



AUDIT AND COMPLIANCE COMMITTEE MEETING
TUESDAY, April 14, 2015

Conference Center Located at Highland Care Pavilion
1411 East 31st Street Oakland, CA 94602
Marla Cox, Clerk of the Board
(510) 535-7515

LOCATION:

Open Session: HCP Conference Center

COMMITTEE MEMBERS

Patricia Scates, ***Chair***
Kirk E. Miller
Valerie D. Lewis, Esq.
James Lugannani

AGENDA

OPEN SESSION / ROLL CALL

4:00 – 4:05 pm

TAB #1 ACTION: Consent Agenda

4:05 – 4:10 pm

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A. **Approval of the minutes of the January 13, 2014, February 12, 2015 and March 11, 2015 Audit and Compliance Committee meetings.**

Recommendation: Motion to approve

END OF CONSENT AGENDA

TAB #2 REPORT: External Audit Reporting

4:10 – 4:35 pm

ORAL
REPORT

Linda Hurley, Partner, Macias Gini & O'Connell

A. **REPORT: External Financial Audit Update**

TAB #3 Report: Internal Audit Reporting 4:35 - 5:00 pm

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Rick Kibler, Director of Internal Audit

- A. REPORT: Status on External Financial Audit Management Letter**
- B. REPORT: Update on FY2015 Internal Audit Plan**
- C. REPORT: Plant Operations Audit**
- D. REPORT: Charge Capture Implants Audit**
- E. REPORT: Follow-Up to Past Audit Reports**

TAB #4 REPORT: Compliance Program 5:00 - 5:25 pm

ADDENDUM

Mike Moye, Interim General Counsel

- A. Report: Compliance Update**

TAB #5 INFORMATION: Annual Audit and Compliance 5:25 - 5:30 pm

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Committee Agenda Calendar and Follow-Up

Patricia Scates, Chair

- A. Audit and Compliance Committee Master Calendar and Follow-up Worksheet**

Public Comment

Board of Trustees Remarks

ADJOURNMENT

Our Mission

Caring, Healing, Teaching, Serving All

Strategic Vision

To become a world-class patient and family centered system of care that promotes wellness, eliminates disparities and optimizes the health of our diverse communities.

Meeting Procedures

The Board of Trustees is the Policy Body of the Alameda Health System. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Board Members or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room. Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of the Board or to its members, 1411 East 31st Street Oakland, CA 94602.

Disability Access

The Meeting Rooms are wheelchair accessible. Assistive listening devices are available upon request at the Clerk of the Board's Office. To request sign language interpreters, readers, large print agendas or other accommodations, please contact the Clerk of the Board. Requests made at least 48 hours in advance of the meeting will help to ensure availability. The nearest accessible BART station is Lake Merritt. Accessible AC Transit Bus Route 62 stops at the entrance to Highland Hospital. Route 11 stops one block away, on 14th Avenue at East 31st Street. For schedule updates, call AC Transit at (510) 817-1717; BART at (510) 465-2278. There is accessible parking in the main patient parking lot enter on East 31st Street.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help us to accommodate these individuals.

The AHS Board of Trustees is committed to protecting the private health information (PHI) of our patients. We ask that speakers refrain from disclosing or discussing the PHI of others. Please also know that, should you decide to disclose your PHI, the Trustees will still likely refer your matter, to the extent it involves PHI, to the executive staff for a confidential review of the facts and for confidential handling. If you would like more information regarding the confidentiality of PHI as it relates to the Health Insurance Privacy and Accountability Act, please refer to 45CFR Section 164.101, et. seq.