

AGENDA
EXECUTIVE COMPENSATION COMMITTEE OF THE
EL CAMINO HOSPITAL BOARD OF DIRECTORS

Thursday, April 2, 2020 – 4:00pm

El Camino Hospital | 2495 Hospital Drive, Mountain View, CA 94040

PURSUANT TO STATE OF CALIFORNIA EXECUTIVE ORDER N-29-20 DATED MARCH 18, 2020, EL CAMINO HEALTH WILL NOT BE PROVIDING A PHYSICAL LOCATION FOR THIS MEETING. INSTEAD, THE PUBLIC IS INVITED TO JOIN THE OPEN SESSION MEETING VIA TELECONFERENCE AT:

1-866-365-4406, MEETING CODE: 9407053#

PURPOSE: To assist the El Camino Hospital (ECH) Board of Directors (“Board”) in its responsibilities related to the Hospital’s executive compensation philosophy and policies. The Executive Compensation Committee shall advise the Board to meet all applicable legal and regulatory requirements as it relates to executive compensation.

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
1. CALL TO ORDER/ROLL CALL	Bob Miller, Chair		4:00-4:01pm
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Bob Miller, Chair		4:01 – 4:02
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	Bob Miller, Chair		information 4:02 – 4:05
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 ECC Meeting (11/7/2019) Information b. Progress Against FY20 ECC Goals c. Board Approvals: Chief Quality Officer	Bob Miller, Chair	<i>public comment</i>	motion required 4:05 – 4:06
5. REPORT ON BOARD ACTIONS	Bob Miller, Chair		information 4:06 – 4:11
6. REVIEW EXECUTIVE COMPENSATION POLICIES a. Compensation Philosophy b. Base Salary Administration Policy c. Executive Performance Incentive Plan Policy	Kathryn Fisk, CHRO	<i>public comment</i>	possible motion(s) 4:11 – 4:21
7. FY21 PLANNING a. Proposed FY21 ECC Goals b. Proposed FY21 ECC Meeting Dates	Kathryn Fisk, CHRO	<i>public comment</i>	possible motion 4:21 – 4:31
8. ADJOURN TO CLOSED SESSION	Bob Miller, Chair		motion required 4:31 – 4:36
9. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Bob Miller, Chair		information 4:36 – 4:37

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
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 ECC Meeting (11/7/2019)	Bob Miller, Chair		motion required 4:37 – 4:38
11. Health & Safety Code 32016(b) for a report and discussion on health care facility trade secrets: - Strategic Deployment Metric Performance Update	Dan Woods, CEO		discussion 4:38 – 5:18
12. Gov't Code Section 54957 and 54957.6 for a report and discussion on personnel matters: - Leadership Development and Succession Plan Update	Kathryn Fisk, CHRO		discussion 5:18 – 5:23
13. ADJOURN TO OPEN SESSION	Bob Miller, Chair		motion required 5:23 – 5:28
14. RECONVENE OPEN SESSION/ REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	Bob Miller, Chair		information 5:28 – 5:29
15. FY20 PACING PLAN	Bob Miller, Chair		discussion 5:29 – 5:30
16. CLOSING COMMENTS	Bob Miller, Chair		discussion 5:30 – 5:34
17. ADJOURNMENT	Bob Miller, Chair	<i>public comment</i>	motion required 5:34 – 5:35pm

Upcoming Meetings: Regular Meetings: May 28, 2020