

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

**DATE:** Tuesday, December 20, 2016

**TIME:** 12:00 – 1:30 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 – September 26, 2016**

**II. INFORMATION ITEM**

- |   |                 |
|---|-----------------|
| <b>A.</b> 2016 Construction Cost Review Services Update         | John Croy, RSM  |
| <b>B.</b> 2016 Internal Audit Update & 2017 Internal Audit Plan | Jim Mylen, KPMG |
| <b>C.</b> Compliance Update                                     | Mary Legerski   |
| <b>D.</b> HIPAA Privacy and Security Update                     | Mary Legerski   |

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

No items at this time

**IV. CONSENT ITEMS**

- A.** A Recommendation for the Continued Engagement of KPMG LLP as the System's Internal Audit Consultant