



**VCU Health**<sup>TM</sup>

## 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 15 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. Update on Compliance Assessment

Ms. Kimberly Gillespie, Esq. 5 minutes

**OPEN SESSION**

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

Dr. Mark Oley 2 minutes