



AUDIT AND COMPLIANCE COMMITTEE AGENDA

Date Issued: January 13, 2023

The **Audit and Compliance Committee** of the Board of Directors of the Cook County Health and Hospitals System (CCHHS) will meet on **Friday, January 20, 2023** at the hour of **9:00 A.M.** The meeting will be held by remote means only, due to the determination that a public health emergency exists. Instructions for how to remotely attend this meeting and provide public testimony are below and will be provided on the Cook County Health (CCH) webpage at <https://cookcountyhealth.org/about/board-of-directors/> on January 13, 2023. The live proceedings of the meeting can be accessed at [this link](#) at the start time of the meeting. At the meeting, the Committee will consider the following:

- | | <u>Time/Presenter</u>
(times are approximate) |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|
| I. Attendance/Call to Order | 9:00 A.M./Chair Harrington |
| II. Public Testimony | 9:00-9:10 |
| <i>Members of the public can submit written testimony to be included in the official meeting record, or can register to virtually present oral testimony at the meeting. The written testimony or registration to testify should be submitted prior to January 19, 2022 at 3:00 P.M. Testimony is limited to three (3) minutes per person. Further information on how to submit written testimony or register to provide virtual oral testimony is included in the Meeting Notice and on the CCH website at https://cookcountyhealth.org/about/board-of-directors/</i> | |
| III. Report from Chief Corporate Compliance and Privacy Officer | 9:10-9:45/Nicole Almiro |
| A. Action Items – Receive and File the following reports: | |
| • CountyCare Compliance Program – FY2022 Annual Report | |
| • Cook County Health System (Provider) Compliance Program – FY2022 Annual Report | |
| IV. Action Items | |
| A. Accept Minutes of the Audit and Compliance Committee Meeting, October 24, 2022 | 9:45-9:45/Chair Harrington |
| B. Any items listed under Sections III, IV and V | |
| V. Closed Meeting Items | 9:45-10:25 |
| A. Report from Director of Internal Audit | |
| B. Discussion of Personnel Matters | |
| <u>Closed Meeting</u> | |
| Motion to recess the open meeting and convene into a closed meeting, pursuant to the following exceptions to the Open Meetings Act: | |
| 5 ILCS 120/2(c)(1) , regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,” and | |

V. Closed Meeting Items (continued)

5 ILCS 120/2(c)(29), regarding “meetings between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America.”

VI. Adjourn

The next regular meeting of the Audit and Compliance Committee is scheduled for Friday, April 21, 2023 at 9:00 A.M.

Committee Members:

Chair: Harrington
Members: Directors Deer, Koetting and Reiter
Board Chair Taylor (ex-officio)