

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

**Wednesday, August 21, 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. 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>5:32 -5:42</b>
<b>4. QUALITY COMMITTEE REPORT</b>	Julie Kliger, Quality Committee Chair; Mark Adams, MD, CMO		<b>information</b> <b>5:42 – 5:57</b>
<b>5. FY19 YEAR-END FINANCIAL REPORT</b>	Iftikhar Hussain, CFO	<i>public comment</i>	<b>possible motion</b> <b>5:57 – 6:07</b>
<b>6. FY19 BOARD SELF-ASSESSMENT REPORT AND ACTION PLAN</b>	Peter C. Fung, MD, Governance Committee Chair; Erica Osborne, Via Healthcare Consulting	<i>public comment</i>	<b>possible motion</b> <b>6:07 – 7:37</b>
<b>7. GOVERNANCE COMMITTEE REPORT</b> a. FY20 Hospital Board Competencies b. FY20 Board Education Plan	Peter C. Fung, MD, Governance Committee Chair	<i>public comment</i>	<b>possible motion(s)</b> <b>7:37 – 7:57</b>
<b>8. ADJOURN TO CLOSED SESSION</b>	Lanhee Chen, Board Chair		<b>motion required</b> <b>7:57 – 7:58</b>
<b>9. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Lanhee Chen, Board Chair		<b>information</b> <b>7:58 – 7:59</b>
<b>10. 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 (6/12/2019)	Lanhee Chen, Board Chair		<b>motion required</b> <b>7:59 – 8:01</b>
<b>11. 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</b> <b>8:01 – 8:16</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.

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<p><b>12.</b> <i>Health &amp; Safety Code Section 32155</i> for a report of the Medical Staff; deliberations concerning reports on Medical Staff quality assurance matters:                      - Quality Committee Report</p>	<p>Mark Adams, MD, CMO;                      Julie Kliger, Quality Committee Chair</p>		<p><b>discussion</b>  <b>8:16 – 8:26</b></p>
<p><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</p>	<p>Dan Woods, CEO</p>		<p><b>discussion</b>  <b>8:26 – 8:36</b></p>
<p><b>14.</b> Report involving <i>Gov’t Code Section 54957</i> for discussion and report on personnel performance matters – CEO:                      - FY19 CEO Performance Review</p>	<p>Lanhee Chen, Board Chair</p>		<p><b>discussion</b>  <b>8:36 – 8:56</b></p>
<p><b>15.</b> Report involving <i>Gov’t Code Section 54957</i> for discussion and report on personnel performance matters – Senior Management:                      - Executive Session</p>	<p>Lanhee Chen, Board Chair</p>		<p><b>discussion</b>  <b>8:56 – 9:01</b></p>
<p><b>16. ADJOURN TO OPEN SESSION</b></p>	<p>Lanhee Chen, Board Chair</p>		<p><b>motion required</b>  <b>9:01 – 9:02</b></p>
<p><b>17. RECONVENE OPEN SESSION/                      REPORT OUT</b>                      To report any required disclosures regarding permissible actions taken during Closed Session.</p>	<p>Lanhee Chen, Board Chair</p>		<p><b>9:02 – 9:03</b></p>
<p><b>18. 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>	<p>Lanhee Chen, Board Chair</p>	<p><i>public comment</i></p>	<p><b>motion required</b>  <b>9:03 – 9:06</b></p>
<p><b>Approval</b>                      a. Minutes of the Open Session of the Hospital Board Meeting (6/12/2019)                      b. Pathways Home Health and Hospice FY20 Budget (June – October)   <i>Reviewed and Recommended for Approval by the Finance Committee</i>                      c. Cardiothoracic Surgery Panel (MV)                      d. Physician Income Guarantee Recruitment Loan, Colorectal Surgeon                      e. FY19 Period 11 Financials                      f. Medical Staff Development Plan                      g. Radiation Oncology Equipment Replacement                      h. Emergency Department Remodel Project   <i>Reviewed and Recommended for Approval by the Quality, Patient Care and Patient Experience Committee</i>                      i. Quality Committee Member Appointments   <i>Reviewed and Recommended for Approval by the Medical Executive Committee</i>                      j. Medical Staff Report                      k. Proposed Revised Medical Staff Bylaws</p>			

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<b><i>Information</i></b> l. Finance Committee Approvals m. Major Projects Update			
<b>19. CEO REPORT</b>	Dan Woods, CEO		<b>information                      9:06 – 9:08</b>
<b>20. BOARD COMMENTS</b>	Lanhee Chen, Board Chair		<b>information                      9:08 – 9:10</b>
<b>21. ADJOURNMENT</b>	Lanhee Chen, Board Chair	<i>public                      comment</i>	<b>motion required                      9:10pm</b>

**Upcoming Meetings:**

Regular Meetings: 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