

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, June 28, 2024 at the hour of 8:45 A.M., at 1950 West Polk Street, Room 5301, in Chicago, Illinois.

I. Attendance/Call to Order

Acting Chair Reiter called the meeting to order. Chair Harrington was present following the roll call vote to go into a closed meeting and assumed the Chair at that time.

Present: Chair Joseph M. Harrington and Directors Robert G. Reiter, Jr. and Lyndon Taylor (3)
Directors Jay Bhatt, DO, MPH, MPA; Robert Currie; Sage J. Kim, PhD; Raul Garza; Sam A Robinson, III, PhD; and Mia Webster Cross, MSN, RN

Absent: None (0)

Additional attendees and/or presenters were:

Shelby Burghardt – RSM	Jeff McCutchan – General Counsel
Ryan Caldwell - RSM	Erik Mikaitis, MD – Interim Chief Executive Officer
Erik Ginter – RSM	Alisha Patel – Assistant General Counsel
Pat Kitchen - RSM	Deborah Santana – Secretary to the Board

The next regular meeting of the Audit and Compliance Committee is scheduled for Friday, July 19, 2024 at 9:00 A.M. (was later rescheduled to be held on Friday, August 2, 2024 at 10:00 A.M.)

II. Public Testimony

There was no public testimony submitted.

III. Action Items

A. Any items listed under Sections III and IV

IV. Closed Meeting Items

A. Discussion of reports relating to the audit of FY2023 CCH Financial Statements and Required Communications with External Auditors

Acting Chair Reiter, seconded by Director Taylor, 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.”

IV. Closed Meeting Items (continued)

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:

Yeas: Acting Chair Reiter and Director Taylor (2)

Nays: None (0)

Absent: *Chair Harrington (1)

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

*Chair Harrington was present following the roll call vote to go into a closed meeting.

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

V. Adjourn

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

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

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Joseph M. Harrington, Chair

Attest:

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Deborah Santana, Secretary