

AGENDA

AUDIT COMMITTEE MEETING

May 13, 2021 AT 9:00 A.M.

WebEx # 1 415 655 0002 Access Code 172 344 0270

- I. Call to Order** *(Nancy McGovern, RN, MSM, Committee Chair)*
- II. Statement Regarding No Public Input** *(Nancy McGovern, RN, MSM, Committee Chair)*
- III. Welcome and Introductions** *(Nancy McGovern, RN, MSM, Committee Chair)*
- IV. Consent Agenda**
 - A. Audit Committee Minutes of 1/20/21
 - B. Joint Finance & Investment and Audit Committee Minutes of 1/20/21
- V. Compliance Effectiveness Report** *(Jeff Pigott, Vice President, Compliance & Internal Audit)*
- VI. Compliance Audit Summary Report** *(Audra Ellis, System Director, Compliance Audit)*
- VII. Internal Audit Report** *(Jason Meltzer, System Director Internal Audit)*
- VIII. 340B Program Report** *(Joe Bitner, Pharm.D., Pharmacy & 340B Program Compliance Officer)*
- IX. IT Security Update** *(Brian Zegers, System Director Information Security Officer)*
- X. Privacy Update** *(Lisa Whitacre, System Director Compliance Program Effectiveness/Privacy Officer)*
- XI. Population Health Compliance Update** *(Tammy Gorenjuk, System Director-Compliance Officer Innovatus)*
- XII. Required Communications from External Auditors** *(John Berry, Engagement Control Quality Review Partner, Thiru Govender, Assurance Office Managing Partner, Steven Shill, National Healthcare Industry Leader and Technical Advisory Partner, and Kristina Walker, Experienced Audit Manager, BDO USA, LLP)*
- XIII. Adjourn**

Date of the next Audit Committee Meeting: January 19, 2022 (tentative)

Gulf Coast Medical Center Boardroom 13685 Doctors Way, Suite 190, Fort Myers, FL 33912