



**Minutes of the Open Session of the
Special Meeting to Conduct a Study Session of the
El Camino Hospital Board of Directors
Wednesday, December 01, 2021**

Pursuant to Government code section 54953(e)(1), El Camino Health will not be providing a physical location to the public for this meeting. Instead, the public is invited to join the open session meeting via teleconference at:

Board Members Present

Lanhee Chen, Chair
Peter C. Fung, MD
Julie Kliger, MPA, BS
Julia E. Miller, Secretary/Treasurer
Jack Po, MD, Ph.D.**
Bob Rebitzer, Vice Chair
Carol A. Somersille, MD
George O. Ting, MD
Don Watters
John Zoglin

Board Members Absent

None

Members Excused

None


**via teleconference

Agenda Item	Comments/Discussion	Approvals/ Action
1. CALL TO ORDER/ ROLL CALL	The open session meeting of the Board of Directors of El Camino Hospital (the "Board") was called to order at 5:30 pm by Chair Chen. A verbal roll call was taken. All Board members were present at roll call. Chair Chen reviewed the logistics for the meeting. 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.	
2. ADJOURN TO CLOSED SESSION	<p>Motion: to adjourn to closed session at 5:33 pm.</p> <p>Movant: Miller</p> <p>Second: Somersille</p> <p>Ayes: Chen, Fung, Kliger, Miller, Po, Rebitzer, Somersille, Ting, Watters, Zoglin</p> <p>Noes: None</p> <p>Abstentions: None</p> <p>Absent: None</p> <p>Recused: None</p>	<i>Adjourned to closed session at 5:33 pm</i>
3. AGENDA ITEM 6: RECONVENE OPEN SESSION/ REPORT OUT	Open Session reconvened at 6:59 pm by Chair Chen. Agenda items 3 -5 were addressed in the closed session. During the closed session, no actions were taken.	
4. AGENDA ITEM 7: BOARD COMMENTS	No comments were noted.	
5. AGENDA ITEM 8: ADJOURNMENT	<p>Motion: to adjourn at 7:00 pm.</p> <p>Movant: Kliger</p> <p>Second: Fung</p> <p>Ayes: Chen, Fung, Kliger, Miller, Po, Rebitzer, Somersille, Ting, Watters, Zoglin</p> <p>Noes: None</p> <p>Abstentions: None</p> <p>Absent: None</p> <p>Recused: None</p>	<i>Meeting adjourned at 7:00 pm</i>

Attest as to the approval of the foregoing minutes by the Board of Directors of El Camino Hospital:



Lanhee Chen
Chair, ECH Board of Directors



Julia E. Miller
Secretary, ECH Board of Directors

Prepared by: Stephanie Iljin, Manager, Administration