	<b>Administrative Policy</b>	<b>No.</b>	<b>AD 1.011</b>
	<b>Title:</b>  <b>REPORTING TO QUALITY, COMPLIANCE AND ETHICS COMMITTEE OF THE BOARD</b>	<b>Page:</b>	<b>Page 1 of 2</b>
		<b>Effective Date:</b>	<b>08-01-08</b>
		<b>Retires Policy Dated:</b>	<b>12-21-06</b>
		<b>Previous Versions Dated:</b>	

## **I. SCOPE:**

This policy applies to (1) Tenet Healthcare Corporation and its wholly-owned subsidiaries and affiliates (each, an “Affiliate”); (2) any other entity or organization in which Tenet Healthcare Corporation or an Affiliate owns a direct or indirect equity interest of 50% or more; and (3) any hospital or healthcare facility in which Tenet Healthcare Corporation or an Affiliate either manages or controls the day-to-day operations of the facility (each, a “Tenet Facility”) (collectively “Tenet”).

## **II. PURPOSE:**

The purposes of this policy are to outline the process for reporting of Quality data to the Quality, Compliance and Ethics (QCE) Committee of the Board so Board members have relevant and current data to fulfill their roles, and to ensure compliance with the requirements contained within the [Corporate Integrity Agreement](#) (CIA) dated September 27, 2006 between Tenet Healthcare Corporation and the Office of Inspector General (OIG) of the Department of Health and Human Services.

## **III. POLICY:**


The provision of quality services is an important focus for Tenet and its healthcare operations. All areas of healthcare providers are experiencing greater complexity in quality-based standards, regulatory requirements and accreditation standards. In addition, the rapid expansion and development of new technologies creates a need for consistent reporting to the QCE Committee in order for Tenet to meet its goal of continuous improvement in the quality of its healthcare services.

## **IV. PROCEDURE:**

### **A. Corporate Implementation**

1. On a quarterly basis, the Senior Vice President of Clinical Quality or designee will present to the QCE Committee regarding key issues for quality services at Tenet.

2. The report will include, on a routine basis, information related to the Commitment to Quality, Balanced Scorecard metrics, the performance of the hospitals in meeting key quality indicators and department initiatives.

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3. The Committee will also receive information on special projects developed by the Senior Vice President to meet the changing healthcare environment, such as emergency preparedness concerns.

4. Based upon the independent review conducted to assess the performance of the Clinical Quality Department, reports of any corrective actions will be presented to the Committee as well as the results of follow-up actions.

5. The Committee may also request reports or updates on issues that impact the company's ability to provide quality services or issues that may affect the healthcare industry.

6. An agenda of discussion topics and minutes of meeting will be maintained.

**V. REFERENCES:**

- [Corporate Integrity Agreement Between The Office Of Inspector General Of The Department of Health and Human Services And Tenet Healthcare Corporation, signed September 27, 2006](#)