

AUDIT COMMITTEE MEETING MINUTES – 01/20/2021

Wednesday, January 20, 2021
Teleconference Call

MEMBERS PRESENT:

Nancy McGovern, Committee Chair
Diane Champion, Committee Member
Jessica Carter-Peer, Committee Member
Tami Cindrich, Community Member
Bill Foster, Community Member
Jeff Pigott, Vice President Compliance & Internal Audit, Administrative Sponsor

MEMBERS ABSENT:

None

ALSO PRESENT:

George Knott, Esq., Board Counsel
Kathy Bridge-Liles, Committee Member effective January 28, 2021
Blake Schofield, Senior Associate Attorney
Brian Zegers, System Director Information Security Officer
Jason Meltzer, System Director Internal Audit
Joe Bitner, Pharmacy and 340B Program Compliance Officer
Lisa Whitacre, System Director Compliance Program Effectiveness/Privacy Officer
Audra Ellis, System Director Compliance Audit & Investigations
Patty Duquette, Vice President Financial Services
Michael Adams, Controller Acute Care, Financial Services
Pam Scardina, Controller Acute Care, Financial Services

The Audit Committee was called to order at 11:02 a.m. by Nancy McGovern, Committee Chairman.

AUDIT COMMITTEE MEETING MINUTES

The Minutes from the December 3, 2020 Audit Committee meeting were presented. A motion was made by Diane Champion to approve the minutes as presented, seconded by Bill Foster and carried without opposition.

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COMPLIANCE EFFECTIVENESS REPORT

Jeff Pigott, VP Compliance & Internal Audit presented a detailed overview of the key initiatives that the Compliance Department is undertaking. Informational only.

COMPLIANCE REPORT

Audra Ellis, System Director Compliance Audit and Investigations presented a detailed overview of the Compliance Department and activities undertaken. Informational only.

INTERNAL AUDIT REPORT

Jason Meltzer, System Director Internal Audit presented a detailed overview of the Internal Audit activities undertaken. Informational only.

340B PROGRAM REPORT

Joe Bitner, Pharmacy and 340B Program Compliance Officer presented a detailed overview of the 340B Program activities undertaken. Informational only.

IS SECURITY UPDATE

Brian Zegers, System Director Information Security Officer presented a detailed overview of the IS Security activities undertaken. Informational only.

PRIVACY UPDATE

Lisa Whitacre, System Director Compliance Program Effectiveness/Privacy Officer presented a detailed overview of the Privacy activities undertaken. Informational only.

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COMMUNICATION OF PWC FY 2020 AUDIT COMMUNICATION SURVEY RESULTS

Mike Adams, Controller, presented an overview of the annual survey and how the scores compared to prior years.

RFP TOP 3 FINALIST SELECTION

Jeff Pigott, VP Compliance & Internal Audit and Patty Duquette, VP Financial Services provided an overview of feedback received from reference checks. The Committee voted by blind ballot on a rank-order preference for the audit selection firm.

A motion was made by Diane Champion to accept the recommendation of the Audit Committee that the following firms be selected in the following order of preference: 1) BDO, 2) E & Y, 3) CLA as presented, seconded by Bill Foster and carried without opposition.

OTHER ITEMS

None at this time.

NEXT REGULAR MEETING

The next meeting will be May 13, 2021, 9:00 a.m. by Teleconference Dial In OR Gulf Coast Medical Center, Medical Office Building, Boardroom, 13685 Doctors Way, Fort Myers, FL 33912

ADJOURNMENT

The Audit Committee Meeting was adjourned at 12:32 p.m. by Nancy McGovern, Committee Chairman.

Minutes were recorded by Susan Kennedy

Signed by: **Nancy McGovern, Committee Chair**

Date: **5/13/2021**