

MEETING AGENDA



Meeting: Governance / Compliance Committee

Date: September 21, 2026

Time: 2:00 PM- 3:00 PM

Location: PHC Offices: **Partnership Offices**

- 1) 4665 Business Center Drive, Fairfield, CA
(Board Room)
- 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) 1000 Fortress St, Chico, CA 95973

Members: Cathryn Couch, Kim Tangermann, Nancy Starck, Alicia Hardy, Chris Champlin

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

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

Topic	Notes
1) Call to Order	
2) ACTION: Approval of June 10, 2026 Minutes <i>Time: 5 minutes</i> <i>Speaker: Chair</i> <i>Page:</i>	
3) INFORMATION: Compliance, Privacy, and Fraud Officer Update <i>Time: 15 minutes</i> <i>Speaker: Danielle Ogren</i>	
4) INFORMATION: NCQA Whistleblower Complaint <i>Time: 10 minutes</i> <i>Speaker: Danielle Ogren</i>	
5) INFORMATION: Print Vendor Breach <i>Time: 10 minutes</i> <i>Speaker: Danielle Ogren</i>	
6) INFORMATION: Security Officer Update <i>Time: 5 minutes</i> <i>Speaker: Andrew Timmins</i>	
7) ACTION: Review and Approve Compliance Program Dashboard and CAP Tracker Q2 <i>Time: 10 minutes</i> <i>Speaker: Danielle Ogren/ Kenzie Hanusiak</i> <i>Page:</i>	
8) ACTION: Policies, All Plan Letters (see separate packet) <i>Time: 5 minutes</i> <i>Speaker: Kenzie Hanusiak</i>	