



AUDIT AND COMPLIANCE COMMITTEE AGENDA

Date Issued: June 12, 2020

The **Audit and Compliance Committee** of the Board of Directors of the Cook County Health and Hospitals System (CCHHS) will meet on **Friday, June 19, 2020** at the hour of **10:00 A.M.** The meeting will be held by remote means only, in compliance with the Governor's Executive Orders 2020-7 and 2020-39, and the Governor's Disaster Proclamation issued on May 29, 2020. Instructions for how to remotely attend this meeting and provide electronically submitted written public comment are below and will be provided on the Cook County Health (CCH) webpage at <https://cookcountyhealth.org/about/board-of-directors/> on Friday, June 12, 2020. The live audio proceedings of the meeting can be accessed at <https://www.facebook.com/Cookcountyhhs/> on June 19, 2020 starting at 10:00 A.M. At the meeting, the Committee will consider the following:

- | | <u>Time/Presenter</u>
(times are approximate) |
|---|---|
| I. Attendance/Call to Order | 10:00 A.M./Acting Chair Hammock |
| II. Electronically Submitted Public Speaker Testimony | 10:00-10:15 |
| <i>Please be advised that those wishing to provide public testimony will be required to submit it electronically in advance of the meeting; there will not be testimony provided orally by members of the public at this meeting. Written public comment on any of the items listed on the Agenda will be accepted electronically at https://cookcountyhealth.org/about/board-of-directors/ or submitted by email message to the CCH Secretary to the Board at dsantana@cookcountyhhs.org. Written comments provided prior to 5:00 P.M. on June 18, 2020 will be read aloud by staff at the meeting. Three (3) minutes per comment will be allowed, though every effort will be made to read statements in their entirety.</i> | |
| III. Report from Chief Corporate Compliance and Privacy Officer | 10:15-10:35/Cathy Bodnar |
| A. Action Item – Approval of proposed CountyCare Compliance Plan | |
| IV. Report from Director of Internal Audit | 10:35-10:40/Tom Schroeder |
| A. Action Item – Approval of proposed Internal Audit Charter | |
| V. Action Items | |
| A. Accept Minutes of the Audit and Compliance Committee Meeting, February 21, 2020 | 10:40-10:40/Acting Chair Hammock |
| B. Any items listed under Sections III, IV, V and VI | |
| VI. Closed Meeting Items | 10:40-12:00 |
| A. Report from Director of Internal Audit | |
| B. Discussion of Personnel Matters | |
| C. Discussion of report relating to the audit of FY2019 CCH Financial Statements and Required Communications with External Auditors | |

VI. Closed Meeting Items (continued)

Closed Meeting

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

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.”

VII. Adjourn

The next regular meeting of the Audit and Compliance Committee is scheduled for Friday, September 18, 2020 at 8:30 A.M.

Committee Members:

Chair: Koetting

Members: Directors Deer, Gugenheim, Reiter and Suleiman Gonzalez
Board Chair Hammock (ex-officio) and Gerald Bauman (non-Director Member)