

AGENDA

AUDIT COMMITTEE MEETING

AUGUST 20, 2020 AT 9:00 A.M.

Teleconference Dial-In # 1 415 655 0002 Access Code 479 493 525

- 1) **Call to Order** *(Nancy McGovern, RN, MSM, Committee Chair)*
- 2) **Statement Regarding No Public Input** *(Nancy McGovern, RN, MSM, Committee Chair)*
- 3) **Welcome and Introductions** *(Nancy McGovern, RN, MSM, Committee Chair)*
- 4) **Approval of 5/28/2020 Minutes** - *(Nancy McGovern, RN, MSM, Committee Chair)* **(Approve)**
- 5) **Required Communications from External Auditors** *(Hillary Griffin, Partner, Price Waterhouse Coopers, LLP and Glyn Hunter, Senior Manager, Price Waterhouse Coopers, LLC)*
- 6) **Compliance Report** *(Jeff Pigott, Vice President, Compliance & Internal Audit & Audra Ellis, System Director, Compliance Audit)*
- 7) **Internal Audit Report** *(Jason Meltzer, System Director Internal Audit)*
- 8) **340B Program Report** *(Joe Bitner, Pharmacy & 340B Program Compliance Officer)*
- 9) **IS Security Update** *(Brian Zegers, System Director Information Security Officer)*
- 10) **Privacy Update** *(Lisa Whitacre, System Director Compliance Program Effectiveness/Privacy Officer)*
- 11) **Review of Request for Proposal (RFP)** *(Jeff Pigott, Vice President, Compliance & Internal Audit, Patty Duquette, Vice President Financial Services, Blake Schofield, Senior Associate Attorney)*
- 12) **Adjourn**

Date of next Audit Committee Meeting:

October 15, 2020 – 9:00 AM

Location: To be Determined

Teleconference Dial in OR

Gulf Coast Medical Center Boardroom 13685 Doctors Way, Suite 190

Fort Myers, FL 33912