



**Minutes of the Open Session of the
Compliance and Audit Committee
of the El Camino Hospital Board of Directors
Thursday, September 30, 2021**

Pursuant to Government Code Section 54953(e)(1), El Camino Health did not provide a physical location for this meeting. Instead, the public was invited to join the open session meeting via teleconference.

Members Present**

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


Members Absent

****All via teleconference**

Agenda Item	Comments/Discussion	Approvals/ Action
1. CALL TO ORDER/ ROLL CALL	Chair Po called to order the open session meeting of the Compliance and Audit Committee of El Camino Hospital ("the Committee") at 5:00 pm. All Committee members participated via teleconference, and a quorum was present pursuant to Government Code Section 54953(e)(1).	Called to order at 5:00 pm
2. POTENTIAL CONFLICT OF INTEREST	Chair Po asked if any Committee members had a conflict of interest with any of the items on the agenda. None were reported.	
3. PUBLIC COMMUNICATION	None.	
4. CONSENT CALENDAR	<p>Chair Po asked if any member of the Committee would like to pull items from the consent calendar for discussion. No items were removed.</p> <p>Motion: To approve the Minutes of the Open Session of the Compliance and Audit Committee Meeting (8/19/21)</p> <p>Movant: Miller Second: Anolik Shakked Ayes: Chen, Hartman, Miller, Po, Shakked, and Sublett Noes: None Abstentions: None Absent: None Recused: None</p>	Consent Calendar approved
5. APPOINTMENT OF VICE-CHAIR AND ADDING COMMITTEE ADVISORS	<p>Chair Po announced Ms. Lica Hartman as the newly appointed Compliance Committee Vice-Chair.</p> <p>A brief discussion ensued regarding the potential of appointing an AdHoc Committee to recruit an additional committee member. Chair Po will reach out to Director Zoglin regarding the Finance Committee recruitment process and report to the Compliance Committee at the next meeting.</p>	
6. REPORT ON BOARD ACTIONS	Chair Po asked if any Committee members had any questions regarding the Report on Board Actions, further detailed in the packet.	Ms. Rotunno to provide a list of ECH

	<p>Ms. Shakked requested elaboration on the new joint venture with Satellite.</p> <p>Mr. Bohorquez clarified that ECH's role is as investors only, but ECH will meet quarterly to review quality performance and the bottom-line perspective.</p> <p>Chair Po requested in the future a list of all ECH JV's to outline the risks and liabilities be shared with the committee.</p>	Joint Ventures
7. ADJOURN TO CLOSED SESSION	<p>Motion: To adjourn to closed session at 5:20 pm.</p> <p>Movant: Miller</p> <p>Second: Chen</p> <p>Ayes: Chen, Hartman, Miller, Po, Shakked, and Sublett</p> <p>Noes: None</p> <p>Abstentions: None</p> <p>Absent: None</p> <p>Recused: None</p>	Adjourned to closed session at 5:20 pm
8. AGENDA ITEM 14: RECONVENE OPEN SESSION/ REPORT OUT	<p>The open session was reconvened at 7:06 pm. Agenda items 8-13 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 (08/19/21), Consolidated Financial Statements, and 403(b) and Cash Balance Audit Results.</p> <p>Ms. Wigglesworth noted there was a need to reschedule the October 27th Board Education Session which was now tentatively scheduled for December 1, 2021. The Pacing calendar will be modified to reflect the corrected date.</p>	Open session reconvened at 7:06 pm
9. AGENDA ITEM 15: ADJOURNMENT	<p>Motion: To adjourn at 7:07 pm.</p> <p>Movant: Po</p> <p>Second: Sublett</p> <p>Ayes: Anolik Shakked, Hartman, Miller, Po, Chen, and Sublett</p> <p>Noes: None</p> <p>Abstentions: None</p> <p>Absent: None</p> <p>Recused: None</p>	Meeting adjourned at 7:07 pm

Attest as 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