AGENDA
GOVERNANCE COMMITTEE OF THE
EL CAMINO HOSPITAL BOARD OF DIRECTORS

Tuesday, August 13, 2019 – 5:30pm
El Camino Hospital | Conference Room A (ground floor)
2500 Grant Road Mountain View, CA 94040

Peter Moran will be participating via teleconference from 13003 Cockerill Court Herndon, VA 20171.

PURPOSE: To advise and assist the El Camino Hospital (ECH) Board of Directors (“Board”) in matters related to governance, board development, board effectiveness, and board composition, i.e., the nomination and appointment/reappointment process. The Governance Committee ensures the Board and Committees are functioning at the highest level of governance standards.

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<thead>
<tr>
<th>AGENDA ITEM</th>
<th>PRESENTED BY</th>
<th>ESTIMATED TIMES</th>
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</thead>
<tbody>
<tr>
<td>1. CALL TO ORDER/ROLL CALL</td>
<td>Peter C. Fung, MD, Chair</td>
<td>5:30 – 5:32pm</td>
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<tr>
<td>2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</td>
<td>Peter C. Fung, MD, Chair</td>
<td>information 5:32 – 5:33</td>
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<td>3. PUBLIC COMMUNICATION</td>
<td>Peter C. Fung, MD, Chair</td>
<td>information 5:33 – 5:36</td>
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<tr>
<td>a. Oral Comments</td>
<td>Peter C. Fung, MD, Chair</td>
<td>public comment</td>
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<tr>
<td>b. Written Correspondence</td>
<td>Peter C. Fung, MD, Chair</td>
<td>motion required 5:36 – 5:38</td>
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<td>4. CONSENT CALENDAR</td>
<td>Peter C. Fung, MD, Chair</td>
<td>information 5:38 – 5:43</td>
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<td>Any Committee Member or member of the public may remove an item for discussion before a motion is made.</td>
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<tr>
<td>Approval</td>
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<td>Information</td>
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<td>b. Board and Committee Recruitment Update</td>
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<td>c. Article of Interest</td>
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<td>5. REPORT ON BOARD ACTIONS</td>
<td>Peter C. Fung, MD, Chair</td>
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<td>6. FY19 BOARD SELF-ASSESSMENT</td>
<td>Erica Osborne, Via Healthcare Consulting</td>
<td>public comment</td>
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<tr>
<td>a. Review results</td>
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<td>b. Develop Action Plan</td>
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<td>7. FY20 HOSPITAL BOARD MEMBER COMPETENCIES</td>
<td>Peter C. Fung, MD, Chair</td>
<td>public comment</td>
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<tr>
<td>8. FY20 BOARD EDUCATION PLAN</td>
<td>Dan Woods, CEO</td>
<td>public comment</td>
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<td>a. Board Retreat</td>
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<td>b. Semi-Annual Board and Committee Education</td>
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<td>9. AD HOC COMMITTEE REPORT</td>
<td>Gary Kalbach, Ad Hoc Committee Chair</td>
<td>information 6:53 – 6:58</td>
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<td>10. PROCESS FOR ELECTION AND RE-ELECTION OF NDBMs TO THE EL CAMINO HOSPITAL BOARD</td>
<td>Peter C. Fung, MD, Chair</td>
<td>public comment</td>
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A copy of the agenda for the Special Committee Meeting will be posted and distributed at least twenty four (24) 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

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<td>11. ECH LEADERSHIP SUCCESSION PLANNING</td>
<td>Dan Woods, CEO</td>
<td><strong>information</strong> 7:13 – 7:18</td>
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<tr>
<td>12. GOVERNANCE COMMITTEE RECRUITMENT: POSSIBLE AD HOC COMMITTEE APPOINTMENT</td>
<td>Peter C. Fung, MD, Chair</td>
<td><strong>public comment</strong> 7:18 – 7:23</td>
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<tr>
<td>13. ADJOURN TO CLOSED SESSION</td>
<td>Peter C. Fung, MD, Chair</td>
<td><strong>motion required</strong> 7:23 – 7:24</td>
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<tr>
<td>14. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</td>
<td>Peter C. Fung, MD, Chair</td>
<td><strong>information</strong> 7:24 – 7:25</td>
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<td>15. CONSENT CALENDAR</td>
<td>Peter C. Fung, MD, Chair</td>
<td><strong>motion required</strong> 7:25 – 7:27</td>
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**Approval**

Gov’t Code Section 54957.2:


16. ADJOURN TO OPEN SESSION                      | Peter C. Fung, MD, Chair          | **motion required** 7:27 – 7:28   |

17. RECONVENE OPEN SESSION/ REPORT OUT           | Peter C. Fung, MD, Chair          | **information** 7:28 – 7:29       |

To report any required disclosures regarding permissible actions taken during Closed Session.

18. FY20 PACING PLAN                              | Peter C. Fung, MD, Chair          | **public comment** 7:29 – 7:31    |

19. ROUND TABLE DISCUSSION                       | Peter C. Fung, MD, Chair          | **discussion** 7:31 – 7:34        |

20. ADJOURNMENT                                  | Peter C. Fung, MD, Chair          | **motion required** 7:34 – 7:35pm |

### Upcoming Meetings:

**Regular Meetings:** October 15, 2019; February 4, 2020; March 31, 2020; June 2, 2020

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