AUDIT AND COMPLIANCE COMMITTEE AGENDA

Date Issued: February 14, 2020

The Audit and Compliance Committee of the Board of Directors of the Cook County Health and Hospitals System (CCHHS) will meet on Friday, February 21, 2020 at the hour of 9:00 A.M. at 1950 W. Polk Street, Conference Room 5301, Chicago, Illinois, to consider the following:

<table>
<thead>
<tr>
<th>Time/Presenter</th>
<th>Presenter(s)</th>
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<tbody>
<tr>
<td>9:00 A.M.</td>
<td>Chair Koetting</td>
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<td>9:00-9:10</td>
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<td>9:10-9:40</td>
<td>Cathy Bodnar</td>
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<td>9:40-10:00</td>
<td>Ekerete Akpan and Robert Sumter, PhD</td>
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<tr>
<td>10:00-10:00</td>
<td>Chair Koetting</td>
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<td>10:00-10:40</td>
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I. Attendance/Call to Order

II. Public Speakers

III. Report from Chief Corporate Compliance and Privacy Officer

A. Report on External Coding Audit

IV. Recommendations, Discussion/Information Items

A. Report on Revenue Cycle Optimization

V. Action Items

A. Minutes of the Audit and Compliance Committee Meeting, December 12, 2019

B. Any items listed under Sections V and VI

VI. Closed Meeting Items

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:

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, March 20, 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)