



**Minutes of the Joint Open Session of the
 Corporate Compliance/Privacy and Internal Audit Committee
 and the El Camino Hospital Board of Directors
 Wednesday, May 9, 2018
 2500 Grant Road, Mountain View, CA 94040
 Conference Rooms A&B (ground floor)**

Board Members Present

Lanhee Chen, Chair
 Jeffrey Davis, MD
 Neysa Fligor
 Peter C. Fung, MD
 Julie Kliger, RN
 Julia E. Miller, Secretary/Treasurer
 Bob Rebitzer
 David Reeder
 John Zoglin, Vice Chair

Board Members Absent

Gary Kalbach

Members Excused

None

Committee Members Present

Sharon Anolik Shakked
 Lica Hartman
 Christine Sublett

Agenda Item	Comments/Discussion	Approvals/ Action
1. CALL TO ORDER/ ROLL CALL	The open session of the Joint Meeting of the Corporate Compliance/Privacy and Internal Audit Committee (the "Committee") and the El Camino Hospital Board of Directors (the "Board") was called to order by Chair Chen at 5:30pm. A silent roll call was taken. Director Davis arrived at 5:34pm and Director Fung arrived at 5:54pm during the closed session. Director Kalbach was absent. All other Board and Committee members were present.	
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Chair Chen asked if any Board or Committee members may have a conflict of interest with any of the items on the agenda. No conflicts were reported.	
3. PUBLIC COMMUNICATION	There were no comments from the public.	
4. ADJOURN TO CLOSED SESSION	<p>Motion: To adjourn to closed session at 5:31pm pursuant to <i>Gov't Code Section 54956.9(d)(2)</i> – conference with legal counsel – pending or threatened litigation: Compliance Committee Report: Enterprise Risk Management.</p> <p>Movant: Miller Second: Kliger Ayes: Anolik Shakked, Chen, Fligor, Hartman, Kliger, Miller, Rebitzer, Reeder, Sublett, Zoglin Noes: None Abstentions: None Absent: Davis, Fung, Kalbach Recused: None</p>	<i>Adjourned to closed session at 5:31pm</i>
5. AGENDA ITEM 8: RECONVENE OPEN SESSION/ REPORT OUT	Open session was reconvened at 6:10pm by Chair Chen. Agenda items 5-7 were addressed in closed session. There were no actions taken in closed session.	
6. AGENDA ITEM 9: ADJOURNMENT	<p>Motion: To adjourn at 6:10pm.</p> <p>Movant: Reeder Second: Miller Ayes: Anolik Shakked, Chen, Davis, Fligor, Fung, Hartman, Kalbach, Kliger, Miller, Rebitzer, Reeder, Sublett, Zoglin Noes: None Abstentions: None</p>	<i>Meeting adjourned at 6:10pm</i>

	Absent: Kalbach Recused: None	
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Attest as to the approval of the foregoing minutes by the Corporate Compliance/Privacy and Internal Audit Committee and the Board of Directors of El Camino Hospital:



Lanhee Chen
Chair, ECH Board of Directors



Julia E. Miller
Secretary, ECH Board of Directors



Sharon Anolik Shakked
Chair, Corporate Compliance/
Privacy and Internal Audit Committee

Prepared by: Cindy Murphy, Director of Governance Services
Sarah Rosenberg, Contracts & Board Services Coordinator