

AGENDA
REGULAR MEETING OF THE
EL CAMINO HOSPITAL BOARD OF DIRECTORS

Thursday, October 10, 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 -5:35
4. FY20 PERIOD 2 FINANCIALS	Iftikhar Hussain, CFO	<i>public comment</i>	possible motion 5:35 – 5:45
5. FY19 FINANCIAL AUDIT	Brian Conner, Moss Adams LLP		discussion 5:45 – 6:00
6. QUALITY COMMITTEE REPORT	Julie Kliger, Quality Committee Chair; Cheryl Reinking, RN, CNO		discussion 6:00 – 6:15
7. FY19 ORGANIZATIONAL GOAL ACHIEVEMENT	Dan Woods, CEO	<i>public comment</i>	possible motion 6:15 – 6:30
8. FY20 ORGANIZATIONAL GOAL METRICS	Dan Woods, CEO	<i>public comment</i>	possible motion 6:30 – 6:45
9. CAPITAL FUNDING REQUEST: MV CAMPUS COMPLETION PROJECT	Ken King, CASO	<i>public comment</i>	possible motion 6:45 – 7:00
10. FY20 CEO PERFORMANCE REVIEW PROCESS	Bob Miller, Executive Compensation Committee Chair	<i>public comment</i>	possible motion 7:00 – 7:10
11. ADJOURN TO CLOSED SESSION	Lanhee Chen, Board Chair	<i>public comment</i>	motion required 7:10 – 7:16
12. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Lanhee Chen, Board Chair		information 7:16 – 7:17
13. Report involving Gov't Code Section 54957 for discussion and report on personnel performance matters – Senior Management: - FY19 Financial Audit	Brian Conner, Moss Adams LLP		discussion 7:17 – 7:27
14. Gov't Code Section 54957.6 for conference with labor negotiator Lanhee Chen: - FY20 CEO Base Salary	Lanhee Chen, Board Chair; Bob Miller, Executive Compensation Committee Chair		discussion 7:27 – 7:37

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
15. <i>Gov't Code Section 54957.6</i> for conference with labor negotiator Lanhee Chen: - FY19 CEO Individual Incentive Score	Lanhee Chen, Board Chair;		possible motion 7:37 – 7:47
16. 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 (9/11/2019) Reviewed and Recommended for Approval by the Executive Compensation Committee b. Minutes of the Closed Session of the Executive Compensation Committee Meeting (5/30/2019) Information <i>Gov't Code Section 54957.6</i> for a conference with labor negotiator Dan Woods: c. Executive Performance Incentive Score and Payout	Lanhee Chen, Board Chair		motion required 7:47 – 7:49
17. <i>Health & Safety Code Section 32155</i> 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 7:49 – 8:04
18. <i>Health and Safety Code Section 32106(b)</i> for a report and discussion involving health care facility trade secrets; <i>Health & Safety Code Section 32155</i> for a report of the Medical Staff; deliberations concerning reports on Medical Staff quality assurance matters: - CEO Report on New Services and Programs, Quality Update	Dan Woods, CEO		discussion 8:04 – 8:49
19. 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 8:49 – 8:54
20. ADJOURN TO OPEN SESSION	Lanhee Chen, Board Chair		motion required 8:54 – 8:55
21. RECONVENE OPEN SESSION/ REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	Lanhee Chen, Board Chair		information 8:55 – 8:56
22. CONSENT CALENDAR ITEMS: <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>	motion required 8:56 – 8:58

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<p>Approval</p> <p>a. Minutes of the Open Session of the Hospital Board Meeting (9/11/2019)</p> <p>b. <i>Resolution 2019-10</i>: Amending the El Camino Hospital 403(b) Retirement Plan Matching Contributions</p> <p>Reviewed and Recommended for Approval by the Executive Compensation Committee</p> <p>c. Minutes of the Open Session of the Executive Compensation Committee Meeting (5/30/2019)</p> <p>Reviewed and Recommended for Approval by the Finance Committee</p> <p>d. FY20 Period 1 Financials</p> <p>e. Cardiology Call Panel (LG) Renewal</p> <p>Reviewed and Recommended for Approval by the Compliance and Audit Committee</p> <p>f. Compliance Committee Report Annual 403(b) Plan Audit Annual Cash Balance Plan Audit</p> <p>Reviewed and Recommended for Approval by the Medical Executive Committee</p> <p>g. Medical Staff Report</p> <p>Information</p> <p>h. Major Capital Projects Update</p> <p>i. Finance Committee Approvals</p> <p>j. FY19 Community Benefit Report</p> <p>k. Executive Compensation Committee Approvals</p> <p>l. Report on Educational Activity</p>			
<p>23. FY19 FINANCIAL AUDIT APPROVAL</p>	Lanhee Chen, Board Chair	<i>public comment</i>	possible motion 8:58 – 9:00
<p>24. FY19 CASO INCENTIVE PLAN PAYOUT</p>	Lanhee Chen, Board Chair	<i>public comment</i>	possible motion 9:00 – 9:02
<p>25. FY20 CEO BASE SALARY</p>	Lanhee Chen, Board Chair	<i>public comment</i>	possible motion 9:02 – 9:04
<p>26. FY19 CEO INCENTIVE PAYOUT</p>	Lanhee Chen, Board Chair	<i>public comment</i>	possible motion 9:04 – 9:06
<p>27. CEO REPORT</p>	Dan Woods, CEO		information 9:06 – 9:08
<p>28. BOARD COMMENTS</p>	Lanhee Chen, Board Chair		information 9:08 – 9:10
<p>29. ADJOURNMENT</p>	Lanhee Chen, Board Chair	<i>public comment</i>	motion required 9:10pm

Upcoming Meetings:

Regular Meetings: 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 (with Quality Committee); April 22, 2020