



**Minutes of the Open Session of the
Corporate Compliance/Privacy and Internal Audit Committee
Wednesday, November 9, 2016
El Camino Hospital | 2500 Grant Road, Mountain View, CA 94040
Conference Rooms A&B (ground floor)**

Members Present

John Zoglin, Chair
Sharon Anolik Shakked, Vice Chair
Christine Sublett

Members Absent

Dennis Chiu

A quorum was present at the El Camino Hospital Corporate Compliance/ Privacy and Internal Audit Committee on the 9th day of November, 2016 meeting.

Agenda Item	Comments/Discussion	Approvals/Action
1. CALL TO ORDER/ ROLL CALL	The open session meeting of the Corporate Compliance/ Privacy and Internal Audit Committee of El Camino Hospital (the “Committee”) was called to order at 3:30 pm by Chair Zoglin. All Committee members were present.	<i>None</i>
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Chair Zoglin asked if any Committee member believes that a Committee member may have a conflict of interest on any of the items on the agenda. No conflict of interest was reported.	<i>None</i>
3. PUBLIC COMMUNICATION	None.	<i>None</i>
4. ADJOURN TO CLOSED SESSION	<u>Motion:</u> To adjourn to closed session at 3:45pm. <u>Movant:</u> Anolik Shakked <u>Second:</u> Sublett <u>Ayes:</u> Anolik Shakked, Sublett, and Zoglin. <u>Noes:</u> None <u>Abstentions:</u> None <u>Absent:</u> Chiu <u>Recused:</u> None	<i>A motion to adjourn to closed session at 3:45p.m. was approved.</i>
5. AGENDA ITEM 10: RECONVENE TO OPEN SESSION/ REPORT OUT	<i>Agenda Items 5 – 9 were reported in closed session.</i> Chair Zoglin reported that Closed minutes of the October 5, 2016 Corporate Compliance Committee Meeting were approved.	<i>None</i>
6. AGENDA ITEM 11: CONSENT CALENDAR	<u>Motion:</u> To approve closed consent calendar of the November 9, 2016 meeting of the Corporate Compliance Committee. <u>Movant:</u> Zoglin <u>Second:</u> Anolik Shakked <u>Ayes:</u> Anolik Shakked, Sublett, and Zoglin. <u>Noes:</u> None <u>Abstentions:</u> None <u>Absent:</u> Chiu <u>Recused:</u> None	<i>The Open Consent Calendar of the November 9, 2016 Corporate Committee meeting was approved.</i>
7. AGENDA ITEM 12: REPORT ON BOARD ACTIONS	Chair Zoglin briefly reviewed the Board Report as further detailed in the packet and asked the Committee if there were any questions or concerns and discussion ensued.	<i>None</i>

8. AGENDA ITEM 13: KEY PERFORMANCE INDICATORS, SCORE CARD AND TRENDS	Ms. Wigglesworth reported that there were no increased risks or patterns on the KPI's. She further noted EPIC billing issues that were addressed. She explained that root causes were identified and additional training was provided.	<i>None</i>
9. AGENDA ITEM 14: COMMITTEE RECRUITMENT	Motion: For recommendation to the Board that Lica Hartman be appointed as a Corporate Compliance Committee Member. Movant: Zoglin Second: Shakked Ayes: Sublett, Anolik Shakked, Zoglin Noes: None Abstentions: None Absent: Chiu Recused: None	<i>A Motion for Recommendation to the Board that Ms. Hartman be appointed as a Corporate Compliance Committee Member was approved.</i>
10. AGENDA ITEM 20: ADJOURNMENT	Motion: To adjourn the Corporate Compliance Committee Meeting at 5:28pm. Movant: Anolik Shakked Second: Sublett Ayes: Sublett, Anolik Shakked, Zoglin Noes: None Abstentions: None Absent: Chiu Recused: None	<i>Meeting adjourned at 5:28 pm.</i>

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



John Zoglin
Chair, Compliance Committee