

# Board & Compliance Committee Conference

February 24–25, 2025 • Phoenix, AZ

This unique conference is designed to educate board members on best practices for an effective organizational compliance program. Attendees will learn from OIG officials as well as experienced compliance professionals, attorneys, and consultants.

Register  
by 1/8/25  
to save!

Register today  
[hcca-info.org/2025board](https://hcca-info.org/2025board)



# About the conference

In its General Program Guidance for Evaluation of Compliance Programs, the Office of Inspector General, U.S. Department of Health and Human Services, outlines the fiduciary duty of care for Board of Directors compliance oversight. This conference offers board members and their compliance officers the opportunity to come together for shared learning that can help them achieve their common goal of establishing and maintaining an effective compliance program.

## Who should attend?

- Healthcare Board Members, Chairs, and Officers
- Audit & Compliance Committee Members
- Healthcare Presidents/CEOs, COOs, and CFOs
- Chief Compliance Officers and other compliance professionals
- Healthcare Senior Internal Auditors
- Healthcare Senior Directors of Finance
- General Counsel

## Connect with peers

In addition to the educational sessions, attendees will benefit from meeting fellow board members and compliance officers from around the country for networking, knowledge exchange, and idea sharing. Networking breaks, meals, and a Monday evening reception will offer ample opportunity for discussion and connections.

## Why should you attend?

This is a great opportunity for board members and their compliance officers to hear directly from the OIG as well as learn from experienced compliance and legal professionals.

## Topics include:

- The board's role in compliance oversight
- Corporate Integrity Agreements and the OIG
- Stark, Anti-Kickback, and Foreign Corrupt Practices Act
- Artificial intelligence and data analytics
- False Claims Act
- Data privacy and breach response
- Whistleblowers
- Internal investigations, resolution, and self-disclosure



## MONDAY, FEBRUARY 24

8:00 AM–5:30 PM **Registration**

8:00–8:55 AM **Continental Breakfast (provided)**

8:55–9:00 AM **Welcome and Opening Remarks**

9:00–10:00 AM **Introduction to Risk and Compliance**

James Rose, Managing Director, SunHawk Consulting

Sheryl Vacca, MS Risk, Compliance and Audit–President, Vacca Consulting

- Identify key guidance pertaining to healthcare compliance and the governing body’s oversight role
- Provide a high-level overview of compliance program elements and integration of risk management
- Identify high level mechanisms through a compliance program for identifying risk areas

10:00–10:15 AM **Networking Break**

10:15–11:30 AM **Compliance and Regulatory Oversight: Board, Management, and Government Agencies**

Tom O’Neil, Managing Director, Berkeley Research Group

Laura Ellis, Senior Counsel, Office of Counsel to the Inspector General,  
U.S. Department of Health and Human Services

- What is effective oversight of a compliance and ethics program? What are the expectations of key stakeholders?
- What are the optimal qualifications and characteristics of a board member for compliance oversight?
- How do you know if compliance matters are getting sufficient attention by the Board and the C-suite?
- What are best practices regarding delegation of responsibilities to Board committees?

11:30 AM–12:30 PM **Lunch**

12:30–1:30 PM **Corporate Integrity Agreements: Independent Review of Organizations and the Office of the Inspector General**

Steve Ortquist, Founder & Principal, Arete Compliance Solutions, LLC

Judy Waltz, Partner, Foley & Lardner LLP

Laura Ellis, Senior Counsel, Office of Counsel to the Inspector General,  
U.S. Department of Health and Human Services

- Corporate Integrity Agreements: When they are required and what they require of obligated organizations
- Independent Review Organizations and Quality Review Organizations: Qualifications, independence, and structure of common IRO and QRO reviews
- Board’s role in overseeing the compliance program of a CIA-obligated organization
- Lessons learned and best practices identified from organizations under CIAs

1:30–1:45 PM **Networking Break**

1:45–2:45 PM **Stark, Anti-Kickback and Foreign Corrupt Practices Act Compliance**

Martin Biegelman, Managing Director and Investigations Practice Leader, SunHawk Consulting LLC

Gabe Imperato, Managing Partner, Nelson Mullins

- An overview of both laws and how they intersect
- The False Claims Act overlay
- Recent enforcement actions
- Practical approaches to mitigating risk

