I. **Attendance/Call to Order**

Chair Koetting called the meeting to order.

Present: Chair Mike Koetting and Directors Ada Mary Gugenheim; Robert G. Reiter, Jr.; and Layla P. Suleiman Gonzalez, PhD, JD (4)

Board Chair M. Hill Hammock (ex-officio) and Directors David Ernesto Munar and Sidney A. Thomas, MSW

Absent: Director Hon. Dr. Dennis Deer, LCPC, CCFC (1)

Additional attendees and/or presenters were:

- Ekerete Akpan – Chief Financial Officer
- Cathy Bodnar – Chief Corporate Compliance and Privacy Officer
- Debra Carey – Deputy Chief Executive Officer, Operations
- Elizabeth Festa – CountyCare Compliance Officer
- Jeff McCutchan – General Counsel
- Beena Peters, DNP, RN, FACHE – Chief Nursing Officer
- Barbara Pryor – Chief Human Resources Officer
- Deborah Santana – Secretary to the Board
- Tom Schroeder – Director of Internal Audit
- John Jay Shannon, MD – Chief Executive Officer
- Robert Sumter, PhD – Chief Information Officer

II. **Public Speakers**

Chair Koetting asked the Secretary to call upon the registered public speakers.

The Secretary responded that there were none present.

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

Cathy Bodnar, Chief Corporate Compliance and Privacy Officer, and Elizabeth Festa, CountyCare Compliance Officer, provided an overview of the information contained in the Report. The Committee reviewed and discussed the information.

The report included information on the following subjects:

- Volume Indicators
  - Year-Over-Year Comparison
  - Annual Metrics
    - Cook County Health as a Provider of Health Care Services
    - CountyCare Medicaid Health Plan
- Proposed Work Plans for 2020
IV. **Action Items**

A. **Minutes of the Audit and Compliance Committee Meeting, September 19, 2019**

Director Gugenheim, seconded by Director Suleiman Gonzalez, moved to accept the minutes of the Audit and Compliance Committee Meeting of September 19, 2019. THE MOTION CARRIED UNANIMOUSLY.

B. **Any items listed under Sections IV and V**

V. **Closed Meeting Items**

A. **Report from Director of Internal Audit**

B. **Discussion of Personnel Matters**

Director Reiter, seconded by Director Suleiman Gonzalez, 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:

Yeas: Chair Koetting and Directors Gugenheim, Reiter and Suleiman Gonzalez (4)

Nays: 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

XXXXXXXXXXXXXXXXXXXXXXXXX
Mike Koetting, Chair

Attest:

XXXXXXXXXXXXXXXXXXXXXXXXX
Deborah Santana, Secretary

Requests/Follow-up:

There were no requests for follow-up at this meeting.