



**Minutes of the Open Session of the
Compliance and Audit Committee
of the El Camino Hospital Board of Directors
Tuesday, August 9, 2022- 4:00 pm**

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
Julie Kliger
Julia Miller
Sharon Anolik Shakked
Christine Sublett

Members Absent

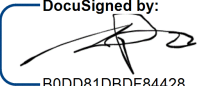
Lanhee Chen

****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 4:10 pm. All Committee members participated via teleconference, and a quorum was present pursuant to Government Code Section 54953(e)(1).	<i>Called to order at 4:10 pm</i>
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. Ms. Sublett disclosed that the candidate, Carole Klove, is a friend and a colleague she has previously worked with.	
3. PUBLIC COMMUNICATION	There were no public communications	
4. COMPLIANCE COMMITTEE MEMBER RECRUITMENT INTERVIEW SESSION	The committee interviewed potential committee member Carole Klove. Carole went into detail regarding her experience in clinical, legal, and regulatory issues in healthcare. Other topics touched upon are as follows: why the interest in joining the committee, if she would be able to meet in person, her role in Elemeno Health, advising on risk tolerance, and what she would consider as the top high-risk areas of the organization, common missteps in physician contracts, and noticing sub-optimal trends in data and outcomes.	
5. ADJOURN TO CLOSED SESSION	Motion: To adjourn to closed session at 4:44 pm. Movant: Miller Second: Sublett Ayes: Hartman, Kliger, Miller, Po, Anolik Shakked, Sublett Noes: None Abstentions: None Absent: Chen Recused: None	<i>Adjourned to closed session at 4:44 pm</i>
6. AGENDA ITEM 9: RECONVENE OPEN SESSION/ REPORT OUT	The open session was reconvened at 5:27 pm. Agenda item 7 was discussed in the closed session.	<i>The open session reconvened at 5:27 pm</i>
7. AGENDA ITEM 10:	No changes to the charter were proposed.	

PROPOSED COMMITTEE CHARTER REVISIONS		
8. AGENDA ITEM 20: ADJOURNMENT	Motion: To adjourn at 5:28 pm. Movant: Miller Second: Kliger Ayes: Hartman, Kliger, Miller, Po, Anolik Shakked, Sublett Noes: None Abstentions: None Absent: Chen Recused: None	Meeting adjourned at 5:28 pm

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

DocuSigned by:

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Jack Po, MD
Chair, Compliance and Audit Committee