1. Element One: Compliance Program Structure
   * Board Resolution Establishing a Compliance Program - Sample
   * Board Compliance Committee Charter - Sample
   * Compliance Officer Job Description - Sample
   * Staff Compliance Committee Charter - Sample
2. Element Two: Written Compliance Standards
   * Corporate Compliance Plan - Sample
   * Standards of Conduct/ Conflict of Interest – Sample Policy and Procedure
   * Exclusion and Debarment Screening – Sample Policy and Procedure
   * Board Member Screening – Sample Policy and Procedure
   * Board Member Information – Sample Form
   * Record Retention – Sample Policy and Procedure
3. Element Three: Compliance training and education
   * Compliance Training and Education – Sample Policy and Procedure
   * Compliance Training for Individuals Newly Affiliated with the Health Center: Sample Agenda
   * Compliance Training for Board Members: Sample Agenda
   * Compliance Training for Billing and Coding Personnel: Sample Agenda
   * Compliance Program Training Sign-in and Certification Form: Sample Form
   * Compliance Training Log: Sample Form
4. Element Four: Developing Open Lines of Communication
   * Reporting instances of non-compliance: Sample policy and procedure
   * Compliance Issue Reporting and Response: Sample Tool
   * Non-Retaliation and Whistleblower Protection: Sample Policy and Procedure
   * Compliance Hotline Script – Sample Language
   * Notification of Employees Regarding Whistleblower Pilot Program: Sample Email
   * Contract/Subgrant Clause Regarding Whistleblower Pilot Program: Sample Language
5. Element Five: Internal Monitoring and Auditing
   * Conducting Compliance Self-Audits: Sample Policy and Procedure
   * Compliance Self-Audit Report: Sample
6. Element Six: Responding to Detected Offenses
   * Responding Appropriately to Detected Offenses: Sample Policy and Procedure
   * Responding to Allegations of Non-Compliance Made Concerning the CEO: Sample Policy and Procedure
   * Responding to External Audits or Investigations: Sample Policy and Procedure
7. Element Seven: Enforcing Disciplinary Standards
   * Enforcing Disciplinary Standards: Sample Policy and Procedure
   * Compliance Provisions for Position Descriptions and Contracts: Sample Language