2:45–3:00 PM **Networking Break**

3:00–4:00 PM **Artificial Intelligence, Data Analytics, and Compliance**

Donna Abbondandolo, Chief Compliance Officer, Bon Secours Mercy Health

Jenny O’Brien, President and Principal, Blackbridge Advisors

Matthew Potter, System Director of Compliance, Bon Secours Mercy Health

Jim Rough, President, SunHawk Consulting

- Define Artificial Intelligence (AI) and associated processes from business, legal and regulatory perspectives
- Develop a fundamental understanding of the evolving regulatory and compliance impacts and risks of AI
- Takeaway recommended actions to best prepare your organization as AI becomes more prevalent

4:00–4:30 PM **Q&A/Wrap-Up**

4:30–6:00 PM **Networking Reception**

## TUESDAY, FEBRUARY 25

8:00 AM–4:30 PM **Registration**

8:00–8:55 AM **Continental Breakfast (provided)**

8:55–9:00 AM **Day 2 Opening Remarks/Housekeeping**

9:00–10:15 AM **Compliance and the False Claims Act: Risks and Consequences**

Gabriel Imperato, Managing Partner, Nelson Mullins

Lon Leavitt, Assistant United States Attorney, United States Attorney's Office, District of Arizona

- An overview of the False Claims Act, including liability, damages, penalties, and qui tam actions
- Developments in recent court opinions, including Supreme Court decisions, addressing the FCA
- Current Department of Justice enforcement priorities and trends under the FCA
- FCA risks and implications for those who do business with the government

10:15–10:30 AM **Networking Break**

10:30–11:30 AM **Healthcare Privacy & Security: Breach Response**

Gina Greenwood, Partner, Co-Lead of Data Protection, Privacy, and Security Practice, Nelson Mullins

Joan Podleski, Vice President & Chief Privacy Officer, Children's Health System of Texas

- Update: The latest on threat actor attacks
- What to expect during a ransomware attack
- How to prevent a ransomware attack
- New OCR guidance: The dangers of web / app tracking

11:30 AM–12:30 PM **Lunch**

12:30–1:30 PM **Whistleblowers: Who Are They and What Makes a Good Whistleblower Case**

Jacklyn Demar, Director of Legal Education, Taxpayers Against Fraud

- Understand why employees become whistleblowers
- Advocate compliance culture that encourages internal reporting
- Recognize concerns that devolve into whistleblower cases
- List key factors of actionable whistleblower cases

1:30–1:45 PM **Networking Break**

1:45–2:45 PM **Internal Investigations, Repayments, and Self-Disclosure**

Martin Biegelman, CCEP-F, Managing Director and Investigations Practice Leader, SunHawk Consulting LLC

- Why internal investigations are important
- Board direction of internal investigations
- Internal investigations and resolving compliance problems

2:45–3:00 PM **Networking Break**

3:00–4:00 PM **Enforcement and Healthcare: Criminal, Civil and Administrative**

Gabriel Imperato, Managing Partner, Nelson Mullins

Henry Leventis, Partner, Holland and Knight

- Review the Basis for Criminal, Civil and Administrative Enforcement Actions
- Cooperation and Self Disclosure and Release from Liability
- Healthcare Organizations and Managing the Risk and/or Defending Against Enforcement Actions

4:00–4:15 PM **Wrap Up/Adjourn**

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## SECTION 1 Attendee Information • or click here to register and pay online ►

Mr  Mrs  Ms  Dr  Other \_\_\_\_\_

First Name \_\_\_\_\_ MI \_\_\_\_\_ Last Name \_\_\_\_\_

Credentials (CHC, CCEP, etc.) \_\_\_\_\_ Job Title \_\_\_\_\_

Organization (name of employer) \_\_\_\_\_

Street Address \_\_\_\_\_ City/Town \_\_\_\_\_

State/Province \_\_\_\_\_ Zip/Postal Code \_\_\_\_\_ Country \_\_\_\_\_

Work Phone \_\_\_\_\_ Email (required) \_\_\_\_\_

## SECTION 2 Registration

### Options

	On/Before 1/8/25	After 1/8/25
<input type="checkbox"/> Member Registration	\$995	\$1,145
<input type="checkbox"/> Registration + First-Time Membership*	\$1,220	\$1,370
<input type="checkbox"/> Non-Member Registration	\$1,195	\$1,345

\*Save by joining today (first-time members only). Dues renew at \$325.

### Group Discount

<input type="checkbox"/> Group Discount for 3–9**	(\$100)
<input type="checkbox"/> Group Discount for 10 or More**	(\$150)

\*\*Subtract the discount amount from your registration price.

TOTAL (BEFORE ANY APPLICABLE TAXES) \$ \_\_\_\_\_

**Group Discount:** Registration for group discounts should be submitted online in one transaction. If your registrations include a Registration + First-Time Membership, please contact Member Services for assistance. Note that discounts will not be applied retroactively if more registrants are added at a later date, but new registrants will receive the group discount. If submitting via email or mail, registration forms (one for each participant) must be sent together to ensure the discount is applied.

