

AGENDA COMPLIANCE AND AUDIT COMMITTEE MEETING OF THE EL CAMINO HOSPITAL BOARD

Tuesday, August 9, 2022- 4:00 pm
El Camino Hospital, 2500 Grant Road, Mountain View, CA 94040

PURSUANT TO GOVERNMENT CODE SECTION 54953(e)(1), EI 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:

1-669-900-9128, MEETING CODE: 995 9525 9075#. No participant code. Just press #.

PURPOSE: To advise and assist the El Camino Hospital (ECH) Hospital Board of Directors (“Board”) in its exercise of oversight of Corporate Compliance, Privacy, Internal and External Audit, Enterprise Risk Management, and Information Technology (IT) Security. The Committee will accomplish this by monitoring the compliance policies, controls, and processes of the organization and the engagement, independence, and performance of the internal auditor and external auditor. The Committee assists the Board in oversight of any regulatory audit and in assuring the organizational integrity of ECH in a manner consistent with its mission and purpose.

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
1. CALL TO ORDER/ROLL CALL	Jack Po MD, Chair		4:00 – 4:01pm
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Jack Po MD, Chair		information 4:01 – 4:02
3. PUBLIC COMMUNICATION a. Oral Comments <i>This opportunity is provided for persons in the audience to make a brief statement, not to exceed three (3) minutes on issues or concerns not covered by the agenda.</i> b. Written Correspondence	Jack Po MD, Chair		information 4:02 – 4:05
4. COMPLIANCE COMMITTEE MEMBER RECRUITMENT INTERVIEW SESSION	Jack Po MD, Chair		discussion 4:05 – 4:30
5. ADJOURN TO CLOSED SESSION	Jack Po MD, Chair	<i>public comment</i>	motion required 4:31 – 4:32
6. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Jack Po MD, Chair		4:32 – 4:33
7. Gov’t Code Section 54956.9(d)(2) – conference with legal counsel – pending or threatened litigation: - Revisions to Compliance and Audit Committee Charter	Jack Po MD, Chair Mary Rotunno, General Counsel		discussion 4:33- 4:55
8. ADJOURN TO OPEN SESSION	Jack Po MD, Chair		motion required 4:55 – 4:57
9. RECONVENE OPEN SESSION/ REPORT OUT	Jack Po MD, Chair		Information 4:57 - 4:58
To report any required disclosures regarding permissible actions taken during Closed Session.			
10. PROPOSED COMMITTEE CHARTER REVISIONS	Jack Po MD, Chair	<i>public comment</i>	possible motion 4:58 – 4:59
11. ADJOURNMENT	Jack Po MD, Chair	<i>public comment</i>	motion required 5:00pm

Upcoming Meetings: September 28, 2022; November 30, 2022; February 22, 2023; April 26, 2023; June 28, 2023

APPENDIX

A copy of the agenda for the Regular Committee Meeting will be posted and distributed at least seventy-two (72) hours prior to the meeting. In observance of the Americans with Disabilities Act, please notify us at (650) 988-7362 prior to the meeting so that we may provide the agenda in alternative formats or make disability-related modifications and accommodations.