Audit Committee Agenda

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

Agenda for the Audit Committee meeting of the Dallas County Hospital District is scheduled for Wednesday, September 6, 2023 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: 2624 071 0191; 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.

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<td>Opening/Call to Order/Declare a Quorum Present/Mission Statement/Opening Remarks</td>
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<td>Advance Wellness</td>
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<td>Integrity Compassion and Collaboration Accountability Respect Equity</td>
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II. Public Comments Regarding Agenda Items | Chair

See public comment registration information and rules at https://www.parklandhospital.com/board-of-managers

III. Reports Requiring Deliberation(s) or Approval(s)

A. Fiscal Year 2023 Audit Plan Update 3 05 mins Vic Summers

B. Fiscal Year 2024 Audit Plan 5 10 mins Vic Summers

C. Open Session Audit Follow-up Reports 13 10 mins Vic Summers

D. Audit Report Summary 21 05 mins Vic Summers
i. Patient Property Audit, Report No. 23-21

ii. EPIC – Intelligent Documentation Methods Audit, Report No. 23-11

IV. Executive Session

A. Executive Session Audit Follow-up Reports [§§161.032] 40 10 mins Vic Summers
B. Audit Report Summary [§§161.032] 50 05 mins Vic Summers
   i. Price Transparency Compliance Audit, Report No. 23-25 [§§161.032] 51 10 mins Vic Summers
C. Independent Briefing with Audit Committee (Verbal) [§§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

VIII. Executive Session Reference Documents
A. List each item included in the information section

IX. Adjourn
Chair