

AGENDA
COMPLIANCE AND AUDIT COMMITTEE OF THE
EL CAMINO HEALTH BOARD OF DIRECTORS

Wednesday, June 3, 2026 – 4:00 pm

El Camino Health | 2500 Grant Road, Mountain View, CA 94040 | Sobrato Boardroom 1

THE PUBLIC IS INVITED TO JOIN THE OPEN SESSION PORTION OF THE MEETING LIVE AT THE ADDRESS ABOVE OR VIA TELECONFERENCE AT:

1-669-900-9128, MEETING CODE: 992 3364 5708 #. No participant code. Just press #.

To watch the meeting, please visit:

[Compliance and Audit Committee Link](#)

Please note that the livestream is for **meeting viewing only** and there is a slight delay; to provide public comment, please use the phone number listed above.

NOTE: In the event that there are technical problems or disruptions that prevent remote public participation, the Chair has the discretion to continue the meeting without remote public participation options, provided that no Committee member is participating in the meeting via teleconference.

TIME ESTIMATES: Except where noted as TIME CERTAIN, listed times are estimates only and are subject to change at any time, including while the meeting is in progress. The Committee reserves the right to use more or less time on any item, to change the order of items and/or to continue items to another meeting. Particular items may be heard before or after the time estimated on the agenda. This may occur in order to best manage the time at a meeting.

A copy of the agenda for the Regular Meeting will be posted and distributed at least seventy-two (72) hours prior to the meeting. In accordance with the Americans with Disabilities Act, please notify us at (650) 988-3218 prior to the meeting so we may provide the agenda in alternative formats or make disability-related modifications and accommodations.

	AGENDA ITEM	PRESENTED BY	ACTION	ESTIMATED TIMES
1.	CALL TO ORDER/ROLL CALL	Lica Hartman, Chair		4:00 pm
2.	POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Lica Hartman, Chair	Information	4:00 pm
3.	PUBLIC COMMUNICATION a. Oral Comments <i>This opportunity is provided for persons to address the Board on any matter within the subject matter jurisdiction of the Board that is not on this agenda. Speakers are limited to three (3) minutes each.</i> b. Written Public Comments <i>Comments may be submitted by mail to the El Camino Hospital Board Compliance and Audit Committee at 2500 Grant Avenue, Mountain View, CA 94040. Written comments will be distributed to the Committee as quickly as possible. Please note it may take up to 24 hours for documents to be posted on the agenda.</i>	Lica Hartman, Chair	Information	4:00 pm
4.	INTRODUCTION OF CHIEF COMPLIANCE OFFICER	Lica Hartman, Chair	Information	4:00 – 4:05
5.	CONSENT CALENDAR ITEMS a. Approve Minutes of the Open Session of the CAC meetings (03/04/2026) b. Receive FY 2026 Committee Pacing Plan	Lica Hartman, Chair	Motion Required	4:05 – 4:10
6.	RECOMMEND BOARD APPROVAL OF PROPOSED FY 2027 MEETING DATES AND COMMITTEE GOALS	Lica Hartman, Chair	Motion Required	4:10 – 4:15
7.	RECESS TO CLOSED SESSION	Lica Hartman, Chair	Motion Required	4:15 – 4:16

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8.	RECEIVE CYBERSECURITY PROGRAM UPDATE <i>Gov't Code Section 54957(a) –discussion and report regarding cybersecurity threats to essential public services</i>	Deb Muro, CIO Josh Spencer, CISO	Discussion	4:16 – 4:26
9.	RECEIVE INTERNAL AUDIT REPORTS a. El Camino Health Medical Network Accounts Payable Controls Review b. Patient Throughput Assessment <i>Gov't Code Section 54956.9(d)(2) – conference with legal counsel – pending or threatened litigation</i>	Max Siegel, Chief Compliance Officer Brandon Goulter, Manager, Corporate Compliance Theresa Fuentes, Chief Legal Officer Alex Robison, Protiviti	Discussion	4:26 – 5:05
10.	REVIEW INTERNAL AUDIT RISK ASSESSMENT AND PROPOSED FY 2027 INTERNAL AUDIT WORK PLAN <i>Gov't Code Section 54956.9(d)(2) – conference with legal counsel – pending or threatened litigation</i>	Max Siegel, Chief Compliance Officer Brandon Goulter, Manager, Corporate Compliance Theresa Fuentes, Chief Legal Officer Alex Robison, Protiviti	Discussion	5:05 – 5:25
11.	RECEIVE COMPLIANCE PROGRAM REPORTS a. KPI Scorecard and Trends b. Activity Logs c. Internal Audit Work Plan FY 2026 d. Internal Audit Follow-Up Table <i>Gov't Code Section 54956.9(d)(2) – conference with legal counsel – pending or threatened litigation</i>	Max Siegel, Chief Compliance Officer Brandon Goulter, Manager, Corporate Compliance Theresa Fuentes, Chief Legal Officer	Discussion	5:25 – 5:35
12.	APPROVE MINUTES OF THE CLOSED SESSION OF THE COMPLIANCE & AUDIT COMMITTEE a. Minutes of the Closed Session of the CAC Meeting (03/04/2026) <i>Gov't Code Section 54957.2 for closed session minutes</i>	Lica Hartman, Chair	Motion Required	5:35 – 5:38
13.	EXECUTIVE SESSION <i>Gov't Code Section 54957(b) for discussion and report on personnel performance matters: Senior Management</i>	Lica Hartman, Chair	Discussion	5:38 – 5:45
14.	RECONVENE TO OPEN SESSION	Lica Hartman, Chair	Motion Required	5:45 – 5:46
15.	CLOSED SESSION REPORT OUT <i>To report any required disclosures regarding permissible actions taken during Closed Session</i>	Gabe Fernandez, Governance Services Coordinator	Information	5:46 – 5:47
16.	ADJOURNMENT	Lica Hartman, Chair	Motion Required	5:47