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May 15, 2024

The Audit Committee met on Wednesday, May 15, 2024, in the Executive Boardroom. The meeting convened at approximately 10:30 a.m.

Present

Director Maurice Sholas, M.D., Ph.D., Chair
Director Robin Barnes

Members Absent

Director Tyler Antrup
Director Tamika Duplessis, Ph.D.
Director Alejandra Guzman

Non-Members Present

Director Chadrick Kennedy

PRESENTATION ITEM

Chief Audit Executive, Ed Sutherland presented an update on the Internal Audit department review of Occupational Safety. The review included Post-Incident, Reactive Controls only. The scope report detailed Accident response & containment; Severity mitigation; Incident recordation & investigation; and the differentiation/classification of Accidents and Near Misses.

There were five findings in the review: Training Records, ARB Supervision Participation, Near Miss Reporting, Incident Definition, and Near Miss Data Utilization. Director Sholas gave insight on how near misses are categorized in the healthcare industry which has an A-I rating; A - being the lowest rating that does not result in a problem to I - being the highest which may result in injury or death. He also stated that this rating system may be helpful for Civil Service to utilize as it also rates culpability. Ed concluded his presentation with a status on Warehouse Controls – Brass and Copper, the Plumbing Department – Applications and Permitting reviews, and Updated Global Internal Audit Standards and Staffing.

PUBLIC COMMENT

None.

ADJOURNMENT

There being no further business to come before the Audit Committee, the meeting adjourned at approximately 10:44 a.m.