



**Minutes of the Open Session of the
Compliance and Audit Committee
of the El Camino Hospital Board of Directors
Wednesday, November 29, 2023**

Members Present

Lica Hartman, Vice-Chair
 Jack Po, Chair
 Julia Miller
 Christine Sublett**
 Sharon Anolik Shakked**
(left the meeting @ 6:35 PM)
 Wayne Doiguchi

Members Absent

None

Others Present

Dan Woods, CEO
 Carlos Bohorquez, CFO
 Deb Muro, CIO
 Theresa Fuentes, CLO
 Diane Wigglesworth, Sr. Director,
 Corporate Compliance
 AJ Reall, Vice President, Strategy
 Josh Spencer, Interim CISO
 Gabriel Fernandez, Governance Services
 Coordinator

**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 5:03 pm . Committee members Hartman, Po, Miller, Doiguchi participated in person. Committee members Shakked and Sublett were present via teleconference. A quorum was present pursuant to Government Code Section 54953(e)(1).	<i>Called to order at 5:03 pm</i>
2. CONSIDER APPROVAL FOR AB 2449 REQUESTS	Chair Po announced in accordance with AB 2449 there were no requests received today. No motion is necessary.	
3. 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.	
4. PUBLIC COMMUNICATION	No members of the public were on the line. Chair Po welcomed Director Wayne Doiguchi as a new member of the Compliance and Audit Committee following his recent appointment to the El Camino Hospital Board of Directors.	

5. CONSENT CALENDAR	Chair Po removed agenda item 5b) Minutes of the Closed Session of the CAC meeting (09/27/2023) for discussion in closed session. Motion: To approve the consent calendar items except for item 5b. Movant: Anolik-Shakked Second: Sublett Ayes: Doiguchi, Hartman, Miller, Po, Sublett, Anolik-Shakked Noes: None Abstentions: None Absent: None Recused: None	Consent calendar items 5a, 5c, and 5d approved
6. ADJOURN TO CLOSED SESSION	Motion: To recess to closed session at 5:08 pm. Movant: Miller Second: Doiguchi Ayes: Doiguchi, Hartman, Miller, Po, Sublett, Anolik-Shakked Noes: None Abstentions: None Absent: None Recused: None	Recess to closed session at 5:08 pm.
7. AGENDA ITEM 15: RECONVENE OPEN SESSION/ REPORT OUT	During the closed session, the Compliance and Audit Committee approved the consent calendar item 5b of the closed session minutes of the September 27 th , 2023 Compliance and Audit Committee Meeting.	Reconvened to Open Session at 7:09 pm.
8. AGENDA ITEM 16: ADJOURNMENT	Motion: To adjourn at 7:10 pm. Movant: Miller Second: Hartman Ayes: Doiguchi, Hartman, Miller, Po, Sublett, Noes: None Abstentions: None Absent: Anolik-Shakked Recused: None	Meeting Adjourned at 7:10 pm.

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



Gabriel Fernandez
Governance Services Coordinator

Prepared by: Gabriel Fernandez, Governance Services Coordinator
Reviewed by: Tracy Fowler, Director of Governance Services