



**Minutes of the Open Session of the  
Compliance and Audit Committee  
of the El Camino Hospital Board of Directors  
Wednesday, November 30, 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  
Julia Miller  
Sharon Anolik Shakked  
Christine Sublett

**Members Absent**

Julie Kliger

**\*\*All via teleconference**

Agenda Item	Comments/Discussion	Approvals/ Action
1. <b>CALL TO ORDER/ ROLL CALL</b>	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).	<b>Called to order at 5:02 pm</b>
2. <b>POTENTIAL CONFLICT OF INTEREST</b>	Chair Po asked if any Committee members had a conflict of interest with any of the items on the agenda. None were reported.	
3. <b>PUBLIC COMMUNICATION</b>	None.	
4. <b>ADJOURN TO CLOSED SESSION</b>	<b>Motion:</b> To adjourn to closed session at 5:04 pm. <b>Movant:</b> Miller <b>Second:</b> Shakked <b>Ayes:</b> Chen, Hartman, Miller, Po, Anolik-Shakked, and Sublett <b>Noes:</b> None <b>Abstentions:</b> None <b>Absent:</b> Kliger <b>Recused:</b> None	<b>Adjourned to closed session at 5:04 pm</b>
5. <b>AGENDA ITEM 15: RECONVENE OPEN SESSION/ REPORT OUT</b>	The open session was reconvened at 7:01 pm. Agenda items 5-13 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 09.28.22.	<b>Open session reconvened at 7:01 pm</b>
6. <b>AGENDA ITEM 16: CONSENT CALENDAR</b>	Director Po asked if any member of the Committee would like to pull items from the open item consent calendar for discussion. <b>Motion:</b> To approve all items in the consent calendar. <b>Movant:</b> Miller <b>Second:</b> Anolik Shakked <b>Ayes:</b> Chen, Hartman, Miller, Po, Anolik-Shakked, Sublett <b>Noes:</b> None <b>Abstentions:</b> None <b>Absent:</b> Kliger <b>Recused:</b> None	<b>Consent Calendar approved</b>

<b>7. AGENDA ITEM 17: ADJOURNMENT</b>	<b>Motion:</b> To adjourn at 7:02 pm. <b>Movant:</b> Anolik Shakked <b>Second:</b> Sublett <b>Ayes:</b> Chen, Hartman, Miller, Po, Anolik-Shakked, and Sublett <b>Noes:</b> None <b>Abstentions:</b> None <b>Absent:</b> Kliger <b>Recused:</b> None	<b>Meeting adjourned at 7:02 pm</b>
---	---	---

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



\_\_\_\_\_  
Jennifer Bettendorf  
Executive Assistant, Compliance and Audit Committee

Prepared by: Jennifer Bettendorf, Executive Assistant  
Reviewed by: Tracy Fowler, Director of Governance Services