Chair Dunkel called the meeting to order at 11:40 a.m.

Minutes of the November 28, 2020, Committee Meeting

- By GENERAL CONSENT, the Committee approved the Minutes of the November 28, 2020, Committee Meeting.

University of Iowa Hospitals and Clinics Audit Report

Dan Koraleski of KPMG presented their letter and audit report of the University of Iowa Hospitals and Clinics. Overall the results of the audit were good. No questions were put forth.

- By GENERAL CONSENT, the Committee received the University of Iowa Hospitals and Clinics Audit Report.

Internal Audit Reports Issued

Chair Dunkel introduced the new Interim Chief Audit Executive, Debra Johnston.

Johnston highlighted three of the original audit reports presented this month.

In response to a question from Regent Boettger, Johnston stated that an audit of Central Sterilization Services was last completed approximately eight years ago. At that time, changes were recommended and implemented. In response to a question from Regent Barker, Johnston stated that UIHC will look for a new Central Sterilization Services consultant for on-site work. There will be no delay as a result of COVID-19.

Johnston reported that Internal Audit is significantly behind in its audit plan and gave reasons for this.

- By GENERAL CONSENT, the Committee received the Internal Audit Reports Issued.

MOVED by DUNKEL, and SECONDED by BARKER, to recommend that the Board receive the reports. MOTION APPROVED UNANIMOUSLY.

Chair Dunkel adjourned the meeting at 12:08 pm.