

**AGENDA**  
**REGULAR MEETING OF THE**  
**EL CAMINO HOSPITAL BOARD OF DIRECTORS**

**Wednesday, June 12, 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</b> <b>5:31 – 5:32</b>
<b>3. BOARD RECOGNITION</b> <i>Resolution 2019-07</i>	Jim Griffith, COO		<b>discussion</b> <b>5:32 – 5:37</b>
<b>4. QUALITY COMMITTEE REPORT</b>	Julie Kliger, Quality Committee Chair; Mark Adams, MD, CMO		<b>discussion</b> <b>5:37 – 5:52</b>
<b>5. FY19 PERIOD 10 FINANCIALS</b>	Iftikhar Hussain, CFO	<i>public comment</i>	<b>possible motion</b> <b>5:52 – 6:02</b>
<b>6. PROPOSED FY20 ORGANIZATIONAL GOALS</b>	Dan Woods, CEO	<i>public comment</i>	<b>possible motion</b> <b>6:02 – 6:17</b>
<b>7. PROPOSED FY20 OPERATING AND CAPITAL BUDGET</b>	Dan Woods, CEO; Iftikhar Hussain, CFO	<i>public comment</i>	<b>possible motion</b> <b>6:17 – 6:27</b>
<b>8. PROPOSED FY20 COMMUNITY BENEFIT PLAN</b>	Barbara Avery, Director, Community Benefit	<i>public comment</i>	<b>possible motion</b> <b>6:27 – 6:47</b>
<b>9. 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</b> <b>6:47 – 7:02</b>
<b>10. ADJOURN TO CLOSED SESSION</b>	Lanhee Chen, Board Chair		<b>motion required</b> <b>7:02 – 7:08</b>
<b>11. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Lanhee Chen, Board Chair		<b>information</b> <b>7:08 – 7:09</b>
<b>12. 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 (5/8/2019) b. Minutes of the Closed Session of the Joint Meeting of the Finance Committee and the Hospital Board (5/28/2019) c. Minutes of the Closed Session of the Executive Compensation Committee Meeting (4/2/2019)	Lanhee Chen, Board Chair		<b>motion required</b> <b>7:09 – 7:11</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
<p><b>Information</b>                      Health &amp; Safety Code Section 32106(b) and Gov't Code Section 54957.6 for a conference with labor negotiator Dan Woods:                      d. FY20 Individual Executive Incentive Goals</p>			
<p><b>13.</b> Health &amp; Safety Code Section 32155 for a report of the Medical Staff; deliberations concerning reports on Medical Staff quality assurance matters:                      - Medical Staff Report</p>	Imtiaz Qureshi, MD, Enterprise Chief of Staff; Linda Teagle, MD, Los Gatos Chief of Staff		<p><b>motion required</b>  <b>7:11 – 7:26</b></p>
<p><b>14.</b> Gov't Code Section 54957.6 for conference with labor negotiator Bob Miller:                      - FY20 CEO Salary Range</p>	Bob Miller, Executive Compensation Committee Chair		<p><b>discussion</b>  <b>7:26 – 7:36</b></p>
<p><b>15.</b> Gov't Code Section 54957.6 for conference with labor negotiator Kathryn Fisk:                      - SEIU Update</p>	Kathryn Fisk, CHRO		<p><b>discussion</b>  <b>7:36 – 7:56</b></p>
<p><b>16.</b> Health and Safety Code Section 32106(b) for a report and discussion involving health care facility trade secrets:                      - Proposed FY20 Strategic Plan Metrics</p>	Dan Woods, CEO		<p><b>discussion</b>  <b>7:56 – 8:16</b></p>
<p><b>17.</b> Health and Safety Code Section 32106(b) for a report and discussion involving health care facility trade secrets:                      - SVMD Plan and Culture</p>	Bruce Harrison, President, SVMD		<p><b>discussion</b>  <b>8:16 – 9:16</b></p>
<p><b>18.</b> Health and Safety Code Section 32106(b) for a report and discussion involving health care facility trade secrets; Gov't Code Section 54957.6 for conference with labor negotiator Dan Woods; Gov't Code Section 54956.9(d)(2) – conference with legal counsel – pending or threatened litigation:                      - CEO Report on New Services and Programs, Labor Negotiations and Legal Update</p>	Dan Woods, CEO		<p><b>discussion</b>  <b>9:16 – 9:26</b></p>
<p><b>19.</b> Report involving Gov't Code Section 54957 for discussion and report on personnel performance matters – Senior Management:                      - Executive Session</p>	Lanhee Chen, Board Chair		<p><b>discussion</b>  <b>9:26 – 9:31</b></p>
<p><b>20. ADJOURN TO OPEN SESSION</b></p>	Lanhee Chen, Board Chair		<p><b>motion required</b>  <b>9:31 – 9:32</b></p>
<p><b>21. RECONVENE OPEN SESSION/                      REPORT OUT</b></p>	Lanhee Chen, Board Chair		<p><b>9:32 – 9:33</b></p>
<p>To report any required disclosures regarding permissible actions taken during Closed Session.</p>			

