# 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

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<th>Agenda Item</th>
<th>Comments/Discussion</th>
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<td>1. CALL TO ORDER/ROLL CALL</td>
<td>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.</td>
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<td>2. POTENTIAL CONFLICT OF INTEREST</td>
<td>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.</td>
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<td>3. PUBLIC COMMUNICATION</td>
<td>None.</td>
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| 4. CONSENT CALENDAR | 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.  

**Minutes of the Open Session of the Compliance and Audit Committee Meeting (November 15, 2018)**  
Chair Anolik Shakked requested that Section 5: Report on Board Actions be amended to reflect the departure of Neyssa Fligor from the District and Hospital Boards (and by extension the Compliance and Audit Committee).  

**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.  

**Movant:** Miller  
**Second:** Hartman  
**Ayes:** Anolik Shakked, Hartman, Miller, Sublett  
**Noes:** None  
**Abstentions:** None  
**Absent:** Rebitzer  
**Recused:** None | Consent Calendar approved |
| 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. |  |
7. **ADJOURN TO CLOSED SESSION**

**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

**Adjourned to closed session at 5:07pm**

8. **AGENDA ITEM 18: RECONVENE OPEN SESSION/REPORT OUT**

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).

9. **AGENDA ITEM 19: APPOINTMENT OF VICE CHAIR**

Chair Anolik Shakked reported that she has appointed Mr. Rebitzer as Vice Chair of the Committee and he has accepted the role.

10. **AGENDA ITEM 20: ADJOURNMENT**

**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

**Meeting adjourned at 6:52pm**

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