

AGENDA
GOVERNANCE COMMITTEE OF THE
EL CAMINO HOSPITAL BOARD OF DIRECTORS

Tuesday, November 26, 2019 – 5:30pm
 El Camino Hospital | Conference Room A (ground floor)
 2500 Grant Road Mountain View, CA 94040

Christina Lai will be participating via teleconference from 3225 Oakmead Village Drive Santa Clara, CA 95051.

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 (10/15/2019)	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. SYSTEM GOVERNANCE AD HOC COMMITTEE REPORT: SVMD BOARD QUALITY COMMITTEE	Gary Kalbach and Peter Moran, Ad Hoc Committee Chair and Member	<i>public comment</i>	possible motion 5:43 – 6:13
7. PROPOSED REVISED SVMD, LLC OPERATING AGREEMENT	Mary Rotunno, General Counsel	<i>public comment</i>	possible motion 6:13 – 6:33
8. ADJOURN TO CLOSED SESSION	Peter C. Fung, MD, Chair		motion required 6:33 – 6:34
9. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Peter C. Fung, MD, Chair		information 6:34 – 6:35
10. 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 (10/15/2019)	Peter C. Fung, MD, Chair		motion required 6:35 – 6:37

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
11. ADJOURN TO OPEN SESSION	Peter C. Fung, MD, Chair		motion required 6:37 – 6:39
12. RECONVENE OPEN SESSION/ REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	Peter C. Fung, MD, Chair		information 6:39 – 6:40
13. FY20 PACING PLAN	Peter C. Fung, MD, Chair		discussion 6:40 – 6:42
14. ROUND TABLE DISCUSSION	Peter C. Fung, MD, Chair		discussion 6:42 – 6:44
15. ADJOURNMENT	Peter C. Fung, MD, Chair	<i>public comment</i>	motion required 6:44 – 6:45pm

Upcoming Meetings:

Regular Meetings: February 4, 2020; March 31, 2020; June 2, 2020 | Education Sessions: April 22, 2020