



**CENTENE CORPORATION
PHARMACY & THERAPEUTICS COMMITTEE MEMBERS**

CONFIDENTIALITY STATEMENT

It is the policy of Centene Corporation that all voting and non-voting members of any Centene Pharmacy & Therapeutics (P&T) Committee, guests attending the meetings, and any persons involved in the preparation for such meetings shall maintain certain standards of ethics and confidentiality with respect to Proprietary Information (as defined below).

All P&T Committee members, meeting attendees, and participants involved in meeting preparation shall maintain and ensure the confidentiality of the medical records of each Centene enrollee. Accordingly, no P&T member, attendee or participant shall release, cause to be released, disclose or otherwise distribute any confidential medical record to any individual, corporation, organization or other entity except in accordance with the appropriate legal authorization as required pursuant to Centene Policies and Procedures governing protected health information. Protected health information (PHI) includes any information that identifies a member and includes said member's history, diagnosis, treatment, prognosis or other status.

All P&T Committee members, meeting attendees and participants involved in meeting preparation shall maintain and ensure the confidentiality of Centene Proprietary Information. Accordingly, all P&T Committee members, attendees and participants are prohibited from disclosing Proprietary Information to any individual, corporation, organization or other entity without first obtaining approval from the P&T Committee. Approval may be obtained by notifying the P&T Committee of the Proprietary Information that such member, attendee or participant wishes to disclose, providing information regarding the recipient of the Proprietary Information and the reason for the disclosure. A majority of the P&T Committee members must vote in favor of the disclosure in order for the approval to be valid. "Proprietary information" shall include, but not be limited to, confidential and proprietary information (whether written or oral) such as Centene committee rules, policies and procedures, and minutes; general operating and business procedures, plans and protocols; information systems; fiscal operations; marketing development and strategies; contractual agreements that are not a matter of public record; and decisions made by the P&T Committee that are not intended to be a matter of public record.

Any P&T Committee member, attendee, or participant violating this Confidentiality Policy may be subject to disciplinary action which may include termination from Centene employment, termination of an individual's consulting agreement with Centene, termination from committee membership or the institution of a bar against his/her attendance at any Centene committee meeting. Centene may also elect to pursue any and all legal remedies available against any person violating this Confidentiality Policy.

I have read, understood and agreed to abide by this Confidentiality Policy on this _____ day of _____, 20____.

Confidentiality Forms will be held in confidence with P&T Committee records.

Effective: 1/17

Approved at Corporate P&T Committee: 11/16

Revised: 11/17



PRINT NAME:

SIGNATURE:

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