

AUDIT COMMITTEE MEETING MINUTES

Thursday February 27, 2020

Gulf Coast Medical Center Board Room

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, VP Compliance & Internal Audit, Administrative Sponsor

MEMBERS ABSENT:

None

ALSO PRESENT:

Dr. Lawrence Antonucci, CEO

Jim Humphrey, Board Counsel

George Knott, Board Counsel

Patty Duquette, VP Finance

Mary McGillicuddy, Chief Legal Officer

Blake Schofield, Senior Associate Attorney

Michael Adams, Controller

Ben Spence, Chief Financial Officer

Dane Allen.

The Community Health Improvement Meeting was called to order at 11:08 a.m. by Nancy McGovern Committee Chairman.

AUDIT COMMITTEE MEETING MINUTES

The Minutes from the January 30, 2020 Audit Committee meeting were presented. A motion was made by Jessica Carter-Peer to approve the minutes as presented, seconded by Diane Champion and carried without opposition.

REVIEW OF EVALUATION OF AUDITING FIRM RESULTS

Michael Adams, Controller presented a detailed overview of the evaluation forms provided and survey results.

The review was presented. A motion was made by Jessica Carter-Peer to accept the evaluation received from Lee Memorial Health System Finance Management and to recommend to the Board that the committee conduct a reevaluation of the health system's auditing firm before the financial audit for the fiscal year ending September 30, 2021. The results of which

AUDIT COMMITTEE MEETING MINUTES – 02/27/20

reevaluation will be presented to the Board for final action. The motion was seconded by Diane Champion and carried without opposition.

REVIEW OF RFP PROCESS AND TIMELINE

Jeff Pigott, VP Compliance & Internal Audit presented a detailed overview of the potential timelines involved. Informational only.

OTHER ITEMS

None at this time.

NEXT REGULAR MEETING

The next meeting will be May 28, 2020 9:00 a.m. in the Gulf Coast Medical Center, Medical Office Building, Boardroom, 13685 Doctors Way, Fort Myers, FL 33912

ADJOURNMENT

The Audit Committee Meeting was adjourned at 11:27 a.m. by Nancy McGovern, Committee Chairman.

Minutes were recorded by Susan Kennedy

Signed by: /Nancy McGovern/

Date: **5/28/20**