The Audit and Compliance Committee of the Board of Directors of the Cook County Health and Hospitals System will meet on Tuesday, November 29, 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:

I. Attendance/Call to Order

II. Public Speakers

III. Report from System Director of Internal Audit
   A. Activity Report

IV. Report from System Corporate Compliance Officer
   A. Activity Report

V. Action Items
   A. Minutes of the Audit and Compliance Committee Meeting, October 25, 2011
   B. Any items listed under Sections V and VI

VI. Closed Session Discussion/Information Item
   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.”

VII. Adjourn

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