Memo

To: Board of Curators
   University of Missouri System

From: Jennifer P. May, J.D.
      Chief Compliance Officer
      MU Health

Date: June 21, 2018

Re: Summary of Materials Reviewed in Oversight of MU Health Compliance Program

In addition to discussions which occurred during both open and closed sessions of the Board meetings, below is a description of the documents, topic updates, and other materials reviewed by the Board of Curators and/or the Health Affairs Committee during the second Reporting Period under the Corporate Integrity Agreement and in support of its oversight of the MU Health Compliance Program.

July 28, 2017
- Summary of Materials Reviewed during Reporting Period 1
- Status Tracking Report of Reporting Period 1 CIA Obligations
- Management Certification Policy
- Reporting Period 1 Resolution (accepted and adopted)

September 14, 2017
- CIA Reporting Period 1 Annual Report Update
- Claims Review Status
- Notification of New OIG Monitor

September 28, 2017
- Compliance Program Update
- CIA Reporting Period 2 Expectations

December 1, 2017
- CIA Obligations and Status Report
- Education on Fraud, Waste and Abuse policies, monitoring and reporting
- Notification of new Information Security Officer
March 21, 2018
- OIG Comments received on first Annual Report
- CIA board resolution language and expectations
- Overview of elements of MU Health Compliance program, with focus on monitoring and auditing efforts
- MU Health Compliance program organizational chart
- General program updates

June 21, 2018
- Compliance Program Update
- Status Tracking Report of Reporting Period 2 CIA Obligations
- Discussion of board resolution and request for approval