The Audit and Compliance Committee of the Board of Directors of the Cook County Health and Hospitals System will meet on **Friday, July 16, 2010** at the hour of **9:30 A.M.** at John H. Stroger, Jr. Hospital of Cook County, 1901 W. Harrison Street, in the fifth floor conference room, Chicago, Illinois, to consider the following:

**Time/Presenter**
(times are approximate)

I. **Attendance/Call to Order**

   9:30/Chairman Muñoz

II. **Public Speakers**

   9:30-9:40

III. **Report from System Corporate Compliance Officer**

   9:40-10:00/Cathy Bodnar

   A. Activity Report
   B. Board Goal Update – Develop and Implement a Corporate Compliance Function

IV. **Report from System Director of Internal Audit**

   10:00-10:20/Tom Schroeder

   A. Activity Report
   B. Board Goal Update – Develop and Implement an Internal Audit Function

V. **Recommendations, Discussion/Information Items**

   10:20-10:25/Chairman Muñoz

   A. Minutes of the Audit and Compliance Committee Meeting, April 16, 2010
   B. Proposed CCHHS Corporate Compliance Program Policy
   C. Report from Deloitte and Touche
   D. Report from RSM McGladrey

   10:25-10:35/Cathy Bodnar

   10:35-10:45/Tracey Guidry

   10:45-10:55/Tim Heinrich

VI. **Action Items**

   A. Any items listed under Sections V, VI and VII

VII. **Closed Session Discussion/Information Items**

   10:55-11:15

   A. Approval of the payment of Medicaid overpayments in the amount of $460,441.60
   B. Approval of agreement with the State of Illinois and payment of $10,000
   C. Discussion of Personnel Matters
VII. Closed Session Discussion/Information Items (continued)

Closed session
Motion to recess the regular meeting and convene into closed session, pursuant to the following exceptions to the Open Meetings Act:

5 ILCS 120/2(c)(1), regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,” and

5 ILCS 120/2(c)(11), regarding “litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.”

VIII. Adjourn

Committee Members:
Chairman: Muñoz
Members: Board Chairman Batts (Ex-Officio) and Directors Greenspan and O’Donnell
(Non-Director Member: Gerald Bauman)