
Assembly Rm. 1
Tri-City Medical Center, 4002 Vista Way, Oceanside, CA 92056**

**The Committee may make recommendations
to the Board on any of the items listed below,
unless the item is specifically labeled "Informational Only"**

	Agenda Item	Time Allotted	Action/ Recommendation	Requestor/ Presenter
1.	Call to order /Introductions	5 min.		Chair
2.	Approval of Agenda	2 min.		Chair
3.	Public Comments – Announcement Comments may be made at this time by members of the public and Committee members on any item on the Agenda before the Committee’s consideration of the item or on any matter within the jurisdiction of the Committee. NOTE: During the Committee’s consideration of any Agenda item, members of the public also have the right to address the Committee at that time regarding that item.	1 min.		Standard
4.	Ratification of Minutes- February 18, 2016	3 min.	Action	Chair
5.	New Business – Discussion and Possible Action A) Review and Discussion of Policies & Procedures: 1. 8610-210 - Review of Tri-City Medical Center Information by Board Members 2. 8750-558 - Responding to Compliance Issues – Introduction; General Policies (DELETE) 3. 8750-559 - Responding to Compliance Issues Introduction; Reports of Suspected Misconduct; Confidentiality B) Review and discussion of non-clinical contracts C) Organizational Compliance Committee Report D) Executive Compliance Committee Report E) Compliance Program Plan Update	20 min. 10 min. 5 min. 5 min. 15 min.	Discussion/ Possible Action Discussion/ Possible Action Information Only Information Only Information Only	K. Topp/C. Thompson CCO CCO CCO CCO
6.	Old Business – A) Policy and Procedure Grid – Information only	5 min.	Information Only	CCO
7.	Motion to go into Closed Session			
8.	Closed Session			

	Agenda Item	Time Allotted	Action/ Recommendation	Requestor/ Presenter
	a. Approval of Audit, Compliance & Ethics Closed Session Minutes of February 18, 2016 (Authority: Government Code Section 54957.2)	5 min.	Approve	Chair
9.	Motion to go into open session			
10.	Open Session			
11.	Report from Chairperson on any action taken in Closed Session (Authority: Government Code, Section 54957.1).	1 min.		
12.	Committee Communications	5 min.		All
13.	Date of Next Meeting May 19, 2016	1 min.		Chair
14.	Adjournment			Chair
15.	Total Time Budgeted for Meeting	1.5 hours		

Note: Any writings or documents provided to a majority of the members of Tri-City Healthcare District regarding any item on this Agenda will be made available for public inspection in the Administration Department located at 4002 Vista Way, Oceanside, CA 92056 during normal business hours.

Note: If you have a disability, please notify us at 760-940-3347 at least 48 hours prior to the meeting so that we may provide reasonable accommodations