

RESOLUTION DESIGNATING A COMPLIANCE AND ETHICS COMMITTEE

- I. (the "Facility") hereby appoints a Compliance and Ethics Committee. The Compliance and Ethics Committee shall consist of the following named positions as appointed by the Governing Body.

- II. The Compliance and Ethics Committee shall assist the Compliance and Ethics Officer in the performance of his or her duties, as described in the policies and procedures. In addition to other responsibilities requested or assigned by the Compliance and Ethics Officer, the Compliance and Ethics Committee will:

- A. Assist the Compliance and Ethics Officer in analyzing risk areas that should be addressed in the Facility's compliance and ethics program, including legal risks, operational issues, and quality of care issues;
- B. Assist in accessing the Facility's policies and procedures;
- C. Work with the Facility's Compliance and Ethics Officer and staff to develop standards of conduct;
- D. Assist the Compliance and Ethics Officer in monitoring internal controls for carrying out the Facility's policies and procedures; and
- E. Assist the Compliance and Ethics Officer in employee education.