

**NOYES HEALTH
CORPORATE COMPLIANCE POLICY/PROCEDURE**

Subject: Corporate Compliance Committee
Effective Date: June, 2013
TJC Ref: None

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Page: 1 of 2

Noyes Health will maintain, pursuant to its Corporate Compliance Plan, a Corporate Compliance Committee to monitor the implementation of the compliance program and to provide advice and recommendations to the Corporate Compliance Officer and Board of Directors on compliance issues, policies and procedures, and changes to the Corporate Compliance Plan.

Corporate Compliance Committee Mission Statement:

Promote compliance of officers, directors, employees, contractors, and agents with statutes, regulations, written directives of Medicare, Medicaid, and all other federal health care programs.

Corporate Compliance Committee Vision:

This committee is a component of Noyes Health, a not-for-profit organization, whose mission is excellence in all aspects of health care. The committee monitors and oversees compliance activities of the organization. The committee will facilitate communication with Noyes Health and between stakeholders. We will meet the expectations of others through systematic execution of the following goals:

1. Develop expertise in compliance activities
2. Support compliance efforts
3. Oversee the compliance program
4. Coordinate existing compliance activities
5. Develop, review, and distribute compliance documents, including policies and procedures
6. Create an open environment for all stakeholders to report problems
7. Monitor compliance trends, best practices, and regulatory changes
8. Serve as a liaison with outside compliance advisors
9. Guide prompt resolution of compliance issues
10. Supervise education and audit activities
11. Provide regular reports to the Board of Directors

The Corporate Compliance Committee shall, at a minimum, include the Corporate Compliance Officer, representation from the Board of Directors, representation from senior management, and other designated departments. The Corporate Compliance Officer shall chair the committee. Additional committee members will be selected according to their ability to assist the Corporate Compliance Officer in implementing the Corporate Compliance Plan, analyzing the organization's risk areas, and assisting with internal and external audits and investigations.

The Board of Directors will receive quarterly reports regarding the activities of the Corporate Compliance Committee.

Originated: 4/03

Revised: 3/05, 3/06, 7/09, 2/12, 9/12, 6/13

POL: CORPCOMPL

Committee Approval: Corporate Compliance Committee – June 12, 2013

Distribution: Original – Administration; Copy – Via Meditech

Signature: Amy Dollard

Date: 6/17/13