

**AGENDA**  
**REGULAR MEETING OF THE**  
**EL CAMINO HOSPITAL BOARD OF DIRECTORS**

**Wednesday, March 11, 2020 – 5:30pm**

El Camino Hospital | Conference Rooms F&G (ground floor)  
 2500 Grant Road Mountain View, CA 94040

The following members will be participating via teleconference from the locations identified below:

- Lanhee Chen | 2761 Doverton Square, Mountain View, CA 94040
- Peter Fung, MD | 2500 Hospital Drive, Building 4B, Mountain View, CA 94040
- Julie Kliger | 13100 Skyline Boulevard, Oakland, CA 94619
- Jack Po, MD | 1402 Nilda Avenue, Mountain View, CA 94040
- Bob Rebitzer | The L.A. Grand Hotel Downtown, 333 S. Figueroa St, Los Angeles, CA 90071
- George Ting, MD | 26747 Tanglewood Lane, Los Altos Hills, CA 94022
- Don Watters | 260 Margarita Court, Los Altos, CA 94022
- John Zoglin | 1005 Los Altos Avenue, Los Altos, CA 94024

**MISSION:** To heal, relieve suffering, and advance wellness as your publicly accountable health partner.

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
<b>1. CALL TO ORDER/ROLL CALL</b>	Lanhee Chen, Board Chair		<b>5:30 – 5:31pm</b>
<b>2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Lanhee Chen, Board Chair		<b>information 5:31 – 5:32</b>
<b>3. PUBLIC COMMUNICATION</b> 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		<b>information 5:32 -5:35</b>
<b>4. ADJOURN TO CLOSED SESSION</b>	Lanhee Chen, Board Chair	<i>public comment</i>	<b>motion required 5:35 – 5:36</b>
<b>5. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Lanhee Chen, Board Chair		<b>information 5:36 – 5:37</b>
<b>6. CONSENT CALENDAR</b> <i>Any Board Member may remove an item for discussion before a motion is made.</i> <b>Approval</b> <i>Gov't Code Section 54957.2:</i> a. Minutes of the Closed Session of the Hospital Board Meeting (2/12/2020) <b>Information</b> <i>Health &amp; Safety Code Section 32155:</i> b. Enterprise Quality Council Minutes	Lanhee Chen, Board Chair		<b>motion required 5:37 – 5:39</b>
<b>7. Health &amp; Safety Code Section 32155 for a report of the Medical Staff; deliberations concerning reports on Medical Staff quality assurance matters:</b> - Medical Staff Report	Imtiaz Qureshi, MD, Enterprise Chief of Staff; Linda Teagle, MD, Los Gatos Chief of Staff		<b>motion required 5:39 – 5:49</b>
<b>8. ADJOURN TO OPEN SESSION</b>	Lanhee Chen, Board Chair		<b>motion required 5:49 – 5:50</b>

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
<b>9. RECONVENE OPEN SESSION/                      REPORT OUT</b>	Lanhee Chen, Board Chair		<b>information                      5:50 – 5:51</b>
To report any required disclosures regarding permissible actions taken during Closed Session.			
<b>10. CONSENT CALENDAR ITEMS:</b> <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>	<b>motion required                      5:51 – 5:53</b>
<b>Approval</b> a. Minutes of the Open Session of the Hospital Board Meeting (2/12/2020) b. Approval of Outpatient Behavioral Clinic Relocation			
<b>Reviewed and Recommended for Approval by the Medical Executive Committee</b> c. Medical Staff Report  <b>Information</b> d. FY20 Period 7 Financials e. Community Benefit Mid-Year Metrics			
<b>11. ADJOURNMENT</b>	Lanhee Chen, Board Chair	<i>public comment</i>	<b>motion required                      5:53 – 5:55pm</b>

**Upcoming Meetings:**

Regular Meetings: April 15, 2020; May 13, 2020; May 26, 2020\*; June 10, 2020

\*Joint Meeting with Finance Committee

Education Sessions: April 22, 2020