



VCU HealthTM

VCU Health System Authority

VIRGINIA COMMONWEALTH UNIVERSITY HEALTH SYSTEM AUTHORITY AUDIT AND COMPLIANCE COMMITTEE

Benjamin J. Lambert, III Board Room

1213 East Clay Street

Tuesday, September 15, 2026

8:30 AM- 9:30 AM

AGENDA

OPEN SESSION

Call to Order

1. Minutes of a Meeting held June 3, 2026 **(Action Item)** Dr. Mark Oley 2 minutes
2. Charter Updates: **(Action Item)**
 - a. Operational Compliance Committee Charter Ms. Jill McCormack 2 minutes
 - b. Audit and Compliance Services Charter – VCUHS-Internal Audit Services Ms. Suzanne Milton 2 minutes
3. Compliance & Privacy Update Ms. Jill McCormack 5 minutes
 - a. Compliance & Privacy Estimated Expenses FY27
 - b. Compliance & Privacy Credentials FY27
4. Internal Audit Update Ms. Suzanne Milton 5 minutes
 - a. Internal Audit Estimated Expenses FY27
 - b. Internal Audit Credentials, Survey FY27

CLOSED SESSION

5. Compliance & Privacy Annual Report Ms. Jill McCormack 10 minutes
6. Audit Status & Reports Ms. Suzanne Milton/David Litton 10 minutes
 - a. Open Audit Findings Status
 - b. Audit Reports:
 - i. Capital Projects Requests and Approval Process
 - ii. Human Resources Clinical Team Member Credentialing
 - iii. Natus NeuroWorks IT Control Review
 - iv. FY26 and FY27 Audit Work Plan Status
 - v. FY26 ATIP Phase 1
7. Information Security Update Mr. Jason Alexander 10 minutes

EXECUTIVE SESSION

8. Private Session with Internal Auditor

Suzanne Milton 5 minutes

9. Update on Compliance Assessment

Ms. Kimberly Gillespie, Esq. 5 minutes

OPEN SESSION

10. Resolution of Certification (**Action Item**)

Dr. Mark Oley 2 minutes