



**Minutes of the Open Session of the
Compliance and Audit Committee
of the El Camino Hospital Board of Directors
Thursday, January 27, 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
Lica Hartman, Vice-Chair
Lanhee Chen
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 5:01 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 5:01 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>Chair Po asked if any member of the Committee would like to pull items from the open item consent calendar for discussion. No items were removed.</p> <p>Motion: To approve the consent calendar to include:</p> <p style="padding-left: 40px;">a. Minutes of the Open Session of the CAC Meeting (11/18/2021)</p> <p>Movant: Miller Second: Anolik Shakked Ayes: Chen, Hartman, Miller, Po, Anolik Shakked, and Sublett Noes: None Abstentions: None Absent: None Recused: None</p>	<i>Consent Calendar approved</i>
5. APPOINTMENT OF AD HOC COMMITTEE FOR RECRUITMENT OF NEW MEMBER	<p>Chair Po provided a brief update on the recruitment process of the Ad Hoc Committee. Director Po and Mr. Shiraz Ali will be refining the position and determining what qualities and experiences the new members should have to enhance this committee. Director Po also noted that a list of candidates will be kept. A brief discussion ensued.</p> <p>Motion: To approve the formation of a Compliance and Audit Ad hoc Committee with up to 3 members.</p> <p>Movant: Sublett Second: Miller Ayes: Chen, Hartman, Miller, Po, Anolik Shakked, and Sublett Noes: None</p>	<i>Ad Hoc Committee for Recruitment of New Member approved</i>

	Abstentions: None Absent: None Recused: None	
6. ADJOURN TO CLOSED SESSION	Motion: To adjourn to closed session at 5:07 pm. Movant: Miller Second: Hartman Ayes: Chen, Hartman, Miller, Po, Anolik Shakked, and Sublett Noes: None Abstentions: None Absent: None Recused: None	Adjourned to closed session at 5:07 pm
7. AGENDA ITEM 16: RECONVENE OPEN SESSION/ REPORT OUT	The open session was reconvened at 7:13 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 (11/18/21), and the Summary of Physician Financial Agreements.	Open session reconvened at 7:13 pm
8. AGENDA ITEM 17: ADJOURNMENT	Motion: To adjourn at 7:14 pm. Movant: Miller Second: Hartman Ayes: Hartman, Miller, Po, Anolik Shakked, and Sublett Noes: None Abstentions: None Absent: Chen Recused: None	Meeting adjourned at 7:14 pm

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