



**Minutes of the Open Session of the
Compliance and Audit Committee
Wednesday, February 6, 2019**

**El Camino Hospital | Conference Room E
2500 Grant Road, Mountain View, CA 94040**

Members Present

Sharon Anolik Shakked, Chair
Lica Hartman
Julia Miller
Bob Rebitzer
Christine Sublett

Members Absent

None

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. A silent roll call was taken. Mr. Rebitzer joined the meeting at 5:05pm during Agenda Item 5: Report on Board Actions. All Committee members were present at roll call.	
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 an item from the consent calendar. Chair Anolik Shakked requested that Agenda Item 4a: Minutes of the Open Session of the Compliance and Audit Committee Meeting (November 15, 2018) be removed.</p> <p>Minutes of the Open Session of the Compliance and Audit Committee Meeting (November 15, 2018)</p> <p>Chair Anolik Shakked requested that Section 5: Report on Board Actions be amended to reflect the departure of Neysa Fligor from the District and Hospital Boards (and by extension the Compliance and Audit Committee).</p> <p>Motion: To approve the consent calendar: Minutes of the Open Session of the Compliance and Audit Committee Meeting (November 15, 2018) as amended; and for information: Status of FY19 Committee Goals.</p> <p>Movant: Miller Second: Hartman Ayes: Anolik Shakked, Hartman, Miller, Sublett Noes: None Abstentions: None Absent: Rebitzer Recused: None</p>	<p><i>Consent Calendar approved</i></p>
5. REPORT ON BOARD ACTIONS	Ms. Miller highlighted recent Board approvals, including recognitions of community benefit partners at the District Board meetings. Ms. Miller and Ms. Wigglesworth described the historical uses of funds for Board/Committee education.	
6. KPIs, SCORECARD, AND TRENDS	Ms. Wigglesworth reported that investigations remain consistent with the same time period in the previous fiscal year. She noted that hotline calls have trended down slightly. There were no questions from the Committee.	

<p>7. ADJOURN TO CLOSED SESSION</p>	<p>Motion: To adjourn to closed session at 5:07pm. Movant: Miller Second: Sublett Ayes: Anolik Shakked, Hartman, Miller, Rebitzer, Sublett Noes: None Abstentions: None Absent: None Recused: None</p>	<p><i>Adjourned to closed session at 5:07pm</i></p>
<p>8. AGENDA ITEM 18: RECONVENE OPEN SESSION/ REPORT OUT</p>	<p>Open session was reconvened at 6:50pm. Agenda Items 8-17 were covered in closed session. During the closed session, the Committee approved the Minutes of the Closed Session of the Compliance and Audit Committee Meeting (November 15, 2018), the FY18 Physician Payment Report, and provided Enterprise Risk Management (ERM) recommendations to the Board by a unanimous vote of all members present (Anolik Shakked, Hartman, Miller, Rebitzer, Sublett).</p>	
<p>9. AGENDA ITEM 19: APPOINTMENT OF VICE CHAIR</p>	<p>Chair Anolik Shakked reported that she has appointed Mr. Rebitzer as Vice Chair of the Committee and he has accepted the role.</p>	
<p>10. AGENDA ITEM 20: ADJOURNMENT</p>	<p>Motion: To adjourn at 6:52pm. Movant: Sublett Second: Miller Ayes: Anolik Shakked, Hartman, Miller, Rebitzer, Sublett Noes: None Abstentions: None Absent: None Recused: None</p>	<p><i>Meeting adjourned at 6:52pm</i></p>

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


 Sharon Anolik Shakked
 Chair, Compliance and Audit Committee