

MINUTES

North Broward Hospital District Board Of Commissioners
1700 Northwest 49th Street, Suite #150, Ft. Lauderdale, 33309

AUDIT COMMITTEE MEETING 10:00 a.m., January 15, 2020

1. **NOTICE**

Official notice and agenda of this meeting is attached to the Minutes, as EXHIBIT I and EXHIBIT II, as presented for consideration of the Committee.

2. **CALL TO ORDER** 10:08 a.m.

3. **COMMITTEE MEMBERS**

Present: Commissioner Christopher T. Ure, Chair
Commissioner Nancy W. Gregoire, Vice Chair
Commissioner Marie C. Waugh (via WebEx)
James Petkas, External Audit Consultant
Scott Porter, External Audit Consultant

Senior Leadership

Additionally Present: Ray T. Berry/Commissioner, Stacy L. Angier/Commissioner, Gino Santorio/Chief Executive Officer/President, Alan Goldsmith/Chief Administrative Officer, Alex Fernandez/Chief Financial Officer, Linda Epstein/Corporate General Counsel, Jerry Del Amo/Deputy, General Counsel

4. **PUBLIC COMMENTS** None

5. **APPROVAL OF MINUTES DATED DECEMBER 11, 2019**

MOTION It was *moved* by Commissioner Gregoire, *seconded* by Mr. Porter, to:

Approve the Audit Committee meeting minutes, dated December 11, 2019.

Motion *carried* unanimously.

6. **TOPIC OF DISCUSSION**

6.1. Introduction of Interim Chief Internal Auditor- Anthony Almeda

Mr. Almeda introduced himself and gave detail to his educational background and to his 25 years of healthcare experience.

Mr. Almeda's certifications include:

* Certified fraud examiner * Certified healthcare auditor * Certified Sarbanes Oxley auditor

MINUTES

North Broward Hospital District Board Of Commissioners
1700 Northwest 49th Street, Suite #150, Ft. Lauderdale, 33309

6.2. Discussion of FY20 Internal Audit Work Plan status – Christopher T. Ure, Commissioner

Mr. Almeda reported on the following subjects:

- Status of audits completed *prior* to his arrival for fiscal year 2020 (3)
- Status of audits completed *since* his arrival for fiscal year 2020 (5-6)
- Status of audits pending *since* his arrival (3)
- Status of incomplete rollover audits from fiscal year 2019 (10)

At the request of the committee, Mr. Almeda was asked to make recommendations on which of the approved audits for fiscal year 2020 should be prioritized.

Discussion ensued regarding the status of pending revenue cycle audit and security audit.

Discussion also ensued regarding the status of the revised audit charter draft and development of an audit calendar.

7. ADJOURNMENT 11:01 a.m.

MOTION It was *moved* by Commissioner Gregoire, *seconded* by Mr. Porter, to:

Adjourn the Audit Committee meeting.

Motion *carried* unanimously.

Respectfully submitted,
Commissioner Stacy L. Angier, Secretary/Treasurer