



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

Board Members Present

Lanhee Chen
Dennis Chiu, Vice Chair
Neal Cohen, MD, Chair
Peter Fung, MD
Julia Miller
David Reeder
John Zoglin

Board Members Absent

Jeffrey Davis, MD

Members Excused

None

Committee Members Present

Sharon Anolik Shakked
Christine Sublett

Committee Members Absent

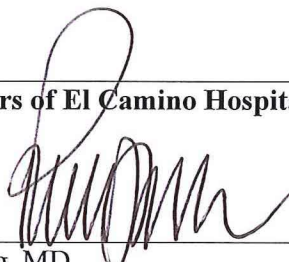
None

Agenda Item	Comments/Discussion	Approvals/ Action
1. CALL TO ORDER/ ROLL CALL	The joint open session meeting of the Board of Directors of El Camino Hospital (the "Board") and the Corporate Compliance/Privacy and Internal Audit Committee (the "Committee") was called to order at 5:33pm by Chair Cohen. A silent roll call was taken. Director Chen joined the meeting during Agenda Item 4: Office of Inspector General Work Plan. Director Davis was absent. All other Board and Committee members were present.	
POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Director Cohen asked if any Board or Committee members may have a conflict of interest with any of the items on the agenda. No conflicts were noted.	
3. PUBLIC COMMUNICATION	There were no comments from the public.	
4. OFFICE OF INSPECTOR GENERAL WORK PLAN	<p>Director Chen joined the meeting at 5:34pm.</p> <p>Diane Wigglesworth, Sr. Director, Corporate Compliance, presented a summary of the OIG Audit Work Plan and how it informs ECH's internal audit work plan.</p> <p>She noted that the purpose of the OIG is to protect the integrity of Health and Human Services programs. The Audit Work Plan summarizes new and ongoing OIG reviews as well as areas of focused attention for the coming year; these plans are dynamic and are updated every year based on OIG audit findings. Ms. Wigglesworth reported that in 2016, the OIG expects to recover of \$3 billion in audit and investigative receivables.</p> <p>Ms. Wigglesworth explained that part of the Corporate Compliance Committee's responsibility is to review management's responses to the OIG work plan and assure internal audits incorporate OIG recommendations.</p> <p>She also described the OIG's enforcement tools (False Claims Act, Anti-Kickback Statutes, etc.) and the 2016 OIG Work Plan focus areas, including hospitals, ambulatory surgical centers, prescription drug programs, and encounter data: CMS oversight of data integrity.</p> <p>Ms. Wigglesworth highlighted the hospital-related focus areas from the OIG Work Plan that she has prioritized on ECH's internal audit work</p>	

	<p>plan. She reported that she focuses on areas with significant financial impact and risk areas for non-compliance with regulations.</p> <p>Director Cohen commented that areas identified by the OIG are not necessarily areas of high risk or concern, but instead highlight significant changes in CMS payments for services; he noted the audits are conducted to ensure that care is appropriate and consistent with patient needs.</p> <p>In response to Director Reeder's question, Ms. Wigglesworth clarified that ECH has hospital-based clinics, but currently does not have free-standing clinics. She noted that if the organization acquires any free-standing clinics, there are different billing regulations and standards to be met.</p> <p>The Committee members had no additional comments.</p>	
5. ADJOURN TO CLOSED SESSION	<p>Motion: To adjourn to closed session at 6:44 pm pursuant to <i>Gov't Code Section 54956.9(d)(2)</i> for conference with legal counsel – pending or threatened litigation: IT Security Update.</p> <p>Movant: Chen Second: Chiu Ayes: Anolik Shakked, Chen, Chiu, Cohen, Fung, Miller, Reeder, Sublett, Zoglin Noes: None Abstentions: None Absent: Davis Recused: None</p>	<i>Adjourned to closed session at 6:44 pm.</i>
6. AGENDA ITEM 9: RECONVENE OPEN SESSION/ REPORT OUT	Open session was reconvened at 6:26pm. There were no actions taken during the closed session.	
7. AGENDA ITEM 10: ADJOURNMENT	<p>Motion: To adjourn at 6:26 pm.</p> <p>Movant: Chen Second: Miller Ayes: Anolik Shakked, Chen, Chiu, Cohen, Fung, Miller, Reeder, Sublett, Zoglin Noes: None Abstentions: None Absent: Davis Recused: None</p>	<i>Meeting adjourned at 6:26 pm.</i>

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


 Neal Cohen, MD
 Chair, ECH Board


 Peter C. Fung, MD
 ECH Board Secretary


 John Zoglin
 Chair, Corporate Compliance/Privacy and Internal Audit Committee

Prepared by: Cindy Murphy, Board Liaison
 Sarah Rosenberg, Board Services Coordinator