

## **AUDIT COMMITTEE MEETING MINUTES**

Wednesday, September 6, 2023

### **MEMBERS PRESENT:**

Diane Champion, Committee Chair  
Dr. Stephen Brown, Committee Member  
Dane Allen, Committee Member  
Rusty Whitley, Community Member  
Bill Foster, Community Member

### **ALSO PRESENT:**

Jeff Pigott, Vice President Compliance & Internal Audit, Administrative Sponsor  
George Knott, Esq., Board Counsel  
Blake Schofield, Senior Associate Attorney  
Mike Adams, Controller Acute Care

The Audit Committee was called to order at 9:00 a.m. by Diane Champion, Audit Committee Chair.

## **AUDIT COMMITTEE MEETING MINUTES**

The Minutes from the May 11, 2023 Audit Committee meeting were presented. A motion was made by Rusty Whitley to approve the minutes as presented, seconded by Dane Allen and carried without opposition.

### **BDO UPDATE**

Ms. Jennifer Hamway, Engagement Partner and Mr. Sheldon Reddy, Engagement Manager, provided information about the FY 2023 Audit, including the timeline of interim procedures and overall milestones.

## **AUDIT COMMITTEE MEETING MINUTES 09/06/23**

### **REQUEST FOR PROPOSAL (RFP) DISCUSSION AND SCORING**

Jeff Pigott, Vice President of Compliance and Internal Audit, lead the committee through the evaluation process for firms submitting a proposal to provide Auditing Services for our FY 2024 audit. After discussion, the committee decided to invite all six firms to the next meeting for in person presentations. The firms that will be invited to present are: BakerTilly, BDO, Ernst & Young, MSL, Plante Moran and PYA. The committee will hear the presentations at the November 13, 2023 meeting with a final recommendation to the full board in January 2024.

### **OTHER ITEMS**

None at this time.

### **NEXT REGULAR MEETING**

The next meeting will be held on November 13, 2023 at 8:00 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 11:45 a.m. by Diane Champion, Committee Chair.

Minutes were recorded by Susan Kennedy

Signed by:

Date:

Diane Champion  
11/13/2023 15:33 EST