

**TRI-CITY HEALTHCARE DISTRICT
AGENDA FOR A REGULAR MEETING
OF THE AUDIT, COMPLIANCE AND ETHICS COMMITTEE
September 21, 2017
8:30 a.m. – 10:30 a.m.
Assembly Rm. 1
Tri-City Medical Center, 4002 Vista Way, Oceanside, CA 92056**

The Committee may make recommendations to the Board on any of the items listed below, unless the item is specifically labeled "Informational Only"

	Agenda Item	Time Allotted	Action/ Recommendation	Requestor/ Presenter
1.	Call to order/Introduction of Carlos Cruz, Chief Compliance Officer and Kristy Larkin, Director of Compliance, Audit & Monitoring	5 min.		Chair
2.	Approval of Agenda	2 min.		Chair
3.	Public Comments – Announcement Comments may be made at this time by members of the public and Committee members on any item on the Agenda before the Committee's consideration of the item or on any matter within the jurisdiction of the Committee. NOTE: During the Committee's consideration of any Agenda item, members of the public also have the right to address the Committee at that time regarding that item.	1 min.		Standard
4.	Ratification of Minutes- July 20, 2017	3 min.	Action	Chair
5.	Old Business – None	--	--	--
6.	New Business – Discussion and Possible Action A) Fiscal 2017 Financial Statement Audit Status– Moss Adams B) <u>Administrative Policies & Procedures:</u> 1. Employee Response to Government Investigation 2. Advanced Beneficiary Notice	30 min. 20 min.	Discussion/ Possible Action Discussion/ Possible Action	CFO/Moss Adams K. Topp
7.	Motion to go into Closed Session			
8.	Closed Session			
	a) Approval of Audit, Compliance & Ethics Closed Session Minutes of July 20, 2017 (Authority: Government Code Section 54957.2)	5 min.	Action	Chair
9.	Motion to go into open session			
10.	Open Session			
11.	Report from Chairperson on any action taken in Closed Session (Authority: Government Code, Section 54957.1).	1 min.		
12.	Committee Communications	5 min.		All
13.	Committee Openings – One	3 min.		Chair
14.	Date of Next Meeting: October 19, 2017	1 min.		Chair
15.	Adjournment			Chair
16.	Total Time Budgeted for Meeting	1 hour		