Minutes of the Meeting of the Audit and Compliance Committee of the Board of Directors of the Cook County Health and Hospitals System (CCHHS) held Friday, May 21, 2021 at the hour of 11:00 A.M. This meeting was held by remote means only, in compliance with the Illinois Open Meetings Act.

I. Attendance/Call to Order

Chair Koetting called the meeting to order.

Present: Chair Mike Koetting and Directors Ada Mary Gugenheim and Robert G. Reiter, Jr. (3) 
Board Chair M. Hill Hammock (ex-officio) and Directors Robert Currie and Joseph M. 
Absent: Director Hon. Dr. Dennis Deer, LCPC, CCFC (1)

Additional attendees and/or presenters were:

Cathy Bodnar – Chief Corporate Compliance and Privacy Officer 
Jeff McCutchan – General Counsel 
Israel Rocha, Jr. – Chief Executive Officer 
Deborah Santana – Secretary to the Board 
Tom Schroeder – Director of Internal Audit

The next regular meeting of the Audit and Compliance Committee is scheduled for Monday, June 21, 2021 at 9:00 A.M.

II. Electronically Submitted Public Speaker Testimony

There was no public testimony submitted.

Note – action was taken on Agenda Items III(A) and IV(A) in one (1) combined motion.

III. Report from Chief Corporate Compliance and Privacy Officer (Attachment #1)

A. Action Items:
   • Receive and File CCH External Compliance Program Evaluation Report (Attachment #2) 
   • Approve CountyCare Compliance Plan (Attachment #3)

Cathy Bodnar, Chief Corporate Compliance and Privacy Officer, provided an overview of the information contained in the Report and the two (2) action items. The Committee reviewed and discussed the information.

IV. Action Items

A. Accept Minutes of the Audit and Compliance Committee Meeting, February 19, 2021

Chair Koetting inquired whether any corrections were needed to be made to the Minutes.

B. Any items listed under Sections III, IV and V

IV. Action Items (continued)
Director Gugenheim, seconded by Director Reiter, moved to receive and file the CCH External Compliance Program Evaluation Report; to approve the CountyCare Compliance Plan; and accept the February 19, 2021 Audit and Compliance Committee Meeting Minutes. On the motion, a roll call vote was taken, the votes of yeas and nays being as follows:

Yea: Chair Koetting and Directors Gugenheim and Reiter (3)
Nay: None (0)

THE MOTION CARRIED UNANIMOUSLY.

V. Closed Meeting Items
A. Report from Director of Internal Audit
B. Discussion of Personnel Matters

Director Gugenheim, seconded by Director Reiter, moved to recess the open meeting and convene into a closed meeting, pursuant to the following exceptions to the Illinois 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.”

On the motion to recess the open meeting and convene into a closed meeting, a roll call was taken, the votes of yeas and nays being as follows:

Yea: Chair Koetting and Directors Gugenheim and Reiter (3)
Nay: None (0)

Absent: Director Deer (1)

THE MOTION CARRIED UNANIMOUSLY and the Committee convened into a closed meeting.

Chair Koetting declared that the closed meeting was adjourned. The Committee reconvened into the open meeting.

VI. Adjourn

As the agenda was exhausted, Chair Koetting declared the meeting ADJOURNED.

Respectfully submitted,
Audit and Compliance Committee of the Board of Directors of the
Cook County Health and Hospitals System

XXXXXXXXXXXXXXXXXXXXXXXXXXX
Mike Koetting, Chair

Attest:

XXXXXXXXXXXXXXXXXXXXXXXXXXX
Deborah Santana, Secretary

Requests/Follow-up:

There were no requests for follow-up made at the meeting.