MEETING AGENDA

Meeting: Governance / Compliance Committee

Date: November 2, 2026 **Time**: 1:00 PM- 2:00 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) 1000 Fortress St, Chico, CA 95973
6) Lake County Health Services, 922 Bevin Ct. Lakeport, CA 95453

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

Staff: Sonja Bjork (CEO), Danielle Ogren (Chief 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: Compliance Plan *Time: 20 minutes* *Speaker: Danielle Ogren*	
3) ACTION: Risk Assessment *Time: 20 minutes* *Speaker: Danielle Ogren*	
4) ACTION: Audit Calendar *Time: 10 minutes* *Speaker: Danielle Ogren*	