

AUDIT COMMITTEE MEETING MINUTES – 10/15/2020

Thursday, October 15, 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

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 August 20, 2020 Audit Committee meeting were presented. A motion was made by Diane Champion to approve the minutes as presented, seconded by Jessica Carter-Peer and carried without opposition.

REVIEW OF REQUEST FOR PROPOSAL (RFP)

Jeff Pigott, VP Compliance and Internal Audit, Patty Duquette, VP Financial Services, and Blake Schofield, Senior Associate Attorney lead the committee through the evaluation process for firms that submitted a proposal to provide Auditing Services for our FY 2021 audit. Each committee member provided their individual score which was tabulated and this provided a ranking of all the firms based on the committee's scoring. After discussion by the committee on the merits of the firms, five firms were selected to present at the November 12, 2020 Audit Committee meeting. A final recommendation to the full board will take place at the January 20, 2021 full board meeting.

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OTHER ITEMS

None at this time.

NEXT REGULAR MEETING

The next meeting will be November 12, 2020, 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 11:16 a.m. by Nancy McGovern, Committee Chairman.

Minutes were recorded by Susan Kennedy

Signed by:

Nancy McGovern, Chair

Date: **12/03/20**