

BWC Board of Directors

Audit Committee Agenda

William Green Building

September 25, 2008

Level 2, Room 1

4:00 p.m. – 6:00 p.m.

Call to Order

Ken Haffey, Chairman

Roll Call

Jill Whitworth, Scribe

Approve Minutes of July 24, 2008 meeting

Ken Haffey

Follow-up items From August Meeting

FY 08 4th Quarter Executive Summary

Joe Bell, OBM Chief Audit Executive

Caren Murdock, Chief of Internal Audit

New Business/Action Items

Rules for first reading

- Inpatient hospital payment 4123-6-37.1

Rules for consideration and possible vote:

Fire Fighting rules 4123:1-21

Professional Provider Fee schedule 4123-6-08

Discussion Items*

1. External audit update
Joseph J. Patrick Jr., CPA – Schneider Downs
2. Litigation Update (if needed, Executive session possible)
3. Open Discussion with Internal Auditor

Adjourn

Ken Haffey

*Not all discussion items have materials included.

Next Meeting: TUESDAY, October 28, 2008, 4:00 pm – 6:00 pm