

## Audit Committee Agenda

### Call to Order

Ken Haffey, Chairman

### Roll Call

Tom Woodruff, Scribe

### Approve minutes of August 24 meeting

Ken Haffey

### New Business/Action Items

1. Discussion and approval of Audit Committee Charter  
Ken Haffey
2. Rule-Making Process
3. Rule update
  - Review and make recommendation to Board for coverage application
  - Review and make recommendation to Board for hospital reimbursement rules

### Discussion Items\*

1. External audit update  
Ken Haffey
2. Discussion of Disabled Workers' Relief Fund  
Tracy Valentino
3. Response to Inspector General Manual Override Report  
James Barnes
4. Discussion of reporting process for litigation updates  
James Barnes
5. Annual calendar of events  
Joe Bell and Ken Haffey
6. Internal control and documentation process  
Joe Bell

\* Not all discussion items have materials included.

Next meeting: 4 p.m. – 6 p.m., October 25, 2007