#### REGISTRATION INFORMATION

Fee: NJHA Hospital, Institution and Associate Member \$120 ea. Non-member \$175 ea.

Includes continental breakfast, lunch and materials

- Payment by check or credit card is required at enrollment.
- Registrations will be accepted by FAX at 609-275-4271
   ONLY IF ACCOMPANIED BY credit card information (MasterCard, VISA or American Express).
- If your check is being processed you may use a credit card to hold your registration. Please write "HOLD ONLY" by the credit card information. Card will be charged if payment is not received by the date of the conference.
- Cancellations received prior to March 6 will receive a refund minus a \$35 per person service fee.
   Cancellations received after that date are not eligible for a refund.
- Registrants unable to attend may send an alternate.
- No confirmation will be sent
- Make checks payable to: HRET of NJ
- Mail to:

Educational Services HRET of NJ P.O. Box 828691 Phila., PA 19182-8691

 For FAX copies of brochures or a calendar of upcoming seminars, call our Brochure Hotline at 609-275-4113.

For more information, or if you have a disability and need a special accommodation, please call 609-275-4180 or 4181.

Please note: Parking is at the rear of the building.

# DIRECTIONS TO THE NEW JERSEY HOSPITAL ASSOCIATION 760 ALEXANDER ROAD PRINCETON, NJ

PRINCETON, NJ 609-275-4000

Via New Jersey Turnpike: NJ Turnpike to Exit 8 (Hightstown/East Windsor). Take Route 33 West into Hightstown. At second traffic light, make a left (Main Street). Make first right onto Stockton Street. Stay on Stockton Street (which turns into Route 571-Princeton Hightstown Road). Stay on Route 571 approximately 8 miles. After traffic light at Clarksville Road turn left at the next traffic light (between 2 gas stations) onto Alexander Road. Follow Alexander Road making a right over the railroad tracks. After crossing over the railroad tracks continue on Alexander Road approximately 1/2 mile. New Jersey Hospital Association is on left. Park in rear.

**From the Somerville Area And Points To The North And West:** Take Route 206 South to Nassau Street (Route 27) at Princeton. Turn left onto Nassau Street (Route 27). Turn right at 1<sup>st</sup> traffic light onto University Place. Follow University Place to end and turn left onto Alexander Street; after approximately 1/2 mile this becomes Alexander Road. Cross over Route 1 and continue on Alexander Road approximately 1/2 mile. New Jersey Hospital Association is on right. Park in rear.

**Via Route 31:** Route 31 South to Route I-95 North. I-95 North becomes Route I-295 South. Continue to Exit 67 (New Brunswick) for U.S. Route 1 North. Bear left at exit ramp fork and follow signs to Route 1 North. Proceed on Route 1 North for approximately 3 miles. Take Alexander Road East (Princeton Junction) exit. Turn right onto Alexander Road. New Jersey Hospital Association is approximately mile on right. Park in rear.

**From Hightstown:** Take Stockton Street (which turns into Route 571 west (approximately 8 miles). After traffic light at Clarksville Road, turn left at the next traffic light (between 2 gas stations) onto Alexander Road. Follow Alexander Road making a right over the railroad tracks. After crossing over railroad tracks continue on Alexander Road approximately 1/2 mile. New Jersey Hospital Association is on left. Park in rear.

**From New Brunswick Area:** U.S. Route 1 South (approximately 15 miles) to Alexander Road East/Princeton Junction exit. Take exit and turn right onto Alexander Road (Hyatt Regency Princeton is on your right). Go through 3 lights. New Jersey Hospital Association is on right. Park in rear.

**From Philadelphia Area:** Take I-95 north from Philadelphia; continue on I-95 across the Delaware River into New Jersey. That road becomes I-295 south approximately 5 miles into New Jersey. Continue on I-295 south to Exit 67 for Route 1 north. Proceed on Route 1 North approximately 3 miles. Turn right onto Alexander Road East (Princeton Junction) exit. Turn right onto Alexander Road. New Jersey Hospital Association is approximately mile on right. Park in rear.

