



**Minutes of the Open Session of the  
Compliance and Audit Committee  
of the El Camino Hospital Board of Directors  
Thursday May 19, 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  
Julia Miller  
Sharon Anolik Shakked  
Christine Sublett

**Members Absent**

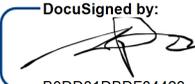
Lanhee Chen

\*\*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><i>Called to order at 5:02 pm</i></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>CONSENT CALENDAR</b>	<p>Director Po asked if any member of the Committee would like to pull items from the open item consent calendar for discussion. Ms. Shakked pulled item 4c for discussion and Dan Woods, CEO, briefly described the Enterprise Strategy the Board approved in further detail.</p> <p><b>Motion:</b> To approve the consent calendar to include:</p> <ul style="list-style-type: none"> <li>a. Minutes of the Open Session of the CAC Meeting (3/30/2022)</li> <li>b. FY 2023 Committee Goals</li> </ul> <p><b>Movant:</b> Shakked <b>Second:</b> Miller <b>Ayes:</b> Hartman, Miller, Po, Anolik Shakked, and Sublett <b>Noes:</b> None <b>Abstentions:</b> None <b>Absent:</b> Chen <b>Recused:</b> None</p>	<b><i>Consent Calendar approved</i></b>
5. <b>AD HOC COMMITTEE UPDATE REGARDING COMPLIANCE COMMITTEE MEMBER RECRUITMENT</b>	Ms. Wigglesworth informed the committee on the status of the interview process. It was decided the top two candidates will be decided upon by the ad-hoc committee before the next meeting date, which is in September.	
6. <b>ADJOURN TO CLOSED SESSION</b>	<b>Motion:</b> To adjourn to closed session at 5:09 pm.	<b><i>Adjourned to closed</i></b>

	<b>Movant:</b> Miller <b>Second:</b> Sublett <b>Ayes:</b> Hartman, Miller, Po, Anolik Shakked, and Sublett <b>Noes:</b> None <b>Abstentions:</b> None <b>Absent:</b> Chen <b>Recused:</b> None	<b>session at 5:09 pm</b>
<b>7. AGENDA ITEM 19: RECONVENE OPEN SESSION/ REPORT OUT</b>	The open session was reconvened at 7:13 pm. Agenda items 7-14 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 (3/30/2022) and the FY 2023 Internal Audit Work Plan.	<b>Open session reconvened at 7:13 pm</b>
<b>8. AGENDA ITEM 20: ADJOURNMENT</b>	<b>Motion:</b> To adjourn at 7:14 pm. <b>Movant:</b> Miller <b>Second:</b> Anolik Shakked <b>Ayes:</b> Hartman, Miller, Po, Anolik Shakked, and Sublett <b>Noes:</b> None <b>Abstentions:</b> None <b>Absent:</b> Chen <b>Recused:</b> None	<b>Meeting adjourned at 7:14 pm</b>

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

DocuSigned by:  
  
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Jack Po, MD  
Chair, Compliance and Audit Committee