



AUDIT AND COMPLIANCE COMMITTEE AGENDA

Date Issued: April 14, 2023

The **Audit and Compliance Committee** of the Board of Directors of the Cook County Health and Hospitals System (CCHHS) will meet on **Friday, April 21, 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 April 14, 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 April 20, 2023 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 | 9:10-9:30/Nicole Almiro |
| A. Action Items – Approval of: <ul style="list-style-type: none">• 2023 CountyCare Compliance Plan• 2023 CountyCare Fraud, Waste and Abuse Plan | |
| IV. Report from Director of Internal Audit | 9:30-9:40/Tom Schroeder |
| A. Action Item – Approval of proposed Internal Audit Charter | |
| V. Action Items | |
| A. Accept Minutes of the Audit and Compliance Committee Meeting, January 20, 2023 | 9:40-9:40/Chair Harrington |
| B. Any items listed under Sections III, IV and V | |
| VI. Closed Meeting Items | 9:40-10:15 |
| A. Report from Director of Internal Audit | |
| B. Report from Chief Corporate Compliance and Privacy Officer | |
| C. Discussion of Personnel Matters | |

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, June 23, 2023 at 9:00 A.M.

Committee Members:

Chair: Harrington

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