



**Minutes of the Open Session of the
Compliance and Audit Committee
of the El Camino Hospital Board of Directors
Wednesday, September 28, 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**

Jack Po, MD, Chair
Lanhee Chen
Lica Hartman, Vice-Chair
Julie Kliger
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 5:02 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 5:02 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. None were reported.	
3. PUBLIC COMMUNICATION	None.	
4. CONSENT CALENDAR	<p>Director Po asked if any member of the Committee would like to pull items from the open item consent calendar for discussion. Ms. Shakked pulled item 4d for discussion and Ms. Wigglesworth confirmed the committee goals are correct.</p> <p>Motion: To approve all items in the consent calendar.</p> <p>Movant: Sublett Second: Hartman Ayes: Chen, Hartman, Kliger, Po, Anolik Shakked, Sublett Noes: None Abstentions: None Absent: Miller Recused: None</p>	<i>Consent Calendar approved</i>
5. AD HOC COMMITTEE UPDATE REGARDING COMPLIANCE COMMITTEE MEMBER RECRUITMENT	Ms. Wigglesworth informed the committee on the status of the recruitment process. It was decided that the committee would continue recruitment and evaluate new candidates. Chair Po confirmed the search will continue and advised that the ad-hoc committee meet to discuss further.	
6. ADJOURN TO CLOSED SESSION	<p>Motion: To adjourn to closed session at 5:08 pm.</p> <p>Movant: Sublett Second: Shakked Ayes: Chen, Hartman, Miller, Po, Anolik Shakked, and Sublett</p>	<i>Adjourned to closed session at 5:08 pm</i>

	Noes: None Abstentions: None Absent: None Recused: None	
7. AGENDA ITEM 19: RECONVENE OPEN SESSION/ REPORT OUT	The open session was reconvened at 7:00 pm. Agenda items 7-15 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 05.19.22, Minutes of the Closed Session of the Compliance and Audit Committee Meeting 08.09.22, and the FY22 Consolidated Financial Statements and Cash Balance Audit Results.	<i>Open session reconvened at 7:00 pm</i>
8. AGENDA ITEM 20: ADJOURNMENT	Motion: To adjourn at 7:01 pm. Movant: Hartman Second: Sublett Ayes: Hartman, Po, Anolik Shakked, and Sublett Noes: None Abstentions: None Absent: Chen, Kliger, Miller Recused: None	<i>Meeting adjourned at 7:01 pm</i>

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

DocuSigned by:

Jack Po

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Jack Po, MD
Chair, Compliance and Audit Committee