

AGENDA
GOVERNANCE COMMITTEE OF THE
EL CAMINO HOSPITAL BOARD OF DIRECTORS

Tuesday, June 2, 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:

1-669-900-9128, MEETING CODE: 369-007-4917#. No participant code. Just press #.

PURPOSE: To advise and assist the El Camino Hospital (ECH) Board of Directors (“Board”) in matters related to governance, board development, board effectiveness, and board composition, *i.e.*, the nomination and appointment/ reappointment process. The Governance Committee ensures the Board and Committees are functioning at the highest level of governance standards.

| AGENDA ITEM | PRESENTED BY | | ESTIMATED TIMES |
|---|---|-----------------------|--|
| 1. CALL TO ORDER/ROLL CALL | Peter C. Fung, MD, Chair | | 5:30 – 5:32pm |
| 2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES | Peter C. Fung, MD, Chair | | information 5:32 – 5:33 |
| 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 | Peter C. Fung, MD, Chair | | information 5:33 – 5:36 |
| 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 Governance Cmte Meeting (3/31/2020) Information b. FY20 Pacing Plan | Peter C. Fung, MD, Chair | <i>public comment</i> | motion required 5:36 – 5:38 |
| 5. REPORT ON BOARD ACTIONS | Peter C. Fung, MD, Chair | | information 5:38 – 5:43 |
| 6. PROGRESS AGAINST FY20 COMMITTEE GOALS | Cindy Murphy, Director of Governance Services | | information 5:43 – 5:53 |
| 7. PROPOSED FY21 MASTER CALENDAR | Cindy Murphy, Director of Governance Services | <i>public comment</i> | possible motion 5:53 – 6:03 |
| 8. PROPOSED FY21 GOVERNANCE COMMITTEE GOALS | Peter C. Fung, MD, Chair | <i>public comment</i> | possible motion 6:03 – 6:18 |
| 9. PROPOSED FY21 ADVISORY COMMITTEE GOALS | Cindy Murphy, Director of Governance Services | <i>public comment</i> | possible motion 6:18 – 6:38 |
| 10. PROPOSED FY21 COMMITTEE AND LIAISON ASSIGNMENTS | Cindy Murphy, Director of Governance Services | <i>public comment</i> | possible motion 6:38 – 6:48 |
| 11. ADJOURN TO CLOSED SESSION | Peter C. Fung, MD, Chair | <i>public comment</i> | motion required 6:48 – 6:49 |

| AGENDA ITEM | PRESENTED BY | | ESTIMATED TIMES |
|---|--------------------------|-----------------------|--|
| 12. POTENTIAL CONFLICT OF INTEREST DISCLOSURES | Peter C. Fung, MD, Chair | | information 6:49 – 6:50 |
| 13. 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 Governance Cmte Meeting (3/31/2020) | Peter C. Fung, MD, Chair | | motion required 6:50 – 6:51 |
| 14. ADJOURN TO OPEN SESSION | Peter C. Fung, MD, Chair | | motion required 6:51 – 6:52 |
| 15. RECONVENE OPEN SESSION/ REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session. | Peter C. Fung, MD, Chair | | information 6:52 – 6:53 |
| 16. FY21 PACING PLAN | Peter C. Fung, MD, Chair | <i>public comment</i> | possible motion 6:53 – 6:58 |
| 17. ROUND TABLE DISCUSSION | Peter C. Fung, MD, Chair | | discussion 6:58 – 6:59 |
| 18. ADJOURNMENT | Peter C. Fung, MD, Chair | <i>public comment</i> | motion required 6:59 – 7:00pm |