Minutes of the Special Meeting of the Audit and Compliance Committee of the Board of Directors of the Cook County Health and Hospitals System (CCHHS) held Wednesday, October 14, 2020 at the hour of 1:00 P.M. This meeting was held by remote means only, in compliance with Illinois Public Act 101-0640.

I. **Attendance/Call to Order**

Chair Koetting called the meeting to order.

Present: Chair Mike Koetting and Directors Hon. Dr. Dennis Deer, LCPC, CCFC; Ada Mary Gugenheim; and Robert G. Reiter, Jr. (4)

Board Chair M. Hill Hammock (ex-officio) and Directors Robert Currie, Mary Driscoll, RN, MPH; Raul Garza; and Otis L. Story, Sr.

Gerald Bauman (Non-Director Member)

Absent: None (0)

Additional attendees and/or presenters were:

Cathy Bodnar – Chief Corporate Compliance and Privacy Officer
Debra D. Carey – Interim Chief Executive Officer
Jeff McCutchan – General Counsel

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 Friday, November 20, 2020 at 8:30 A.M.

II. **Electronically Submitted Public Speaker Testimony**

There were no public testimonies submitted.

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

Cathy Bodnar, Chief Corporate Compliance and Privacy Officer, provided an overview of the information contained in the Report. The Committee reviewed and discussed the information. Chair Koetting noted that, for those Directors present at this meeting, review of the presentation today counts towards their Corporate Compliance educational requirements.

IV. **Action Items**

A. **Accept Minutes of the Audit and Compliance Committee Meeting, June 19, 2020**

Director Gugenheim, seconded by Director Deer, moved to accept the Minutes of the Audit and Compliance Committee Meeting of June 19, 2020. On the motion, a roll call vote was taken, the votes of yeas and nays being as follows:

Yeas: Chair Koetting and Directors Deer, Gugenheim and Reiter (4)
Nays: None (0)
Absent: None (0)

THE MOTION CARRIED UNANIMOUSLY.
IV. Action Items (continued)

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 Deer, seconded by Director Gugenheim, 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 Deer, Gugenheim and Reiter (4)
Nays: None (0)
Absent: None (0)

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:

XXXXXXXXXXXXXXXXXXXXXXXX
Deborah Santana, Secretary

Requests/Follow-up:

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