

*Mission: To improve the health and well-being of the people we serve by providing compassionate care and exceptional services.*

**SHELBY COUNTY HEALTH CARE CORPORATION  
FINANCE, BUDGET AND AUDIT COMMITTEE**

January 18, 2017  
8:30 a.m.

**AGENDA**

I.	<b>CALL TO ORDER, INVOCATION AND INTRODUCTIONS</b>	• David Popwell	
II.	<b>MINUTES</b> <i>Approval Needed:</i> • November 08, 2016	• David Popwell	• TAB 1
III.	<b>2<sup>ND</sup> QUARTER FY2017 FINANCIALS</b>	• Rick Wagers	• TAB 2
IV.	<b>NEW AND EXPANDED PROGRAM UPDATE</b>	• Rick Wagers	• TAB 3
V.	<b>INVESTMENT REPORT</b>	• Rick Wagers	• TAB 4
VI.	<b>CERNER</b>	• Coopwood/Wagers	
VII.	<b>AUDIT FIRM SELECTION UPDATE</b>	• Wagers/Proctor	
VIII.	<b>ACCESS CONTROL UPDATE</b>	• Sarah Colley	
IX.	<b>INTERNAL AUDIT UPDATE</b>	• Anne Forbus	
X.	<b>EXECUTIVE SESSION WITH DIRECTOR OF INTERNAL AUDIT. (MANAGEMENT AND STAFF EXCUSED)</b>	• Anne Forbus	

*Strategic Plan for 2015-2018*

- *Advance clinical quality*
- *Create exceptional patient experiences in a high performing culture that is just, innovative, accountable and dynamic*
- *Enhance our market position through strategic growth*
- *Create an environment where the infrastructure and technology support fulfillment of the mission*
- *Enhance physician engagement*