



AUDIT AND COMPLIANCE COMMITTEE AGENDA

Date Issued: October 29, 2021

The **Audit and Compliance Committee** of the Board of Directors of the Cook County Health and Hospitals System (CCHHS) will meet on **Friday, November 5, 2021** at the hour of **10:30 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 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 October 29, 2021. The live proceedings of the meeting can be accessed at <https://www.facebook.com/Cookcountyhhs/> on November 5, 2021 at the start time of the meeting. At the meeting, the Committee will consider the following:

Time/Presenter

(times are approximate)

- I. Attendance/Call to Order** **10:30 A.M./Chair Koetting**

- II. Electronically Submitted Public Speaker Testimony** **10:30-10:40**
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 November 4, 2021 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.

- III. Report from Chief Corporate Compliance and Privacy Officer** **10:40-11:05/Nicole Almiro**

- IV. Action Items**
 - A. Approve proposed Audit and Compliance Committee of the Board of Directors Charter** **11:05-11:10/Nicole Almiro**

 - B. Accept Minutes of the Audit and Compliance Committee Meeting, August 20, 2021** **11:10-11:10/Chair Koetting**

 - C. Any items listed under Sections IV and V**

- V. Closed Meeting Items** **11:10-11:40**
 - A. Report from Director of Internal Audit**
 - B. Discussion of Personnel Matters**

Closed Meeting

Motion to recess the open meeting and convene into a closed meeting, pursuant to the following exceptions to the Open Meetings Act:

V. Closed Meeting Items (continued)

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.”

VI. Adjourn

The Audit and Compliance Committee’s regular meeting schedule for 2022 has not yet been determined; however, it is expected that the Committee will begin holding their quarterly meetings starting in January 2022.

Committee Members:

Chair: Koetting

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