

Audit Committee Agenda

JOHN F WARREN
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 DALLAS COUNTY, TEXAS

FILED: Apr 05, 2024, 12:11 pm

BY DEPUTY:
 Rasheeda Horn

Committee Members

Chair: Todd Furniss, JD
 Vincent Hall
 Ramon Miguez, PE
 Elizabeth Palacios, MD

Agenda for the **Audit Committee** meeting of the Dallas County Hospital District is scheduled for **Wednesday, April 10, 2024 at 12:30 PM**, at 5200 Harry Hines Blvd (WISH Building) Dallas, TX 75235, Executive Conference Room 02-175. (If assistance is needed in locating the room, please see the Administration receptionist on the 4th floor, 04-131.) A quorum will be physically present at the location of the meeting. Videoconferencing access is also possible via WebEx. That application is available at <https://www.webex.com/downloads.html>. Teleconferencing access is possible by calling +1-415-655-0001. Both virtual access forms require inputting (meeting number: 2631 307 8799; meeting password: 1234) to join the meeting. The **Audit Committee** reserves the right to exercise discretion and may convene in Executive Session as permitted by Texas Government Code §§551.071 (consultation with attorney), 551.072 (deliberations regarding real estate), 551.074 (personnel matters), 551.076 (deliberations regarding security devices or security audits), 551.078 and/or 551.0785 (deliberations by medical committee or by governmental body that administers a public insurance, health or retirement plan regarding individuals’ medical or psychiatric records), 551.085 (deliberation by governing board of certain providers of health care services), 551.087 (deliberation regarding economic development negotiations), 551.088 (deliberation regarding test item); Texas Government Code §418.183 (deliberation of information under §§418.175 – 418.182 for purposes of disaster management or disaster planning); Texas Health & Safety Code §161.032 (medical committee or medical peer review committee records, information or reports; and/or medical committee or medical peer review committee proceedings under Tex. Health & Safety Code Chapter 161 and/or Tex. Occ. Code Chapters 151 and 160); and/or as otherwise authorized by law on any item listed below. The **Audit Committee** may consider any of the agenda items in open or executive session and may continue the meeting as necessary to accomplish the business at the time and place designated by the Chair to reconvene.

	PAGE	TIME (MIN)	PRESENTER(S)
I. Opening/Call to Order/Declare a Quorum Present/Mission Statement/Opening Remarks <i>Advance Wellness Relieve Suffering Develop and Educate</i> <u>I CARE</u> Integrity <u>C</u> ompassion and Collaboration <u>A</u> ccountability <u>R</u> espect <u>E</u> quity			Chair
II. Public Comments Regarding Agenda Items <i>See public comment registration information and rules at https://www.parklandhospital.com/board-of-managers</i>			Chair
III. Reports Requiring Deliberation(s) or Approval(s)			
A. Open Session Summary	3	15 mins	Vic Summers
IV. Executive Session Tex. Gov’t Code §§551.071, 551.074, 551.085, 551.089; Tex. Health & Safety Code §§161.032			

	PAGE	TIME (MIN)	PRESENTER(S)
A. Executive Session Summary [§§161.032]	5	15 mins	Vic Summers
B. RFP – Internal Audit Services Assessment (Verbal) [§§551.085]		15 mins	Pamela Bryant
C. Consultation with Attorney regarding: [§§551.071]		15 mins	Steven Roth
i. Update on Legal Issues with Contract Labor (Verbal)			
ii. Status of litigation, claims and settlements			
D. Independent Briefing with Audit Committee Verbal (Compliance matters, personnel review, etc.) [§§161.032; §§551.074]		10 mins	Chair
V. Action Items			
A. Committee may take action on any agenda item(s) above			Chair
VI. Closing Remarks			Chair
VII. Reference Documents			
A. Fiscal Year 2024 Audit Plan Update and Schedule	8		
B. Open Session Audit Follow-up Reports	14		
VIII. Executive Session Reference Documents			
A. Network Audit, Report No. 23-12 [§§551.089]	23		
B. Executive Session Audit Follow-up Reports [§§161.032]	33		
IX. Adjourn			Chair