

## AGENDA

### AUDIT COMMITTEE MEETING

JANUARY 20, 2021 AT 11:00 A.M.

WebEx # 1 415 655 0002 Access Code 172 429 8265

- 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. **Approval of 12/03/2020 Minutes** (*Nancy McGovern, RN, MSM, Committee Chair*) **(Approve)**
- V. **Compliance Effectiveness Report** (*Jeff Pigott, VP Compliance & Internal Audit*)
- VI. **Compliance Report** (*Audra Ellis, System Director Compliance Audit & Investigation*)
- VII. **Internal Audit Report** (*Jason Meltzer, System Director Internal Audit*)
- VIII. **340B Pharmacy Report** (*Joe Bitner, Pharm.D, Pharmacy and 340B Program Compliance Officer*)
- IX. **Information Technology Security Report** (*Brian Zegers, System Director Information Security Officer*)
- X. **Privacy Report** (*Lisa Whitacre, System Director Compliance Program Effectiveness and Privacy Officer*)
- XI. **Communication of PwC FY 2020 Audit Communication Survey Results** (*Mike Adams, Controller, Financial Services*)
- XII. **RFP Top 3 Finalist Selection** (*Jeff Pigott, VP Compliance Internal Audit and Patty Duquette, VP Financial Services*) **(Approve)**
- XIII. **Committee Discussion**
- XIV. **Adjourn**

**Date of the next Audit Committee Meeting:**

**The next meeting of the Audit Committee will occur on May 13, 2021 at 9:00 AM**

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

**WebEx 1-415-655-0002**

**Access code: 172 344 0270**