

## **AUDIT COMMITTEE MEETING MINUTES – 12/03/2020**

Thursday, December 3, 2020  
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  
Blake Schofield, Senior Associate Attorney  
Patty Duquette, Vice President Financial Services  
Mike Adams, Controller Acute Care  
Pam Scardina, Controller Acute Care

The Audit Committee was called to order at 9:00 a.m. by Nancy McGovern, Committee Chairman.

### **AUDIT COMMITTEE MEETING MINUTES**

**The Minutes from the October 15, 2020 Audit Committee meeting were presented. A motion was made by Jessica Carter-Peer to approve the minutes as presented, seconded by Bill Foster and carried without opposition.**

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### **REQUEST FOR PROPOSAL IN-PERSON PRESENTATIONS**

- 1) CLA – Kevin Leder, Engagement Principal presented an overview of their firm, their approach to audit, and outlined their audit fees.
- 2) Ernst & Young – Jeff Sparling, Senior Partner presented an overview of their firm, their approach to audit, and outlined their audit fees.
- 3) BDO – Jennifer Hamway, Audit Partner presented an overview of their firm, their approach to audit, and outlined their audit fees.
- 4) KPMG – Todd Webster, Audit Partner presented an overview of their firm, their approach to audit, and outlined their audit fees.
- 5) PriceWaterhouseCoopers – Hillary Griffin, Partner presented an overview of their firm, their approach to audit, and outlined their audit fees.

### **COMMITTEE DISCUSSION**

As part of the follow up in preparation for our final recommendation to the Full Board at the January 20, 2021 full board meeting, Jeff will provide feedback from reference checks that Administration will conduct. After that, our committee will provide at least our top three recommendations to the Full Board for approval.

### **OTHER ITEMS**

None at this time.

### **NEXT REGULAR MEETING**

The next meeting will be a joint meeting of the Audit and Finance Committees on January 20, 2020 at 9:00 a.m. Following that meeting at 10:15 a.m., the Audit Committee will meet.

Both meetings will be held 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 12:33 p.m. by Nancy McGovern, Committee Chairman.

Minutes were recorded by Susan Kennedy

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

Date: **12/3/20**