

AGENDA
GOVERNANCE COMMITTEE OF THE
EL CAMINO HOSPITAL BOARD OF DIRECTORS

Tuesday, October 15, 2019 – 5:30pm

El Camino Hospital | Conference Room A (ground floor)
 2500 Grant Road Mountain View, CA 94040

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.

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
1. CALL TO ORDER/ROLL CALL	Peter C. Fung, MD, Chair		5:30 – 5:32pm
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Peter C. Fung, MD, Chair		information 5:32 – 5:33
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	Peter C. Fung, MD, Chair		information 5:33 – 5:36
4. CONSENT CALENDAR <i>Any Committee 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 Governance Cmte Meeting (8/13/2019) Information b. Article of Interest	Peter C. Fung, MD, Chair	<i>public comment</i>	motion required 5:36 – 5:38
5. REPORT ON BOARD ACTIONS	Peter C. Fung, MD, Chair		information 5:38 – 5:43
6. FY19 BOARD ACTION PLAN	Erica Osborne, Via Healthcare Consulting	<i>public comment</i>	possible motion 5:43 – 6:13
7. BOARD RETREAT PLANNING	Cindy Murphy, Director of Governance Services		discussion 6:13 – 6:28
8. SYSTEM GOVERNANCE AD HOC COMMITTEE REPORT	Gary Kalbach, Ad Hoc Committee Chair	<i>public comment</i>	possible motion 6:28 – 6:48
9. PROCESS FOR ELECTION AND RE-ELECTION OF NDBMs TO THE EL CAMINO HOSPITAL BOARD	Cindy Murphy, Director of Governance Services	<i>public comment</i>	possible motion 6:48 – 7:03
10. GOVERNANCE COMMITTEE RECRUITMENT	Peter C. Fung, MD, Chair	<i>public comment</i>	possible motion 7:03 – 7:13
11. ADJOURN TO CLOSED SESSION	Peter C. Fung, MD, Chair		motion required 7:13 – 7:14
12. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Peter C. Fung, MD, Chair		information 7:14 – 7:15

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
13. CONSENT CALENDAR <i>Any Committee Member or member of the public 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 Governance Cmte Meeting (8/13/2019)	Peter C. Fung, MD, Chair		motion required 7:15 – 7:17
14. <i>Gov't Code Section 54956.9(d)(2) – conference with legal counsel – pending or threatened litigation:</i> - Review of Delegation of Authority to Committees	Peter C. Fung, MD, Chair; Mary Rotunno, General Counsel		discussion 7:17 – 7:27
15. ADJOURN TO OPEN SESSION	Peter C. Fung, MD, Chair		motion required 7:27 – 7:28
16. RECONVENE OPEN SESSION/ REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	Peter C. Fung, MD, Chair		information 7:28 – 7:29
17. FY20 PACING PLAN	Peter C. Fung, MD, Chair		discussion 7:29 – 7:31
18. ROUND TABLE DISCUSSION	Peter C. Fung, MD, Chair		discussion 7:31 – 7:34
19. ADJOURNMENT	Peter C. Fung, MD, Chair	<i>public comment</i>	motion required 7:34 – 7:35pm

Upcoming Meetings:

Regular Meetings: February 4, 2020; March 31, 2020; June 2, 2020

Education Sessions: April 22, 2020