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
<p><b>22. 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></p>	Lanhee Chen, Board Chair	<i>public comment</i>	<b>motion required 9:33 – 9:36</b>
<p><b>Approval</b></p> <ul style="list-style-type: none"> <li>a. Minutes of the Open Session of the Hospital Board Meeting (5/8/2019)</li> <li>b. Minutes of the Open Session of the Joint Meeting of the Finance Committee and the Hospital Board (5/28/2019)</li> <li>c. FY20 Auxiliary Slate of Officers</li> <li>d. <i>Resolution 2019-08: Approving Dissolution of the Independent Physicians of El Camino Hospital (IPECH)</i></li> <li>e. 2019 El Camino Hospital Community Health Needs Assessment</li> <li>f. <i>Resolution 2019-09: Delegating Authority to the CEO and the CFO to Enter into, Amend, Extend the Term of or Replace the Letter of Credit provided, now or in the future, in connection with the Series 2009A Bonds (\$50,000,000)</i></li> </ul> <p><b>Reviewed and Recommended for Approval by the Executive Compensation Committee</b></p> <ul style="list-style-type: none"> <li>g. Minutes of the Open Session of the Executive Compensation Committee Meeting (4/2/2019)</li> </ul> <p><b>Reviewed and Recommended for Approval by the Finance Committee</b></p> <ul style="list-style-type: none"> <li>h. Medical Director, Infection Control (renewal)</li> <li>i. FY19 Period 9 Financials</li> </ul> <p><b>Reviewed and Recommended for Approval by the Governance Committee</b></p> <p>Governance Committee Report</p> <ul style="list-style-type: none"> <li>j. FY20 Master Calendar</li> <li>k. FY20 Committee Goals</li> <li>l. FY20 Committee and Liaison Appointments</li> </ul> <p><b>Reviewed and Recommended for Approval by the Quality, Patient Care and Patient Experience Committee</b></p> <ul style="list-style-type: none"> <li>m. Infection Prevention Plan</li> </ul> <p><b>Reviewed and Recommended for Approval by the Medical Executive Committee</b></p> <ul style="list-style-type: none"> <li>n. Medical Staff Report</li> </ul> <p><b>Information</b></p> <ul style="list-style-type: none"> <li>o. Finance Committee Approvals</li> <li>p. Executive Compensation Committee Approvals: including FY20 Individual Executive Base Salaries and FY20 Executive Salary Ranges</li> <li>q. Major Projects Update</li> <li>r. Investment Committee Report</li> </ul>			
<p><b>23. FY20 CEO SALARY RANGE APPROVAL</b></p>	Lanhee Chen, Board Chair	<i>public comment</i>	<b>possible motion 9:36 – 9:38</b>
<p><b>24. CEO REPORT</b></p>	Dan Woods, CEO		<b>information 9:38 – 9:40</b>
<p><b>25. BOARD COMMENTS</b></p>	Lanhee Chen, Board Chair		<b>information 9:40 – 9:54</b>

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
<b>26. ADJOURNMENT</b>	Lanhee Chen, Board Chair	<i>public comment</i>	<b>motion required 9:54 – 9:55pm</b>

**Upcoming Meetings** (*pending Board approval*):

Regular Meetings: August 21, 2019; September 11, 2019; October 10, 2019;  
November 6, 2019; December 11, 2019; February 12, 2020; March 11, 2020; April 15, 2020; May 13, 2020;  
May 26, 2020\*; June 10, 2020

\*Joint Meeting with Finance Committee

Education Sessions: October 23, 2019; April 22, 2020