



**Minutes of the Open Session of the
Compliance and Audit Committee
of the El Camino Hospital Board of Directors
Thursday, January 28, 2021**

El Camino Hospital | 2500 Hospital Drive, Mountain View, CA 94040

Members Present**

Sharon Anolik Shakked, Chair

Lica Hartman

Jack Po, MD, Vice Chair

Christine Sublett

Julia Miller

Members Absent

****All via teleconference**

Agenda Item	Comments/Discussion	Approvals/ Action
1. CALL TO ORDER/ ROLL CALL	The open session meeting of the Compliance and Audit Committee of El Camino Hospital (“the Committee”) was called to order at 5:00pm by Chair Anolik Shakked. All Committee members participated via teleconference and were present at roll call. A quorum was present pursuant to State of California Executive Orders N-25-20 dated March 12, 2020 and N-29-20 dated March 18, 2020.	<i>Called to order at 5:00pm</i>
2. POTENTIAL CONFLICT OF INTEREST	Chair Anolik Shakked asked if any Committee members had a conflict of interest with any of the items on the agenda. No conflicts were reported.	
3. PUBLIC COMMUNICATION	None.	
4. CONSENT CALENDAR	<p>Chair Anolik Shakked asked if any member of the Committee or the public wished to remove any agenda items from the consent calendar.</p> <p>Chair Anolik Shakked pulled Agenda Item 4(b) and requested an update. Diane Wigglesworth, Senior Director, Corporate Compliance, stated there were revisions to the Stark Law and that she would be providing some education to the committee tentatively scheduled for March 2021.</p> <p>Chair Anolik Shakked requested that, moving forward, notations be made on the Committee goals document to reflect the status of each goal.</p> <p>Motion: To approve the consent calendar a) Minutes of the Open Session of the Compliance and Audit Committee Meeting (11/19/2020); and for information: b) Status of FY21 Committee Goals.</p> <p>Movant: Sublett Second: Po Ayes: Anolik Shakked, Hartman, Miller, Po, & Sublett Noes: None Abstentions: None Absent: None Recused: None</p>	<i>Consent Calendar approved</i>
5. REPORT ON BOARD ACTIONS	<p>Jack Po, MD, reported on the Board actions and discussed the materials as presented in the packet. He also stated that they have officially sworn in newly members of the district and those who have won re-election.</p> <p>Chair Anolik Shakked asked if any Committee members had any questions about the Report on Board Actions. No questions were reported.</p>	
6. ADJOURN TO CLOSED SESSION	<p>Motion: To adjourn to closed session at 5:15pm.</p> <p>Movant: Miller Second: Po</p>	<i>Adjourned to closed session at 5:15pm</i>

	Ayes: Anolik Shakked, Hartman, Miller, Po, & Sublett Noes: None Abstentions: None Absent: None Recused: None	
7. AGENDA ITEM 14: RECONVENE OPEN SESSION/ REPORT OUT	Open session was reconvened at 7:06pm. Agenda items 7-13 were discussed in closed session. During the closed session, the Committee approved the Minutes of the Closed Session of the Compliance and Audit Committee Meeting (11/09/20).	<i>Open session reconvened at 7:06pm</i>
8. AGENDA ITEM 15: ADJOURNMENT	Motion: To adjourn at 7:07pm. Movant: Po Second: Sublett Ayes: Anolik Shakked, Hartman, Miller, Po, & Sublett Noes: None Abstentions: None Absent: None Recused: None	<i>Meeting adjourned at 7:07pm</i>

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

Delegated by:


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 Sharon Anolik Shakked

Chair, Compliance and Audit Committee