

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

**DATE:** Tuesday, June 27, 2017  
**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 – March 21, 2017**

**II. INFORMATION ITEM**

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|---|--|
| <b>A.</b> 2017 Internal Audit Update        | Jim Mylen, KPMG                        |
| <b>B.</b> Cyber Security Update             | Ronald Plesco / Michael Humphrey, 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.** No items at this time