The Audit and Compliance Committee of the Board of Directors of the Cook County Health and Hospitals System will hold a meeting on Tuesday, June 7, 2011 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:

I. Attendance/Call to Order
   9:30/Chairman Muñoz

II. Public Speakers
    9:30-9:40

III. Report from System Corporate Compliance Officer
    A. Activity Report
    9:40-10:10/Cathy Bodnar

IV. Report from System Director of Internal Audit
    A. Activity Report
    10:10-10:25/Tom Schroeder

V. Recommendations, Discussion/Information Items
   A. Minutes of the Audit and Compliance Committee Special Meeting, May 4, 2011
   10:25-10:30/Chairman Muñoz
   B. Report from Deloitte & Touche, LLP
   10:30-10:45/Tracey Guidry
   C. Approval of draft Corporate Compliance Policy - Conflict of Interest
   10:45-10:55/Cathy Bodnar
   D. Update on Special Earnings
   10:55-11:05/Michael Ayres and Dr. Claudia Fegan
   E. Update on Grants Management Program
   11:05-11:15/Michael Ayres

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

VII. Closed Session Discussion/Information Items
     11:15-11:25
    A. 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 exception 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.”

VIII. Adjourn

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