

Posted
Friday
April 14, 2023



**BOARD AUDIT & COMPLIANCE
COMMITTEE MEETING
AGENDA**

Tuesday, April 18, 2023
4:00 p.m.

PLEASE SEE PAGE 2 FOR MEETING LOCATION OPTIONS

		<u>Time</u>	<u>Form A Page</u>	<u>Target</u>
<i>The Board may take action on any of the items listed below, unless the item is specifically labeled "Informational Only"</i>				
CALL TO ORDER				
I.	Establishment of Quorum	1		4:01
II.	Public Comments¹	30		4:31
III.	Follow-up Items: None	0		4:31
IV.	Action Item(s)			
	1. Adopt Board Audit & Compliance Committee Minutes, February 21, 2023 (ADD A - Pp 5-12)	5	2	4:36
	2. Review Government Agencies – <i>Informational Only</i> (ADD B - Pp 13-20)	15	3	4:51
	3. Review Office of Inspector General (OIG) Workplan Update – <i>Informational Only</i> (ADD C - Pp 21-24)	10	4	5:01
V.	Adjourn to Closed Session	1		5:02
	1. Pursuant to California Government Code § 54956.6 — CONFERENCE WITH LEGAL COUNSEL–ANTICIPATED LITIGATION — Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One (1) potential case	10		5:12
	2. Pursuant to California Government Code § 54956.6 — CONFERENCE WITH LEGAL COUNSEL–ANTICIPATED LITIGATION — Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One (1) potential cases	10		5:22
VI.	Re-Adjourn to Open Session	1		5:23
VII.	Action Resulting from Closed Session	1		5:24
VIII.	Committee Member Agenda Suggestions	5		5:29
FINAL ADJOURNMENT				

Board Audit & Compliance Committee Members

VOTING MEMBERS	NON-VOTING MEMBERS
Linda Greer, RN, Chair	Diane Hansen, President & CEO
Laurie Edwards-Tate, MS, Director	Kevin DeBruin, Esq., Chief Legal Officer
Michael Pacheco, Director	Helen Waishkey, Corporate Compliance Officer
ALTERNATE VOTING MEMBERS	Lewann Baucknecht, Compliance Program Analyst
Jeff Griffith, EMT-P – 1 st Board Alternate	Lachlan Macleay, MD, Committee Appointed Physician Representative

Note: If you have a disability, please notify us by calling 760.740.6375, 72 hours prior to the event so that we may provide reasonable accommodations

¹ 3 minutes allowed per speaker with a cumulative total of 9 minutes per group. For further details & policy, see Request for Public Comment notices available at [Public Comments and Attendance at Public Board Meetings](#).

Board Audit & Compliance Committee

Location Options

The Linda Greer Conference Room

2125 Citracado Parkway, Suite 300, Escondido, CA 92029

- Elected members of the Board of Directors will attend at this location, unless otherwise noticed below – Members of the public may also attend at this location
- PLEASE TURN OFF CELL PHONES OR SET THEM TO SILENT MODE UPON ENTERING THE MEETING ROOM

<https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting?rtc=1>

- or Dial in using your phone at (929) 352-2216; Access Code: 470 854 925#

- Non-Board member attendees and members of the public may attend the meeting virtually utilizing the above link.
- New to Teams? Get the app now and be ready when your first meeting starts @ <https://www.microsoft.com/en-us/microsoft-teams/download-app>

4747 Viewridge Avenue, San Diego, CA. 92123

- Elected member of the Board Laurie Edwards-Tate will be attending the meeting virtually from this location