**From Southern NJ:** Take Route I-295 North to exit 67 onto Route 1 North (sign says Trenton/New Brunswick). Proceed on Route 1 for approximately 3 miles. Turn right onto Alexander Road East (Princeton Junction) exit. Turn right onto Alexander Road. New Jersey Hospital Association is approximately on right. Park in rear.

\*For a detailed map, visit NJHA on the Web at www.njha.com



HEALTH RESEARCH & EDUCATIONAL TRUST OF NEW JERSEN

An affiliate of the New Jersey Hospital Association

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# Preparing for Government Investigations of Healthcare Facilities and Their Employees

March 15, 2007

New Jersey Hospital Association 760 Alexander Road Princeton, NJ

Sponsored by: New Jersey Hospital Association





#### PROGRAM OBJECTIVES

Alleged misconduct by hospitals and their employees often draws the scrutiny of federal regulators, presenting a myriad of legal and strategic issues for hospitals. This seminar will provide guidance to hospitals on the following topics:

- The latest rules governing government investigations and charging decisions regarding corporate entities, including healthcare organizations;
- How those investigatory rules affect the attorney-client privilege and other aspects of daily life within a corporate-hospital setting;
- Key insights relating to responding to federal investigations and steps to be taken in advance to better protect your institution should an investigation occur; and
- Critical practical guidance and considerations with respect to how and why you need to protect the electronic and other data necessary in preparing for and responding to these investigations.

# WHO SHOULD ATTEND

CEOs, CFOs, general counsel, trustees and compliance officers.

#### **CONTINUING EDUCATION CREDITS**

This program has been approved for 3 CPE hours.

#### PROGRAM SCHEDULE

- Registration and Continental Breakfast
- Welcome and Introductions Betsy Ryan, Esq. COO, NJHA

# **Federal Rules Governing Corporate Criminal Investigations**

A discussion of the latest rules governing the manner in which federal prosecutors undertake the task of investigating and charging corporate entities, including healthcare organizations, in connection with possible criminal wrongdoing. Those rules were revised and are now found in a memorandum issued in December 2006 by U.S. Deputy Attorney General Paul McNulty. A former federal prosecutor who represents hospitals in government investigations will lead this discussion.

10:15 Break

# Practical Issues Arising When the Government **Investigates**

Practical guidance and strategies in preparing for and responding to government investigations. Included will be issues relating to e-mail communications, document productions and waiver of the attorney-client privilege, as well as the role of a hospital's audit committee in this setting. A former state Supreme Court justice and state Attorney General will lead this discussion.

# 11:30 Forensic and Operational Considerations When Under **Government Scrutiny**

Today's businesses rely on electronics and today's government investigations rely on electronic discovery. This discussion will focus on the forensic and operational issues hospitals need to be aware of when under investigation. Fundamental and practical considerations will be discussed regarding how to protect, retrieve and secure data that may later become evidence.

#### 12:30 **Questions and Answers**

1:00 Adjournment/Luncheon

#### **FACULTY**

Mark S. Olinsky

Member, Sills Cummis Epstein & Gross P.C. Former Assistant U.S. Attorney

#### Peter G. Verniero

Member, Sills Cummis Epstein & Gross P.C. Former state Supreme Court justice and state Attorney General

## Robert Cepielik

Deloitte Financial Advisory Services LLP Partner, Forensic & Dispute Services

## Kenneth Leissler

Deloitte Financial Advisory Services LLP Director, Analytic & Forensic Technology Services

IN THE EVENT OF INCLEMENT OR QUESTIONABLE WEATHER CONDITIONS, PLEASE CALL 609-275-4140 FOR MEETING INFORMATION.

\$120 0730 (Gov't Invest.) Cert)

METHOD OF PAYMENT

int Name (as it appears on card)

REGISTRATION (Please Type or Print Clearly)