

## AGENDA

### REGULAR MEETING OF THE EL CAMINO HOSPITAL BOARD OF DIRECTORS

**Wednesday, May 8, 2019 – 5:30pm**

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

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

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
<b>1. CALL TO ORDER/ROLL CALL</b>	Lanhee Chen, Board Chair		<b>5:30 – 5:31pm</b>
<b>2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Lanhee Chen, Board Chair		<b>information 5:31 – 5:32</b>
<b>3. BOARD RECOGNITION</b> <i>Resolution 2019-06</i>	Jim Griffith, COO		<b>discussion 5:32 – 5:37</b>
<b>4. QUALITY COMMITTEE REPORT</b>	Julie Kliger, Quality Committee Chair; Mark Adams, MD, CMO		<b>discussion 5:37 – 6:07</b>
<b>5. BOARD OFFICER ELECTIONS</b>	Lanhee Chen, Board Chair	<i>public comment</i>	<b>possible motion(s) 6:07 – 6:22</b>
<b>6. PUBLIC COMMUNICATION</b> 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		<b>information 6:22 – 6:25</b>
<b>7. ADJOURN TO CLOSED SESSION</b>	Lanhee Chen, Board Chair		<b>motion required 6:25 – 6:31</b>
<b>8. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Lanhee Chen, Board Chair		<b>information 6:31 – 6:32</b>
<b>9. CONSENT CALENDAR</b> <i>Any Board Member may remove an item for discussion before a motion is made.</i>  <b>Approval</b> <i>Gov't Code Section 54957.2:</i> a. Minutes of the Closed Session of the Hospital Board Meeting (April 10, 2019)  <b>Information</b> <i>Health &amp; Safety Code 32106(b) and Gov't Code Section 54956.9(d)(2):</i> b. Committee Approvals	Lanhee Chen, Board Chair		<b>motion required 6:32 – 6:34</b>
<b>10. Health &amp; Safety Code Section 32155 for a report of the Medical Staff; deliberations concerning reports on Medical Staff quality assurance matters:</b> - Medical Staff Report	Imtiaz Qureshi, MD, Enterprise Chief of Staff; Linda Teagle, MD, Los Gatos Chief of Staff		<b>motion required 6:34 – 6:54</b>

A copy of the agenda for the Regular 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.

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
<b>11.</b> <i>Health and Safety Code Section 32106(b)</i> for a report and discussion involving health care facility trade secrets: - Strategic Plan Metrics Update	Dan Woods, CEO		<b>discussion</b> <b>6:54 – 8:09</b>
<b>12.</b> <i>Health and Safety Code Section 32106(b)</i> for a report and discussion involving health care facility trade secrets: - South Bay Strategy	Dan Woods, CEO		<b>discussion</b> <b>8:09 – 8:54</b>
<b>13.</b> <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: - CEO Report on New Services and Programs and Labor Negotiations	Dan Woods, CEO		<b>discussion</b> <b>8:54 – 9:04</b>
<b>14.</b> 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		<b>discussion</b> <b>9:04 – 9:09</b>
<b>15. ADJOURN TO OPEN SESSION</b>	Lanhee Chen, Board Chair		<b>motion required</b> <b>9:09 – 9:10</b>
<b>16. RECONVENE OPEN SESSION/ REPORT OUT</b> To report any required disclosures regarding permissible actions taken during Closed Session.	Lanhee Chen, Board Chair		<b>9:10 – 9:11</b>
<b>17. CONSENT CALENDAR ITEMS:</b> <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>	<b>motion required</b> <b>9:11 – 9:13</b>
<b>Approval</b> a. Minutes of the Open Session of the Hospital Board Meeting (April 10, 2019) b. Minutes of the Open Session of the Special Meeting to Conduct a Study Session of the Hospital Board (April 24, 2019)  <i>Reviewed and Recommended for Approval by the Executive Compensation Committee</i> c. Revised Executive Incentive Plan Policy  <i>Reviewed and Recommended for Approval by the Medical Executive Committee</i> d. Medical Staff Report  <b>Information</b> e. FY19 Period 9 Financials f. Report on Educational Activity			
<b>18. CEO REPORT</b>	Dan Woods, CEO		<b>information</b> <b>9:13 – 9:16</b>
<b>19. BOARD COMMENTS</b>	Lanhee Chen, Board Chair		<b>information</b> <b>9:16 – 9:19</b>
<b>20. ADJOURNMENT</b>	Lanhee Chen, Board Chair	<i>public comment</i>	<b>motion required</b> <b>9:19 – 9:20pm</b>