

AGENDA

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

Wednesday, May 9, 2018 – 5:30pm

El Camino Hospital | Conference Rooms A&B (ground floor)
2500 Grant Road Mountain View, CA 94040

ECH BOARD OF DIRECTORS MISSION: To heal, relieve suffering, and advance wellness as your publicly accountable health partner.

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
1. CALL TO ORDER/ROLL CALL	Lanhee Chen, Board Chair	5:30 – 5:32pm
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Lanhee Chen, Board Chair	5:32 – 5:33
3. PUBLIC COMMUNICATION a. Oral Comments <i>This opportunity is provided for persons in the audience to make a brief statement, not to exceed three (3) minutes on issues or concerns not covered by the agenda.</i> b. Written Correspondence	Lanhee Chen, Board Chair	information 5:33 – 5:36
4. ADJOURN TO CLOSED SESSION	Lanhee Chen, Board Chair	motion required 5:36 – 5:37
5. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Lanhee Chen, Board Chair	5:37 – 5:38
6. Gov't Code Section 54956.9(d)(2) – conference with legal counsel – pending or threatened litigation: - Compliance Committee Report: Enterprise Risk Management	Sharon Anolik Shakked, Compliance Committee Chair; Diane Wigglesworth, Sr. Director, Corporate Compliance	discussion 5:38 – 6:12
7. ADJOURN TO OPEN SESSION	Lanhee Chen, Board Chair	motion required 6:12 – 6:13
8. RECONVENE OPEN SESSION/ REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	Lanhee Chen, Board Chair	6:13 – 6:14
9. ADJOURNMENT	Lanhee Chen, Board Chair	motion required 6:14 – 6:15pm

A copy of the agenda for the Joint Board 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.