

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

**DATE:** Wednesday, March 21, 2018

**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 COMMITTEE – December 19, 2017**

**II. INFORMATION ITEM**

- |                                                    |                    |
|----------------------------------------------------|--------------------|
| <b>A.</b> Fiscal Year 2017 Audit Report            | Lori Kalic, RSM    |
| <b>B.</b> Construction Cost Review Services Update | John Croy, RSM     |
| <b>C.</b> 2018 Compliance Update                   | Cheryl Forino Wahl |
| <b>D.</b> 2018 Internal Audit Update               | Jim Mylen, KPMG    |
| <b>E.</b> Cyber Security Update                    | Daniel Clark       |

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

No items at this time

**IV. CONSENT ITEMS**

- A.** A Recommendation to Approve Changes to the Hospital and Professional Charge Description Master (CDM) File
- B.** A Recommendation for Certain Amended Delegations Related to the Management and Control of the Hospital
- C.** A Recommendation for Acceptance of the 2017 Results Compared to the 2017 Plan Measures and Goals for Performance Based Variable Compensation Program
- D.** A Recommendation for Approval of 2018 Metrics for Performance Based Variable Compensation Plan