



**Minutes of the Open Session of the
Governance Committee of the
El Camino Hospital Board of Directors
Tuesday, February 1, 2022**

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

Ken Alvares**
Peter C. Fung, MD**
Michael Kasperzak**
Christina Lai**
Bob Rebitzer**
Don Watters**, Chair

Members Absent

**via teleconference

Agenda Item	Comments/Discussion	Approvals/ Action
1. CALL TO ORDER/ ROLL CALL	The open session of the regular meeting of the Governance Committee of El Camino Hospital (the "Committee") was called to order at 5:31 pm by Chair Watters. A verbal roll call was taken. A quorum was present under Government Code Section 54953(e)(1). Mr. Rebitzer was absent at the time of roll call.	<i>Called to order at 5:31 pm</i>
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Chair Watters asked if any Committee members had a conflict of interest with any of the items on the agenda. No conflicts were noted.	
3. PUBLIC COMMUNICATION	None.	
4. CONSENT CALENDAR	<p>Motion: To approve the consent calendar: Minutes of the Open Session of the Governance Committee Meeting (10/21/2021), and for information: FY22 Committee Goals and Pacing Plan.</p> <p>Movant: Kasperzak Second: Alvares Ayes: Alvares, Fung, Kasperzak, Lai, Watters Noes: None Abstentions: None Absent: Rebitzer Recused: None</p>	<i>The Consent Calendar was approved.</i>
5. REPORT ON BOARD ACTIONS	Chair Watters reported on the Board Actions as detailed in the packet materials, and specifically noted the reappointment of Director Po to the Hospital Board for an additional 3-year term, beginning July 2022.	
6. EDUCATION PLANNING	<p>Dan Woods, CEO, provided an overview of the proposed education planning for the remaining of FY22. Mr. Woods reviewed the plan to discuss the strategic planning process at the board retreat on February 23rd and to provide an overview of the overall strategy and direction of the organization at the April 27th session.</p> <p>Mr. Alvares asked for an update on the Board Governance Consultant. Chair Watters stated he had met with the consultant and Mr. Woods noted that he is impressed with the outcome of the engagement at this point.</p> <p>Ms. Lai stated her concern for educational topics such as diversity, technology, and cyber security.</p>	

	<p>Mr. Shiraz Ali confirmed these topics will be up for discussion before the fiscal year ends.</p> <p><i>*Director Rebitzer joined the meeting at 5:37 pm.</i></p>	
<p>7. ADJOURN TO CLOSED SESSION</p>	<p>Motion: To adjourn to closed session at 5:51 pm.</p> <p>Movant: Lai Second: Alvares Ayes: Alvares, Fung, Kasperzak, Lai, Rebitzer, Watters Noes: None Abstentions: None Absent: None Recused: None</p>	<p>Adjourned to closed session at 5:51 pm</p>
<p>8. AGENDA ITEM 12: RECONVENE OPEN SESSION/ REPORT OUT</p>	<p>The open session was reconvened at 6:52 pm. Agenda items 8-11 were addressed in the closed session. During the closed session, the Committee discussed the Board Assessment Update and Governance Best Practices. Committee members Alvares, Fung, Kasperzak, Lai, Rebitzer, and Watters were present.</p>	
<p>9. AGENDA ITEM 13: ROUND TABLE DISCUSSION</p>	<p>The Committee reviewed the effectiveness of the meeting and overall felt that the meeting was successful.</p> <p>Feedback included the following:</p> <ul style="list-style-type: none"> • Concise material was explained clearly by Shiraz Ali and Dan Woods, CEO. • The level of discussion was productive with concise agenda items. • The level of discussion was presented in detail and allowed time for great quality conversation. <p><i>*Director Rebitzer left the meeting at 6:55 pm.</i></p>	
<p>10. AGENDA ITEM 14: ADJOURNMENT</p>	<p>Motion: To adjourn at 6:57 pm.</p> <p>Movant: Fung Second: Alvares Ayes: Alvares, Fung, Kasperzak, Lai, Watters Noes: None Abstentions: None Absent: Rebitzer Recused: None</p>	<p>The meeting was adjourned at 6:57 pm.</p>

Attest as to the approval of the foregoing minutes by the Governance Committee of El Camino Hospital:



 Don Watters
 Chair, Governance Committee