



MEETING AGENDA

Meeting: Governance / Compliance Committee

Date: November 10, 2025

Time: 1:00 PM -2:00 PM

Location: PHC Offices: **Partnership Offices**

- 1) 4665 Business Center Drive, Fairfield, CA
(Shasta)
- 2) 2525 Airpark Dr., Redding, CA
- 3) 1036 Fifth Street, Eureka, CA
- 4) 495 Tesconi Circle, Santa Rosa, CA
- 5) 249-299 Nevada Street, Auburn, CA
- 6) 2760 Esplanade Ave, Suite 130, Chico, CA

Members: Cathryn Couch, Kim Tangermann, Nancy Starck, Dr. Phuong Luu, Alicia Hardy, Chris Champlin

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

Optional: Dr. Moore (CMO), Tina Buop (CIO), Kenzie Hanusiak (Sr. Manager of Regulatory Affairs & Compliance)

Topic	Notes
1) Call to Order	
2) ACTION: Approval of September 15, 2025 Minutes <i>Time: 5 minutes</i> <i>Speaker: Chair</i>	
3) ACTION: Resolution to approve of Alicia Hardy and Chris Champlin addition to the Governance & Compliance Committee	
4) INFORMATION: Compliance, Privacy, and Fraud Officer Update <i>Time: 10 minutes</i> <i>Speaker: Danielle Ogren</i>	
5) INFORMATION: Security Officer Update <i>Time: 5 minutes</i> <i>Speaker: Andrew Timmins</i>	
6) INFORMATION: Risk Assessment Memo and Audit Calendar <i>Time: 10 minutes</i> <i>Speaker: Kenzie Hanusiak</i>	

<p>7) INFORMATION: Annual Compliance Plan <i>Time: 10 minutes</i> <i>Speaker: Dani Ogren</i></p>	
<p>8) ACTION: Review and Approve Compliance Program Dashboard and CAP Tracker Q3 <i>Time: 10 minutes</i> <i>Speaker: Danielle Ogren/ Kenzie Hanusiak</i></p>	
<p>9) ACTION: Policies, All Plan Letters (see separate packet) <i>Time: 15 minutes</i> <i>Speaker: Danielle Ogren/ Amy Turnipseed</i></p>	