



**Minutes of the Open Session of the  
Compliance and Audit Committee  
of the El Camino Hospital Board of Directors  
Thursday, August 19, 2021**

**El Camino Hospital | 2500 Hospital Drive, Mountain View, CA 94040**

**Members Present\*\***

**Jack Po, MD, Chair  
Lanhee Chen  
Lica Hartman  
Julia Miller  
Christine Sublett  
Sharon Anolik Shakked**


**Members Absent**

**\*\*All via teleconference**

<b>Agenda Item</b>	<b>Comments/Discussion</b>	<b>Approvals/ Action</b>
<b>1. CALL TO ORDER/ ROLL CALL</b>	The open session meeting of the Compliance and Audit Committee of El Camino Hospital (“the Committee”) was called to order at 5:00 pm by Chair Jack Po, MD. All Committee members participated via teleconference and were present at roll call. A quorum was present pursuant to State of California Executive Orders N-25-20 dated March 12, 2020 and N-29-20 dated March 18, 2020.	<b><i>Called to order at 5:00 pm</i></b>
<b>2. POTENTIAL CONFLICT OF INTEREST</b>	Chair Jack Po, MD asked if any Committee members had a conflict of interest with any of the items on the agenda. No conflicts were reported.	
<b>3. PUBLIC COMMUNICATION</b>	None.	
<b>4. CONSENT CALENDAR</b>	<b>Motion:</b> To approve the consent calendar items a) Minutes of the Open Session of the Compliance and Audit Committee Meeting (5/20/2021) and for Information (b) Status of the FY 22 Committee Goals  <b>Movant:</b> Miller <b>Second:</b> Anolik Shakked <b>Ayes:</b> Anolik Shakked, Chen, Hartman, Miller, Po, Sublett <b>Noes:</b> None <b>Abstentions:</b> None <b>Absent:</b> None <b>Recused:</b> None	<b><i>Consent Calendar approved.</i></b>
<b>5. REPORT ON BOARD ACTIONS</b>	Ms. Miller recommended considering having the Compliance and Audit Committee scheduled before the Board meetings when scheduling future meetings. Ms. Miller requested Mr. Ali to send her the FY 2022 calendar year meeting schedule.  Mr. Chen highlighted that the Board and Executive team is continuously working on the Strategic Plan and it is a priority. The Strategic Plan is coming along and it’s from a good standpoint. Also, Mr. Chen stated Bob Rebitzer has been elected as the Vice-Chair of the Board.  Ms. Miller provided an update regarding the District Board and highlighted the new District Board Elections: Julia Miller, Chair and Peter Fung, MD Vice Chair, and Carol Somersille, MD Secretary/ Treasurer.	
<b>6. ADJOURN TO CLOSED SESSION</b>	<b>Motion:</b> To adjourn to closed session at 5:07 pm.  <b>Movant:</b> Miller <b>Second:</b> Chen <b>Ayes:</b> Anolik Shakked, Chen, Hartman, Miller, Po, Sublett	<b><i>Adjourned to closed session at 5:07 pm</i></b>

	<b>Noes:</b> None <b>Abstentions:</b> None <b>Absent:</b> None <b>Recused:</b> None	
<b>7. AGENDA ITEM 17: RECONVENE OPEN SESSION/ REPORT OUT</b>	The Open session was reconvened at 7:07 pm. Agenda items 8-14 were discussed in the closed session. During the closed session, the Committee approved the Minutes of the Closed Session of the Compliance and Audit Committee Meeting on 3/18/21 and 5/20/21.	<i>Open session reconvened at 7:07 pm</i>
<b>8. AGENDA ITEM 18: ADJOURNMENT</b>	<b>Motion:</b> To adjourn at 7:08 pm. <b>Movant:</b> Shakked <b>Second:</b> Miller <b>Ayes:</b> Anolik Shakked, Hartman, Miller, Sublett, Po <b>Noes:</b> None <b>Abstentions:</b> None <b>Absent:</b> None <b>Recused:</b> None	<i>Meeting adjourned at 7:08 pm</i>

Attest to the approval of the foregoing minutes by the Compliance and Audit Committee of El Camino Hospital:

  
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Jack Po, MD  
Chair, Compliance and Audit Committee