	Department: Corporate Compliance	Policy No.: 108
	TITLE: COMPLIANCE COMMITTEE POLICY	
Effective Date: 1/1/15	Revised: 1/1/15	

COMPLIANCE COMMITTEE POLICY

SCOPE:

All members of the Ascension At Home, LLC Compliance Committee. For purposes of this policy, all references to “colleague” or “colleagues” include temporary, part-time and full-time associates, independent contractors, clinicians, officers and directors.

PURPOSE:

Although it is the responsibility of all colleagues and companies within the Ascension At Home, LLC. (the “Company” or “AHAH”) network to comply with the Company’s Compliance Program, AHAH has adopted this Compliance Committee Policy in order to establish a committee of executive management to have primary responsibility of the Ethics & Compliance Program. Day-to-day administrative responsibilities are assigned to Evolution Health’s Chief Compliance Officer (CCO).


POLICY AND PROCEDURE:

Establishment of the Compliance Committee

The Compliance Committee’s responsibilities include:

- Ensuring the proper evaluation and response to ethical and regulatory issues and concerns.
- Recommending and monitoring educational and teaching activities to ensure the Company’s standards and procedures are communicated effectively to all colleagues.
- Assessing results of internal/external reviews to achieve compliance with the Company’s standards.
- Analyzing reports of misconduct and recommending and monitoring appropriate corrective action.
- Ensuring proper enforcement with the Company’s standards and procedures through appropriate case specific disciplinary measures.
- Developing and publicizing a confidential reporting system that enables colleagues to report improper conduct without fear of retaliation.

Members of this Committee include, but are not limited to, the Evolution Health’s Chief Compliance Officer or designee, Evolution Health’s Chief Financial Officer or designee, Evolution Health’s Associate General Counsel or designee and Ascension Health’s Corporate Responsibility Officer. The Chief Compliance Officer, or designee is responsible for developing meeting agendas and distributing pertinent review information to members. Meetings will be held, at a minimum, quarterly.

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POLICY REVIEW

The Ethics & Compliance Department will review and update this Policy in the normal course of its review of the Corporate Ethics & Compliance Program.