



## AUDIT AND COMPLIANCE COMMITTEE AGENDA

October 8, 2009

The Audit and Compliance Committee of the Board of Directors of the Cook County Health and Hospitals System will meet on **Tuesday, October 13, 2009** at the hour of **9:00 A.M.** at John H. Stroger, Jr. Hospital of Cook County, 1901 W. Harrison Street, in the fifth floor conference room, Chicago, Illinois, to consider the following:

- |   | <b><u>Time/Presenter</u></b><br>(times are approximate) |
|---|---|
| <b>I. Attendance/Call to Order</b>  | <b>9:00/Chairman Muñoz</b>                              |
| <b>II. Public Speakers</b>  | <b>9:00-9:10</b>  |
| <b>III. Report from System Corporate Compliance Officer</b>               | <b>9:10-9:15/Cathy Bodnar</b>                           |
| <b>IV. Recommendations, Discussion/Information Items</b>                  |   |
| A. Minutes of the Audit and Compliance Committee Meeting, July 28, 2009   | <b>9:15-9:20/Chairman Muñoz</b>                         |
| B. Update from ad hoc Corporate Compliance Work Group                     | <b>9:20-9:25/Dr. Carolyn Lopez</b>                      |
| C. Update on status of the selection of Internal Auditor                  | <b>9:25-9:30/Michael Ayres</b>                          |
| D. Update on status of internal audits                                    | <b>9:30-9:45/Tim Heinrich</b>                           |
| E. Presentation of the web-based audit reporting tool (Auditor Assistant) | <b>9:45-10:00/RSM McGladrey</b>                         |
| F. Update from Deloitte & Touche on 2008 Audit                            | <b>10:00-10:15/Pat Hagen-Staff</b>                      |
| <b>V. Action Items</b>  |   |
| A. Any items listed under Section IV                                      |   |
| <b>VI. Adjourn</b>  |   |

### Committee Members:

Chairman: Muñoz

Members: Board Chairman Batts (Ex-Officio) and  
Directors Greenspan and O'Donnell  
(Non-Director Member: Gerald Bauman)