

### **Audit and Compliance Committee, 2013**

The Audit and Compliance Committee advises and make recommendations concerning the auditing of financial accounts for the Hackensack University Health Network (Network), including Hackensack University Medical Center. It is responsible to review reports from the external auditors and to summarize such reports with comments for the benefit of the Hackensack University Health Network Board and to monitor corrective action taken consistent with the auditors' recommendations and the approval of the Network Board. Additionally, the Audit and Compliance Committee reviews proposed financial statements or management comments with the Medical Center's outside auditors prior to their presentation to the Network Board. The Audit and Compliance Committee is responsible for oversight of the HUHNC Compliance Program and makes regular reports to the HUHNC Board regarding program activities and effectiveness.

#### **Audit and Compliance Committee members:**

**Chairman: Edward P. Salzano**

#### **Members:**

Frank DeCongelio

William J. Murray

Charles V. Schaefer, III

Patricia Low

James Napolitano, Esq.

Samuel Raia

#### **Ex-officio:**

Robert C. Garrett, with vote

Joseph Simunovich, with vote

#### **Non-Voting Representatives from Senior Leadership:**

Thomas Flynn

Robert L. Glenning

Ketul Patel

Kevin Weaver