

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

DATE: Wednesday, December 9, 2020

TIME: 2:00 – 4:00 pm

PLACE: MetroHealth Medical Center
Virtual WebEx Meeting Only

AGENDA

**I. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF
THE AUDIT & COMPLIANCE COMMITTEE – September 9, 2020**

II. INFORMATION ITEM

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| A. Transformation Project Construction Cost Review | David Luker, RSM |
| B. Enterprise Risk Management | Cheryl Forino Wahl
Jim Mylen, KPMG
Laura McBride |
| C. 2020 Internal Audit Update and 2021 Integrated Risk Planning | Jim Mylen, KPMG |
| D. 2020 Compliance Update and 2021 Compliance Work Plan | Cheryl Forino Wahl |
| E. Cyber Security & IT Update | David Fiser |

III. NON-CONSENT/ACTION ITEMS

- A.** No items at this time

IV. CONSENT ITEMS

- A.** A Recommendation for Certain Annual Purchasing Policies and Procedures
- B.** A Recommendation for the Continued Engagement of KPMG LLP as the System’s Internal Audit Consultant
- C.** A Recommendation for the Continued On-Going Assistance of Kaufman Hall as the MetroHealth System’s Financial Advisor for Transformation
- D.** A Recommendation to Amend the Architectural Services Agreement with CannonDesign