

Meeting Name: Audit Committee Meeting - SUBJECT TO CHANGE

Meeting Start Time: 2:00 PM EDT

Meeting Start Date: 05/27/2020

Meeting Location: WebEx Meeting

Agenda:

1. Notice of Meeting
2. Call to Order (Presenter - Christopher T. Ure, Chairman)
3. Roll Call (Presenter - Patricia Alfaro, Liaison to the Board of Commissioners)  
Christopher T. Ure/Chair  
Nancy W. Gregoire/Vice  
Marie C. Waugh  
James Petkas, expert consultant  
Scott Porter, expert consultant
4. Governor's Executive Order Announcement (Presenter - Linda Epstein, General Counsel)
5. Public Comments
6. Approval of minutes dated February 26, 2020
7. Topic of Discussion
  - 7.1.External Audit Update (Presenter - Phillip Grice, CPA Warren Averett)
  - 7.2.Department Activities (Presenter - Brian Kozik, Interim Chief Internal Auditor)
    - 7.2.1. Staff Meetings
    - 7.2.2. One on Ones
    - 7.2.3. Attendance at Regional Compliance Meetings
    - 7.2.4. Attendance at Quarterly Privacy/Security Meetings
    - 7.2.5. Attendance at Auditing/Monitoring Meetings
    - 7.2.6. Attendance at Record Retention and Destruction Meetings
    - 7.2.7. Closing Meetings Attendance and Objectives (Revised)
    - 7.2.8. Staff Education
  - 7.3.Policy: GA-031-001 Broward Health Internal Audit Policy and Procedure  
(Revised)

- 7.4. Policy: GA-031-002 Broward Health Internal Audit Assistance to Management Policy and Procedure (Revised)
  - 7.5. Policy: GA-031-003 Broward Health Internal Audit Report Policy and Procedure (Revised)
  - 7.6. Patient Access Report (Revised – New Format)
  - 7.7. Status of Fiscal Year for Fiscal Year 2020 Audit Plan (Impacted by COVID-19)
  - 7.8. Open Positions
8. Adjournment