

AGENDA
REGULAR MEETING OF THE
EL CAMINO HOSPITAL BOARD OF DIRECTORS

Wednesday, November 6, 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. BOARD RECOGNITION <i>Resolution 2019-11</i>	Kathryn Fisk, CHRO; Cheryl Reinking, RN, CNO	<i>public comment</i>	motion required 5:35 – 5:40
5. QUALITY COMMITTEE REPORT	Julie Kliger, Quality Committee Chair; Mark Adams, MD, CMO		discussion 5:40 – 6:10
6. GOVERNANCE COMMITTEE REPORT a. System Governance i. Recommended Revisions to SVMD, LLC Operating Agreement ii. Draft Revised Committee Charters b. Board Action Plan c. Draft Revised Process for Election and Re-Election of Non-District Board Members to the El Camino Hospital Board of Directors	Gary Kalbach, Governance Committee Vice Chair	<i>public comment</i>	possible motion(s) 6:10 – 7:00
7. APPROVAL OF RESOLUTION 2019-12: Proposed Hedge Related to 2015 Revenue Bonds and Possible Issuance of New Debt	Iftikhar Hussain, CFO	<i>public comment</i>	possible motion 7:00 – 7:15
8. ADJOURN TO CLOSED SESSION	Lanhee Chen, Board Chair	<i>public comment</i>	motion required 7:15 – 7:21
9. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Lanhee Chen, Board Chair		information 7:21 – 7:22
10. 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 (10/10/2019)	Lanhee Chen, Board Chair		motion required 7:22 – 7:24

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
<p>11. <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</p>	Imtiaz Qureshi, MD, Enterprise Chief of Staff; Linda Teagle, MD, Los Gatos Chief of Staff		<p>motion required 7:24 – 7:39</p>
<p>12. <i>Health and Safety Code Section 32106(b)</i> for a report and discussion involving health care facility trade secrets: - FY20 Strategic Plan Metrics Update</p>	Dan Woods, CEO		<p>discussion 7:39 – 8:24</p>
<p>13. <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; <i>Gov't Code Section 54956.9(d)(2)</i> – conference with legal counsel – pending or threatened litigation: - CEO Report on Legal Update, Quality Update, and New Services and Programs,</p>	Dan Woods, CEO		<p>discussion 8:24 – 8:39</p>
<p>14. Report involving <i>Gov't Code Section 54957</i> for discussion and report on personnel performance matters – Senior Management: - Executive Session</p>	Lanhee Chen, Board Chair		<p>discussion 8:39 – 8:44</p>
<p>15. ADJOURN TO OPEN SESSION</p>	Lanhee Chen, Board Chair		<p>motion required 8:44 – 8:45</p>
<p>16. RECONVENE OPEN SESSION/ REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.</p>	Lanhee Chen, Board Chair		<p>information 8:45 – 8:46</p>
<p>17. CONSENT CALENDAR ITEMS: <i>Any Board Member or member of the public may remove an item for discussion before a motion is made.</i></p>	Lanhee Chen, Board Chair	<i>public comment</i>	<p>motion required 8:46 – 8:48</p>
<p>Approval</p> <ul style="list-style-type: none"> a. Minutes of the Open Session of the Hospital Board Meeting (10/10/2019) b. Minutes of the Open Session Joint Meeting to Conduct a Study Session of the Hospital Board and the Quality Committee (10/23/2019) c. Approval of Revised Pathways Home Health and Hospice Budget <p>Reviewed and Recommended for Approval by the Quality, Patient Care and Patient Experience Committee</p> <ul style="list-style-type: none"> d. Annual Safety Report for the Environment of Care <p>Reviewed and Recommended for Approval by the Medical Executive Committee</p> <ul style="list-style-type: none"> e. Medical Staff Report <p>Information</p> <ul style="list-style-type: none"> f. FY20 Period 3 Financials g. Executive Compensation Committee Report 			

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
18. CEO REPORT	Dan Woods, CEO		information 8:48 – 8:52
19. BOARD COMMENTS	Lanhee Chen, Board Chair		information 8:52 – 8:54
20. ADJOURNMENT	Lanhee Chen, Board Chair	<i>public comment</i>	motion required 8:54 – 8:55pm

Upcoming Meetings:

Regular Meetings: 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: April 22, 2020