

**THE METROHEALTH SYSTEM
BOARD OF TRUSTEES
REGULAR MEETING
AUDIT & COMPLIANCE COMMITTEE**

DATE: Wednesday, March 20, 2019

TIME: 2:00 – 4:00 pm

PLACE: MetroHealth Medical Center
Business Services Building
Board Room K-107

AGENDA

**I. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF
THE AUDIT & COMPLIANCE COMMITTEE – December 12, 2018**

II. INFORMATION ITEM

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| A. Fiscal Year 2018 Audit Report | Lori Kalic, RSM |
| B. 2019 Compliance Update | Cheryl Forino Wahl |
| C. 2019 Internal Audit Update | Jim Mylen, KPMG |
| D. Cyber Security & IT Update | David Fiser |

III. NON-CONSENT/ACTION ITEMS

No items at this time

IV. CONSENT ITEMS

- A.** A Recommendation to Approve and Accept the 2018 Audit Report
- B.** A Recommendation for the Continued Engagement of Kaufman Hall as the MetroHealth System's Financial Advisor for Transformation
- C.** A Recommendation for Approval of the Purchase of Certain Capital Equipment
- D.** A Recommendation for Certain Core Terms of a AFSCME Local 3360, Ohio Council 8
- E.** A Recommendation for Acceptance of the 2018 Results Compared to the 2018 Plan Measures and Goals for Performance Based Variable Compensation Program
- F.** A Recommendation for the Continued Engagement of Upshur Street Consulting as Consultants for the System
- G.** A Recommendation to Approve a Commitment of Funds to Assist in the Establishment of a Cuyahoga County Mental Health Diversion Facility