

North Broward Hospital District Board of Commissioners
1601 South Andrews Avenue, Suite 100, Fort Lauderdale, FL 33316

AUDIT COMMITTEE MEETING **2:00 p.m., April 24, 2024**

The Audit Committee Meeting of the North Broward Hospital District was held at the Broward Health Sports Medicine Building, 1601 South Andrews Avenue, Suite 100, Fort Lauderdale, FL 33316.

1. NOTICE OF MEETING

2. CALL TO ORDER

There being a quorum present, the meeting was called to order by Chair Ray T. Berry at 2:06 p.m.

3. ROLL CALL

Present:

Vacant, External Consultant
Stacy L. Angier, Commissioner
Christopher J. Pernicano, Vice Chair
Ray T. Berry, Chair

Not Present:

Bill G. Benson, External Consultant

Senior Leadership

Additionally Present:

Paul C. Tanner, Commissioner
Jonathan K. Hage, Commissioner
Nancy W. Stamper, Commissioner
Shane Strum, President, Chief Executive Officer
Alan Whaley, EVP, Chief Operating Officer
Alisa Bert, VP, Interim Chief Financial Officer
Linda Epstein, Corporate General Counsel

4. PUBLIC COMMENTS

Chair Berry opened the floor for public comments, in which there were none.

5. APPROVAL OF MINUTES

5.1. Approval of Audit Committee Meeting Minutes dated January 31, 2024

Without objection, Chair Berry approved the minutes, dated January 31, 2024

Motion *carried* without dissent.

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6. **TOPIC OF DISCUSSION**

- 6.1. Internal Auditor Report (Presenters - Keith Ruiz, Interim Internal Audit Director, KPMG LLP)

Mr. Ruiz reported on the following topics:

- Cybersecurity Maturity Assessment
- Procure to Pay (PTP) Process Audit
- Hospital Unit Mapping
- Upcoming Planned Audits
 - Infor ERP Process Controls Assessment
 - Physician Contract & Process Review
 - Charge Capture & Billing Compliance Review
 - Contract Management Audit

For further detail, related slides are available within the April 2024 Audit Committee Meeting book on the Board of Commissioners' web page.

7. **ADJOURNMENT**

There being no further business on the agenda, the Chair adjourned the meeting at 2:14 p.m.

Respectfully submitted,
Commissioner Jonathan K. Hage, Secretary/Treasurer