

COOK COUNTY HEALTH BOARD OF DIRECTORS

PROPOSED RESOLUTION

**In Recognition of Cathy Bodnar's Service as Chief Corporate Compliance and Privacy Officer
for Cook County Health**

Sponsored by Michael Koetting

WHEREAS, Cathy Bodnar is an experienced and accomplished senior healthcare leader with unparalleled expertise in healthcare compliance and privacy; and

WHEREAS, prior to her work in compliance, Ms. Bodnar worked as a nurse in neurosurgery and emergency medicine here in Chicago and in Canada; and

WHEREAS, Ms. Bodnar joined Cook County Health in 2009 as the Chief Corporate Compliance and Privacy Officer and has been responsible for the Corporate Compliance Program and the Health Insurance Portability and Accountability Act (HIPAA) Privacy Program for CCHHS; and

WHEREAS, Ms. Bodnar provides oversight and guidance to the Board of Directors, Chief Executive Officer and senior management on matters relating to compliance; and

WHEREAS, Ms. Bodnar has been responsible for reviewing the applicability of local, state and federal rules and regulations of regulatory agencies; ensuring that policies and procedures are being followed, and that behavior in the organization meets the CCHHS Code of Ethics; and

WHEREAS, Ms. Bodnar has identified potential areas of compliance vulnerability and risk; monitors operational corrective action plans for resolution of problematic issues, and provides general guidance on how to avoid or deal with similar situations in the future; and

WHEREAS, in 2012, compliance responsibilities related to the CountyCare Health Plan were added to her portfolio, bringing new responsibilities that Ms. Bodnar accepted and excelled at; and

WHEREAS, over the course of her career, Ms. Bodnar has established herself as an expert in corporate compliance and privacy, regularly presenting at conferences around the country; and

WHEREAS, Ms. Bodnar has provided steadfast leadership at Cook County Health, serving as a trusted advisor to the CCH Board of Directors and earning the respect and admiration of colleagues for her knowledge and commitment.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Health Board of Directors does hereby gratefully acknowledge Cathy Bodnar for her remarkable leadership, service and steadfast commitment to the mission of Cook County Health and the people the health system serves.