

AGENDA
REGULAR MEETING OF THE
EL CAMINO HOSPITAL BOARD OF DIRECTORS

Wednesday, September 11, 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
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. 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 5:32 -5:42
4. QUALITY COMMITTEE REPORT	Julie Klinger, Quality Committee Chair; Mark Adams, MD, CMO	discussion 5:42 – 6:07
5. ADJOURN TO CLOSED SESSION	Lanhee Chen, Board Chair	motion required 6:07 – 6:13
6. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Lanhee Chen, Board Chair	information 6:13 – 6:14
7. 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 (8/21/2019) Information <i>Gov't Code Section 54956.9(d)(2) – conference with legal counsel – pending or threatened litigation:</i> b. FY19 Annual Patient Safety/Claims Report	Lanhee Chen, Board Chair	motion required 6:14 – 6:16
8. 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 6:16 – 6:31
9. Gov't Code Section 54956.9(d)(2) – conference with legal counsel – pending or threatened litigation: - FY19 Annual Compliance and Privacy Report	Diane Wigglesworth, Sr. Director, Corporate Compliance; Mary Rotunno, General Counsel	information 6:31 – 6:46

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
10. <i>Health and Safety Code Section 32106(b)</i> for a report and discussion involving health care facility trade secrets: - Final FY19 Strategic Plan Metrics	Dan Woods, CEO		information 6:46 – 7:31
11. <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 54956.9(d)(2)</i> – conference with legal counsel – pending or threatened litigation; <i>Gov't Code Section 54957.6</i> for conference with labor negotiator Dan Woods: - CEO Report on New Services and Programs, Legal Update, and Labor Negotiations	Dan Woods, CEO		discussion 7:31 – 7:56
12. 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 7:56 – 8:01
13. ADJOURN TO OPEN SESSION	Lanhee Chen, Board Chair		motion required 8:01 – 8:02
14. RECONVENE OPEN SESSION/ REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	Lanhee Chen, Board Chair		information 8:02 – 8:03
15. CONSENT CALENDAR ITEMS: <i>Any Board Member or member of the public may remove an item for discussion before a motion is made.</i> Approval a. Minutes of the Open Session of the Hospital Board Meeting (8/21/2019) <i>Reviewed and Recommended for Approval by the Medical Executive Committee</i> b. Medical Staff Report Information c. FY20 Period 1 Financials d. Reports on Educational Activity	Lanhee Chen, Board Chair	<i>public comment</i>	motion required 8:03 – 8:05
16. CEO REPORT	Dan Woods, CEO		information 8:05 – 8:07
17. BOARD COMMENTS	Lanhee Chen, Board Chair		information 8:07 – 8:09
18. ADJOURNMENT	Lanhee Chen, Board Chair	<i>public comment</i>	motion required 8:09 – 8:10pm

Upcoming Meetings:

Regular Meetings: 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 (retreat); April 22, 2020