

AGENDA
REGULAR MEETING OF THE
EL CAMINO HOSPITAL BOARD OF DIRECTORS

Wednesday, February 12, 2020 – 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. QUALITY COMMITTEE REPORT	Julie Klinger, Quality Committee Chair; Mark Adams, MD, CMO		discussion 5:35 – 5:50
5. FY20 PERIOD 6 FINANCIALS	Iftikhar Hussain, CFO	<i>public comment</i>	possible motion 5:50 – 6:05
6. ADJOURN TO CLOSED SESSION	Lanhee Chen, Board Chair	<i>public comment</i>	motion required 6:05 – 6:11
7. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Lanhee Chen, Board Chair		information 6:11 – 6:12
8. 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 (12/11/2019) b. Minutes of the Closed Session of the Executive Compensation Committee (9/19/2019) Information <i>Health & Safety Code Section 32155:</i> c. Enterprise Quality Council Minutes <i>Gov't Code Section 54956.9(d)(2):</i> d. Quarterly ERM Report	Lanhee Chen, Board Chair		motion required 6:12 – 6:14
9. 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 6:14 – 6:29

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10. <i>Health and Safety Code Section 32106(b)</i> for a report and discussion involving health care facility trade secrets: - SVMD Update	Bruce Harrison, President, SVMD		discussion 6:29 – 7:14
11. <i>Health and Safety Code Section 32106(b)</i> for a report and discussion involving health care facility trade secrets: - FY20 Q2 Strategic Plan Metrics	Dan Woods, CEO		discussion 7:14 – 7:44
12. <i>Gov't Code Section 54956.9(d)(2)</i> – conference with legal counsel – pending or threatened litigation: - CEO Report on Legal Update	Dan Woods, CEO		discussion 7:44 – 7:59
13. Report involving <i>Gov't Code Section 54957.6</i> for conference with labor negotiator Dan Woods: - Proposed FY20 CQO Base Salary and Salary Range	Dan Woods, CEO		discussion 7:59 – 8:14
14. 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 8:14 – 8:19
15. ADJOURN TO OPEN SESSION	Lanhee Chen, Board Chair		motion required 8:19 – 8:20
16. RECONVENE OPEN SESSION/ REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	Lanhee Chen, Board Chair		information 8:20 – 8:21
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>	Lanhee Chen, Board Chair	<i>public comment</i>	motion required 8:21 – 8:23
Approval a. Minutes of the Open Session of the Hospital Board Meeting (12/11/2019) b. Minutes of the Open Session of the Hospital Board Meeting (12/16/2019) c. <i>Resolution 2020-01</i> : Approving Stroke Panel On-Call Arrangement with Peter C. Fung, MD d. Appointments to Silicon Valley Medical Development (SVMD), LLC Board of Managers e. Proposed Revised FY20 Committee Appointments f. Draft Revised Executive Compensation Philosophy <i>Reviewed and Recommended for Approval by the Finance Committee</i> g. FY20 Period 5 Financials h. MV Bariatric Surgery Call Panel i. MV Interventional Radiology Panel <i>Reviewed and Recommended for Approval by the Governance Committee</i> j. Proposed Procedure for Delegation of Authority to the Board's Committees			

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k. Appointment of Community Members to the Governance Committee l. Board Education Plan <i>Reviewed and Recommended for Approval by the Quality, Patient Care and Patient Experience Committee</i> m. Draft Revised Quality Committee Charter <i>Reviewed and Recommended for Approval by the Medical Executive Committee</i> n. Medical Staff Report <i>Information</i> o. Update on Major Capital Projects p. Finance Committee Approvals			
18. PROPOSED FY20 CQO BASE SALARY AND SALARY RANGE	Dan Woods, CEO		information 8:23 – 8:24
19. CEO REPORT	Dan Woods, CEO		information 8:24 – 8:27
20. BOARD COMMENTS	Lanhee Chen, Board Chair		information 8:27 – 8:29
21. ADJOURNMENT	Lanhee Chen, Board Chair	<i>public comment</i>	motion required 8:29 – 8:30pm

Upcoming Meetings: Regular Meetings: 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