AUDIT AND COMPLIANCE COMMITTEE AGENDA

October 18, 2011

The Audit and Compliance Committee of the Board of Directors of the Cook County Health and Hospitals System will meet on Tuesday, October 25, 2011 at the hour of 9:30 A.M. at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

<table>
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<th>Time/Presenter</th>
<th>(times are approximate)</th>
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I. Attendance/Call to Order 9:30/Chairman Muñoz

II. Public Speakers 9:30-9:40

III. Report from System Corporate Compliance Officer 9:40-10:00/Cathy Bodnar
   A. Activity Report

IV. Report from System Director of Internal Audit 10:00-10:10/Tom Schroeder
   A. Activity Report

V. Recommendations, Discussion/Information Items 10:10-10:15/Chairman Muñoz
   A. Minutes of the Audit and Compliance Committee Meeting, September 6, 2011
   B. Update on creation of and hiring for System Shakman Compliance Officer position 10:15-10:30/Mary Robinson

VI. Action Items
   A. Any items listed under Sections V, VI and VII

VII. Closed Session Discussion/Information Item 10:30-10:40
   A. Discussion of Personnel Matters

Closed session
Motion to recess the regular meeting and convene into closed session, pursuant to the following exception to the Open Meetings Act:

5 ILCS 120/2(c)(1), regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.”

VIII. Adjourn

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