

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 J. Chen participated in the meeting telephonically
- 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
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. ADJOURN TO CLOSED SESSION	Lanhee Chen, Board Chair	<i>public comment</i>	motion required 5:35 – 5:36
5. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Lanhee Chen, Board Chair		information 5:36 – 5:37
6. 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 (2/12/2020) Information <i>Health & Safety Code Section 32155:</i> b. Enterprise Quality Council Minutes	Lanhee Chen, Board Chair		motion required 5:37 – 5:39
7. 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 5:39 – 5:49
8. ADJOURN TO OPEN SESSION	Lanhee Chen, Board Chair		motion required 5:49 – 5:50

A copy of the agenda for the Regular Board Meeting will be posted and distributed at least seventy two (72) hours prior to the meeting.

In observance of the Americans with Disabilities Act, please notify us at (650) 988-7504 prior to the meeting so that we may provide the agenda in alternative formats or make disability-related modifications and accommodations.

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

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