

BWC Board of Directors

Audit Committee Agenda

Mansfield Service Office

Tuesday, October 28, 2008

1st Floor Training Room

4:00 p.m. – 6:00 p.m.

Call to Order

Ken Haffey, Committee Chair

Roll Call

Mike Sourek, Scribe

Approve Minutes of September 25, 2008 meeting

Ken Haffey

New Business/Action Items

Provide advice and consent for Caren R. Murdock as BWC Chief of Internal Audit

Rule Review – Second Reading (possible vote):

- Claims Procedure 4123-3

Tom Sico, Assistant General Counsel

Kim Robinson, Director of Policy

- Inpatient Hospital Payment 4123-6-37.1

Bob Coury, Chief, Medical Services & Compliance

Anne Casto, Reimbursement and Coding Consultant

Audit Committee Charter Review

Vote to recommend revised charter for discussion with the Governance Committee

Ken Haffey, Chair

Discussion Items*

1. External Audit
2. Open Discussion with Internal Auditor
Caren Murdock, Director of Internal Audit
3. Committee Calendar
4. **Quarterly Litigation Update (Executive Session)**
Ann Shannon, BWC Legal Counsel

Adjourn

Ken Haffey, Chair

Next Meeting: November 20, 2008 4:00 pm – 6:00 pm

*Not all discussion items have materials included.

10/28/2008 7:22 AM