

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

**Wednesday, April 15, 2020 – 5:30pm**

El Camino Hospital | 2500 Grant Road 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#**

**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. QUALITY COMMITTEE REPORT</b>	Julie Kliger, Quality Committee Chair; Mark Adams, MD, CMO	<i>public comment</i>	<b>possible motion 5:35 – 5:55</b>
<b>5. FY20 PERIOD 8 FINANCIALS</b>	Michael Moody, Interim CFO	<i>public comment</i>	<b>possible motion 5:55 – 6:05</b>
<b>6. APPROVAL OF RESOLUTION 2020-02: Declaring a Local Emergency</b>	Mary Rotunno, General Counsel; Cindy Murphy, Director of Governance Services	<i>public comment</i>	<b>possible motion 6:05 – 6:20</b>
<b>7. ADJOURN TO CLOSED SESSION</b>	Lanhee Chen, Board Chair	<i>public comment</i>	<b>motion required 6:20 – 6:26</b>
<b>8. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Lanhee Chen, Board Chair		<b>information 6:26 – 6:27</b>
<b>9. CONSENT CALENDAR</b> <i>Any Board Member may remove an item for discussion before a motion is made.</i>	Lanhee Chen, Board Chair		<b>motion required 6:27 – 6:29</b>
<b>Approval</b> <i>Gov't Code Section 54957.2:</i> a. Minutes of the Closed Session of the Hospital Board Meeting (3/11/2020) b. Minutes of the Closed Session of the Executive Compensation Committee Meeting (11/7/2019)			
<b>Information</b> <i>Health &amp; Safety Code Section 32155:</i> c. Enterprise Quality Council Minutes			

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
<p><i>Gov't Code Section 54956.9(d)(2):</i>  <b>Reviewed by the Finance Committee and Compliance and Audit Committees:</b>                      d. Summary of Physician Financial Arrangements</p>			
<p><b>10.</b> <i>Health &amp; Safety Code Section 32155</i> for a report of the Medical Staff; deliberations concerning reports on Medical Staff quality assurance matters:                      - Medical Staff Report</p>	Imtiaz Qureshi, MD, Enterprise Chief of Staff; Linda Teagle, MD, Los Gatos Chief of Staff		<b>motion required</b> <b>6:29 – 6:44</b>
<p><b>11.</b> <i>Health and Safety Code Section 32106(b)</i> for a report and discussion involving health care facility trade secrets and <i>Health &amp; Safety Code Section 32155</i> for a report of the Medical Staff; deliberations concerning reports on Medical Staff quality assurance matters:                      - COVID-19 – Impact on Organizational Prioritization</p>	Dan Woods, CEO; Jim Griffith, COO; Mark Adams, MD, CMO; Cheryl Reinking, RN, CNO		<b>discussion</b> <b>6:44– 7:39</b>
<p><b>12.</b> <i>Health and Safety Code Section 32106(b)</i> for a report and discussion involving health care facility trade secrets:                      - Physician Contracts                          a. Enterprise Telestroke Agreement;                          b. Neurology Inpatient Consult Panel</p>	Jim Griffith, COO; Mark Adams, MD, CMO		<b>discussion</b> <b>7:39– 7:49</b>
<p><b>13.</b> <i>Health and Safety Code Section 32106(b)</i> for a report and discussion involving health care facility trade secrets and <i>Gov't Code Section 54956.9(d)(2)</i> – conference with legal counsel – pending or threatened litigation:                      - SVMD Update</p>	Dan Woods, CEO; Bruce Harrison, President, SVMD; Mary Rotunno, General Counsel		<b>discussion</b> <b>7:49– 8:34</b>
<p><b>14.</b> <i>Health and Safety Code Section 32106(b)</i> for a report and discussion involving health care facility trade secrets; Report involving <i>Gov't Code Section 54957</i> for discussion and report on personnel performance matters – Senior Management:                      - CEO Report on New Programs</p>	Dan Woods, CEO		<b>discussion</b> <b>8:34 – 8:39</b>
<p><b>15.</b> Report involving <i>Gov't Code Section 54957</i> for discussion and report on personnel performance matters – Senior Management:                      - Executive Session</p>	Lanhee Chen, Board Chair		<b>discussion</b> <b>8:39 – 8:59</b>
<p><b>16. ADJOURN TO OPEN SESSION</b></p>	Lanhee Chen, Board Chair		<b>motion required</b> <b>8:59 – 9:04</b>
<p><b>17. RECONVENE OPEN SESSION/                      REPORT OUT</b></p>	Lanhee Chen, Board Chair		<b>information</b> <b>9:04 – 9:05</b>
<p>To report any required disclosures regarding permissible actions taken during Closed Session.</p>			
<p><b>18. 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></p>	Lanhee Chen, Board Chair	<i>public comment</i>	<b>motion required</b> <b>9:05 – 9:07</b>

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
<p><b>Approval</b></p> <p>a. Minutes of the Open Session of the Hospital Board Meeting (3/11/2020)</p> <p><b>Reviewed and Recommended for Approval by the Medical Executive Committee</b></p> <p>b. Medical Staff Report</p> <p>c. Proposed Revised Medical Staff Bylaws</p> <p><b>Reviewed and Recommended for Approval by the Executive Compensation Committee</b></p> <p>d. Proposed Revised Policies:</p> <ul style="list-style-type: none"> <li>- Executive Comp Philosophy</li> <li>- Base Salary Admin Policy</li> <li>- Executive Performance Incentive Plan Policy</li> </ul> <p>e. Minutes of the Open Session of the Executive Compensation Committee Meeting (11/7/2019)</p> <p><b>Reviewed and Recommended for Approval by the Finance Committee</b></p> <p>f. FY20 Period 7 Financials</p> <p>g. Urology On-Call Panel (MV)</p> <p>h. Urology On-Call Panel (LG)</p> <p>i. Infection Control Medical Director Hours Increase</p> <p><b>Reviewed and Recommended for Approval by the Governance Committee</b></p> <p>j. Proposed FY20 Board and Committee Self-Assessment Tools</p>			
<p><b>Information</b></p> <p>k. Progress on FY20 Board Action Plan</p> <p>l. Update on Major Capital Projects in Progress</p> <p>m. Finance Committee Approvals</p>			
<p><b>19. PHYSICIAN CONTRACTS</b></p> <p>a. Enterprise Telestroke Agreement</p> <p>b. Neurology Inpatient Consult Panel</p>	<p>Jim Griffith, COO;                      Mark Adams, MD, CMO</p>	<p><i>public comment</i></p>	<p><b>possible motion(s)</b>  <b>9:07 – 9:09</b></p>
<p><b>20. RESOLUTION 2020-03:                      Approving Neurology Inpatient Consult Panel Agreement for Peter C. Fung, MD</b></p>	<p>Mark Adams, MD, CMO</p>	<p><i>public comment</i></p>	<p><b>possible motion</b>  <b>9:09 – 9:11</b></p>
<p><b>21. CEO REPORT</b></p>	<p>Dan Woods, CEO</p>		<p><b>information</b>  <b>9:11 – 9:14</b></p>
<p><b>22. BOARD COMMENTS</b></p>	<p>Lanhee Chen, Board Chair</p>		<p><b>information</b>  <b>9:14 – 9:15</b></p>
<p><b>23. ADJOURNMENT</b></p>	<p>Lanhee Chen, Board Chair</p>	<p><i>public comment</i></p>	<p><b>motion required</b>  <b>9:15pm</b></p>

Upcoming Regular Meetings: May 5, 2020; May 20, 2020; May 26, 2020\*; June 10, 2020

\*Joint Meeting with Finance Cmte