

Candidate Questionnaire

El Camino Hospital Board of Directors || Compliance and Audit Committee Member

Name:	
Email Address:	
City of Residence:	
Do you feel you have adequate flexibility in your schedule for this commitment? (6 CAC meetings & 2 Board Education Sessions annually from 530-730p)	
Are there any civil, employment-related or criminal incidents in your background that we may uncover in a reference or background check? Have you ever been involved in a government investigating for business related issues (e.g. SEC)? (Note: Disclosure of a civil, employment-related, criminal incident(s) or government investigation will not necessarily disqualify you from appointment. The nature and timeframe will be taken into consideration.)	
Would this position create a conflict of interest with any of your other commitments?	
The El Camino Health Compliance and Audit Committee Member position is a non-compensated (i.e. volunteer) and has one-year renewable terms. Is this acceptable?	
Please specify how you found out about this position?	
<i>Why are you interested in being considered for Committee Member position as part of the Compliance and Audit Committee at El Camino Health?</i>	
<i>Please describe your experience with compliance in the healthcare or pharmaceutical industry. In particular, do you have any experience with OIG rules and regulations, regulatory actions, physician relationships, Medicare/Medicaid, government contracts, STARK issues, and ability to advise regarding fraud, waste and abuse and billing integrity. (A background in ethics is desirable. Experience with Corporate Integrity Agreements (CIA) would be a major plus.)</i>	
<i>Please describe your experience with internal audit in the healthcare industry. (Affiliation with Association of Healthcare Internal Auditors (AHIA) or similar internal audit groups would be a plus. SOX experience is not critical as this advisor will be supporting all other types of internal audits and not focused on the annual financial audit.)</i>	
<i>Please describe your experience with privacy in a heavily regulated industry, i.e. banking or healthcare, that includes experience in the electronic exchange of data and the stewardship of data (data governance), or an IT Security background or potentially human resources background, or experience in a banking trust department.</i>	

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Please describe your experience with Enterprise Risk Management; in particular, experience instituting a formal ERM process in healthcare or other industries, ideally experience with Boards on the implementation of a Board sponsored ERM program.

Do you have experience serving on committees and boards in the Compliance or Audit advisory capacity?

Are there any other aspects of the position description that you have experience with that are not specifically called out above? If so, please describe that experience.