### Dietary Needs Request (for in-person attendees only)

Gluten Free  Kosher Certified  Lactose Intolerant  No Red Meat/Pork  Nut Allergy  
 Shellfish/Seafood Allergy  Vegan  Vegetarian  Other \_\_\_\_\_

**On-site Attendee Mobile Phone** (for emergency on-site use only) \_\_\_\_\_

**Emergency Contact** (name & phone) \_\_\_\_\_

**HCCA Membership:** By selecting Registration + First-Time Membership, you agree to the full membership terms and conditions, including the use of your information, viewable at [hcca-info.org/membership-terms-and-conditions](http://hcca-info.org/membership-terms-and-conditions). Visit [hcca-info.org/privacy](http://hcca-info.org/privacy) to see the full use of your information or to opt out.

**Opt Out:** Select if you would like to opt out of the following:

Online Member Directory: HCCA's member directory lists first and last name, organization, title, address, and phone number.

**Registration FAQs:** Visit [hcca-info.org/faqs-national-person](http://hcca-info.org/faqs-national-person) for answers to frequently asked questions (FAQs) about your registration.

## SECTION 3 Payment

Register online with credit card payment at [hcca-info.org/2025/board](http://hcca-info.org/2025/board)

Mail a check to HCCA, 6462 City West Parkway, Eden Prairie, MN 55344 USA (contact HCCA for applicable tax and total)

Invoice me Purchase Order Number (attach PO) \_\_\_\_\_

Wire transfer requested

To register with a check, wire transfer, or purchase order, or to pay with a credit card over the phone, please contact HCCA for an invoice with applicable taxes. Due to PCI compliance, do not provide credit card information via email.

**Registration is not complete until full payment is received. Tax may apply. Access to the event will not be allowed until all fees have been paid. HCCA reserves the right to cancel your registration if we do not receive payment by the start date of the event. Payments received with incorrect amounts will be returned.**

Email [helpteam@hcca-info.org](mailto:helpteam@hcca-info.org) or call HCCA at 952.988.0141 or 888.580.8373.

## SECTION 4 Acknowledgements

By submitting this registration, you agree to the full event Terms and Conditions, viewable at [hcca-info.org/event-terms-and-conditions](http://hcca-info.org/event-terms-and-conditions), including the use of your information that may be shared with conference exhibitors, attendees, speakers, affiliates, and partners for promotional and/or networking purposes. Visit [hcca-info.org/privacy](http://hcca-info.org/privacy) to see the full use of your information or to opt out.

By registering for this event, you grant HCCA, or anyone authorized by HCCA, the right to use or publish, in print or electronic format, any photographs or video containing your image or likeness for educational, news, or promotional purposes, without compensation.

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## Conference Location

**Embassy Suites by Hilton Phoenix Biltmore**  
**2630 East Camelback Road, Phoenix, AZ 85016**

A reduced rate of \$279 single/double occupancy per night and applicable taxes (currently 12.57%, subject to change) has been arranged for this program. To obtain the special discounted group rate, [book online](#) or call 1.800.EMBASSY and refer to group code 91X. The cut-off date to receive this discounted rate is January 31, 2025, or once the group block is full, whichever comes first. After the cut-off date, reservations will be handled on a rate and availability basis.

To confirm a sleeping room within the Room Block, the sleeping room must be secured with a valid credit card. For those who wish to extend their stay, sleeping room rates are available three days before and three days after the conference based on availability.

PLEASE NOTE: Neither HCCA nor any hotel it is affiliated with will ever contact you to make a hotel reservation. If you receive a call soliciting reservations on behalf of HCCA or the event, it may be fraudulent. We recommend you make reservations directly with the hotel using the phone number or web link in this brochure. If you have concerns or questions, please contact HCCA at 952.988.0141 or 888.580.8373.

## Helpline Information

If you encounter an ethics or compliance issue at an SCCE or HCCA event, you have several options to report it.

### Email the Chief Compliance Officer

[adam.turteltaub@corporatecompliance.org](mailto:adam.turteltaub@corporatecompliance.org)

### Email the SCCE & HCCA Board Finance, Compliance & Audit Committee Chair

[bwade@shccs.com](mailto:bwade@shccs.com)

### Report the incident via our third-party helpline

Call 1 844.981.1072 or go to [sccfeedback.ethicspoint.com](https://sccfeedback.ethicspoint.com) and select "Make a Report". You have an option to report the incident or concern anonymously.