



595 Center Avenue, Suite 100 | Martinez, CA 94553 | Phone: (925) 313-6000
cchealth.org

Compliance Committee Meetings

May 20, 2025 | 02:00PM – 03:00PM | Microsoft Teams

Attendees

- | | |
|--|--|
| <ul style="list-style-type: none"> Dr. Irene Lo, Interim Chief Executive Officer Elena White, Interim Director of Operations Chanda Gonzales, Deputy Executive Director / Compliance Officer Beth Hernandez, Quality Director / Health Equity Officer Bhumil Shah, Chief Information Officer Brandon Engelbert, Member Services Director Cynthia Choi, Compliance David Chen, Compliance Jay Putta, Compliance Jill Perez, Appeals & Grievances and Utilization Management Director John Moral, Compliance Dr. Joseph Cardinali, Pharmacy Director | <ul style="list-style-type: none"> Leizl Avecilla, Case Management Director Magda Souza, Clinical Quality Auditing and Behavioral Health Director Melissa Bailey, Compliance Michael Chavez, Compliance Dr. Nicolas Barcelo, Medical Director Otilia Tiutin, Compliance Pasia Gadson, CalAIM Programs and Transitional Care Services Director Patricia Munoz-Zuniga, Advice Nurse Director Dr. Sara Levin, Senior Medical Director Shulin Lin, Finance Sonia Escobar, Analysis & Reporting Director Sylvia V. Taqi-Eddin, Compliance Terry Reiser, Senior Compliance Director |
|--|--|

SUBJECT	DISCUSSION	ACTION / WHO
1.0 Welcome	<p><u>1.0 Welcome</u> CCHP is required by CMS to have a Compliance Committee. This meeting will only have Directors and C-Suite as members of the Committee.</p> <p><u>1.1 Terry Reiser</u> Matthew Verdier has departed from the Plan and Terry Reiser will be the Senior Compliance Director.</p>	Dr. Irene Lo
2.0 Overview of Compliance Committee	<p><u>2.0 Overview of Compliance Committee</u> This meeting is intended to talk about more sensitive information. The Compliance Program is overseen by the Compliance Committee to detect Fraud, Waste, and Abuse, implement corrective action plans, and provide proper training. The Committee is responsible to comply and know the Code of Conduct and will be a resource to the Compliance Officer in decisions and risk assessments.</p> <p>The Compliance Charter has been sent out to the attendees for review. The Charter will be reviewed for approval/denial in the next Compliance Committee meeting.</p>	<p>Melissa Bailey</p> <p>The Compliance Committee charter will be reviewed for approval in the next meeting.</p>
3.0 General Agenda	<p><u>3.0 General Agenda</u> The sample agenda has been previewed for future meetings</p> <ol style="list-style-type: none"> 1. Welcome/Introductions 2. Consent Agenda 3. Regulatory and Audit Updates 	Dr. Irene Lo

	4. Fraud, Waste, and Abuse (FWA) Report 5. Medicare Compliance Program Development 6. Compliance Monitoring and Internal Audits 7. Policy and Procedure Review 8. Training and Education 9. Next Steps	
4.0 Policies	<u>4.0 Non-Clinical Policies</u> There is a plan in the future that this Committee will also be responsible to review and approve/deny non-Clinical policies to ensure that policies align with applicable APLs, have accurate content and overall compliance.	John Moral

Next meeting scheduled on

Tuesday, June 26, 2025 at 02:00PM

Approved:

Date:



Chanda Gonzales, Compliance Officer

