

**THE METROHEALTH SYSTEM  
BOARD OF TRUSTEES  
AUDIT COMMITTEE MEETING**

**DATE:** Monday, September 21, 2015

**TIME:** 1:30 – 3:00 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 COMMITTEE – June 18, 2015**

**II. INFORMATION ITEM**

**A.** 2015 Internal Audit Updates

Simpson Huggins

**B.** Compliance Update

Mary Legerski

**C.** HIPAA Privacy and Security Update

Joe Dickinson

**III. NON-CONSENT/ACTION ITEMS**

No items at this time

**IV. CONSENT ITEMS**

No items at this time