

AGENDA

REGULAR MEETING OF THE EL CAMINO HOSPITAL BOARD OF DIRECTORS

Wednesday, April 10, 2019 – 5:30pm

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

Peter Fung, MD will be participating via teleconference from 75 E. Harmon Avenue, Las Vegas, NV 89109.
Jeffrey Davis, MD will be participating via teleconference from Albany Marriott | 189 Wolf Road, Albany, NY 12205.

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

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
1. CALL TO ORDER/ROLL CALL	Lanhee Chen, Board Chair		5:30 – 5:31pm
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Lanhee Chen, Board Chair		information 5:31 – 5:32
3. QUALITY COMMITTEE REPORT	Julie Kliger, Quality Committee Chair; Mark Adams, MD, CMO		discussion 5:32 – 5:42
4. FY19 PERIOD 8 FINANCIALS	Iftikhar Hussain, CFO	<i>public comment</i>	possible motion 5:42 – 5:52
5. 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 5:52 – 5:55
6. ADJOURN TO CLOSED SESSION	Lanhee Chen, Board Chair		motion required 5:55 – 6:01
7. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Lanhee Chen, Board Chair		information 6:01 – 6:02
8. CONSENT CALENDAR <i>Any Board Member may remove an item for discussion before a motion is made.</i> Approval <i>Gov't Code Section 54957.2:</i> a. Minutes of the Closed Session of the Hospital Board Meeting (March 13, 2019) Reviewed and Recommended by the Executive Compensation Committee b. Minutes of the Closed Session of the Executive Compensation Committee (January 29, 2019)	Lanhee Chen, Board Chair		motion required 6:02 – 6:04
9. Health & Safety Code Section 32155 for a report of the Medical Staff; deliberations concerning reports on Medical Staff quality assurance matters: - Medical Staff Report	Imtiaz Qureshi, MD, Enterprise Chief of Staff; Linda Teagle, MD, Los Gatos Chief of Staff		motion required 6:04 – 6:24

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10. <i>Health and Safety Code Section 32106(b)</i> for a report and discussion involving health care facility trade secrets: - FY20 Budget Assumptions	Iftikhar Hussain, CFO		discussion 6:24 – 6:54
11. <i>Health and Safety Code Section 32106(b)</i> for a report and discussion involving health care facility trade secrets: - Brand Positioning	Dan Woods, CEO		discussion 6:54 – 7:54
12. <i>Health and Safety Code Section 32106(b)</i> for a report and discussion involving health care facility trade secrets; <i>Gov't Code Section 54957.6</i> for conference with labor negotiator Dan Woods; <i>Gov't Code Section 54956.9(d)(2)</i> – conference with legal counsel – pending or threatened litigation: - CEO Report on New Services and Programs, Labor Negotiations, and Legal Matters	Dan Woods, CEO		discussion 7:54 – 8:14
13. Report involving <i>Gov't Code Section 54957</i> for discussion and report on personnel performance matters – Senior Management: - Executive Session	Lanhee Chen, Board Chair		discussion 8:14 – 8:19
14. ADJOURN TO OPEN SESSION	Lanhee Chen, Board Chair		motion required 8:19 – 8:20
15. RECONVENE OPEN SESSION/ REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	Lanhee Chen, Board Chair		8:21 – 8:22
16. CONSENT CALENDAR ITEMS: <i>Any Board Member or member of the public may remove an item for discussion before a motion is made.</i>	Lanhee Chen, Board Chair	<i>public comment</i>	motion required 8:22 – 8:24
Approval a. Minutes of the Open Session of the Hospital Board Meeting (March 13, 2019) <i>Reviewed and Recommended for Approval by the Finance Committee</i> b. FY19 Period 7 Financials <i>Reviewed and Recommended for Approval by the Executive Compensation Committee</i> c. Minutes of the Open Session of the Executive Compensation Committee (January 29, 2019) <i>Reviewed and Recommended for Approval by the Governance Committee</i> d. Annual Board Self-Assessment Tool <i>Reviewed and Recommended for Approval by the Medical Executive Committee</i> e. Medical Staff Report Information f. Finance Committee Approvals g. Report on Capital Projects in Progress			
17. CEO REPORT	Dan Woods, CEO		information 8:24 – 8:27

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18. BOARD COMMENTS	Lanhee Chen, Board Chair		information 8:27 – 8:29
19. ADJOURNMENT	Lanhee Chen, Board Chair	<i>public comment</i>	motion required 8:29 – 8:30pm

Upcoming Meetings: May 8, 2019 | June 12, 2019 || **Board & Committee Education:** April 24, 2019