

## AGENDA

### JOINT MEETING OF THE EL CAMINO HOSPITAL BOARD AND THE CORPORATE COMPLIANCE/PRIVACY AND INTERNAL AUDIT COMMITTEE

**Wednesday, November 9, 2016 – 5:30 pm**

El Camino Hospital | Conference Rooms E, F & G (ground floor)  
2500 Grant Road, Mountain View, CA 94040

**EL CAMINO HOSPITAL BOARD OF DIRECTORS MISSION:** To be an innovative, publicly accountable, and locally controlled comprehensive healthcare organization which cares for the sick, relieves suffering, and provides quality, cost competitive services to improve the health and well-being of our community.

**CORPORATE COMPLIANCE/PRIVACY AND INTERNAL AUDIT COMMITTEE PURPOSE:** The Corporate Compliance/Privacy and Internal Audit Committee is responsible for providing direction for both the Corporate Compliance and Internal Audit programs at all locations of El Camino Hospital (ECH). Responsibilities include providing oversight on compliance issues requiring executive-level interaction, assessing physician relationship risk as it relates to compliance, reviewing HIPAA/ Privacy laws as they relate to compliance, and directing ECH on compliance strategies. The Committee also serves as the ad-hoc mobilization team for any external investigations and/or actions. Further, additional responsibilities include providing direction and oversight to ongoing internal audit activity and determining appropriate organizational response in order to identify and mitigate organizational risk.

AGENDA ITEM	PRESENTED BY	ESTIMATED TIMES
<b>1. CALL TO ORDER / ROLL CALL</b>	Neal Cohen, MD, Board Chair	<b>5:30 – 5:32 pm</b>
<b>2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Neal Cohen, MD, Board Chair	<b>5:32 – 5:33</b>
<b>3. PUBLIC COMMUNICATION</b> a. Oral Comments <i>This opportunity is provided for persons in the audience to make a brief statement, not to exceed 3 minutes on issues or concerns not covered by the agenda.</i> b. Written Correspondence	Neal Cohen, MD, Board Chair	<b>information</b> <b>5:33 – 5:36</b>
<b>4. OFFICE OF INSPECTOR GENERAL WORK PLAN</b>	Diane Wigglesworth, Sr. Director, Corporate Compliance	<b>information</b> <b>5:36 – 5:54</b>
<b>5. ADJOURN TO CLOSED SESSION</b>	Neal Cohen, MD, Board Chair	<b>motion required</b> <b>5:54 – 5:55</b>
<b>6. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Neal Cohen, MD, Board Chair	<b>5:55 – 5:56</b>
<b>7. Conference with legal counsel – pending or threatened litigation - Gov't Code Section 54956.9(d)(2). - IT Security Update</b>	Deb Muro, Interim CIO	<b>information</b> <b>5:56 – 6:28</b>
<b>8. ADJOURN TO OPEN SESSION</b>	Neal Cohen, MD, Board Chair	<b>6:28 – 6:29</b>
<b>9. RECONVENE OPEN SESSION / REPORT OUT</b> To report any required disclosures regarding permissible actions taken during Closed Session.	Neal Cohen, MD, Board Chair	<b>6:29 – 6:30</b>
<b>10. ADJOURNMENT</b>	Neal Cohen, MD, Board Chair	<b>motion required</b> <b>6:30 pm</b>

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 observance of the Americans with Disabilities Act, please notify us at 650-988-7504 prior to the meeting so that we may provide the agenda in alternative formats or make disability-related modifications and accommodations.