

AGENDA
REGULAR MEETING OF THE
EL CAMINO HOSPITAL BOARD OF DIRECTORS

Wednesday, May 20, 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 #.

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. BOARD RECOGNITION <i>Resolution 2020-04</i>	Kathryn Fisk, CHRO	<i>public comment</i>	motion required 5:35 – 5:40
5. BOARD RECOGNITION <i>Resolution 2020-05</i>	Cheryl Reinking, RN, CNO	<i>public comment</i>	motion required 5:40 – 5:55
6. QUALITY COMMITTEE REPORT	Julie Kliger, Quality Committee Chair; Mark Adams, MD, CMO	<i>public comment</i>	possible motion 5:55 – 6:10
7. FY20 PERIOD 9 FINANCIALS	Michael Moody, Interim CFO	<i>public comment</i>	possible motion 6:10 – 6:25
8. ADJOURN TO CLOSED SESSION	Lanhee Chen, Board Chair	<i>public comment</i>	motion required 6:25 – 6:31
9. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Lanhee Chen, Board Chair		information 6:31 – 6:32
10. CONSENT CALENDAR <i>Any Board Member may remove an item for discussion before a motion is made.</i>	Lanhee Chen, Board Chair		motion required 6:32 – 6:34
Approval <i>Gov't Code Section 54957.2:</i> a. Minutes of the Closed Session of the Hospital Board Meeting (4/15/2020) b. Minutes of the Closed Session of the Executive Compensation Committee Meeting (4/2/2020)			
Information <i>Health & Safety Code Section 32155:</i> c. Enterprise Quality Council Minutes			

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
11. <i>Health & Safety Code Section 32155</i> 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 6:34 – 6:44
12. <i>Health and Safety Code Section 32106(b)</i> for a report and discussion involving health care facility trade secrets: - FY20 Strategic Plan Metrics Update	Dan Woods, CEO		discussion 6:44– 7:04
13. <i>Health and Safety Code Section 32106(b)</i> for a report and discussion involving health care facility trade secrets and <i>Health & Safety Code Section 32155</i> for a report of the Medical Staff; deliberations concerning reports on Medical Staff quality assurance matters: - COVID-19 Response, Recovery Plan, and Proposed FY21 Strategic Plan Metrics	Dan Woods, CEO Jim Griffith, COO		discussion 7:04 – 8:04
14. <i>Health and Safety Code Section 32106(b)</i> for a report and discussion involving health care facility trade secrets: - LG Campus Planning	Dan Woods, CEO Jim Griffith, COO		discussion 8:04 – 8:24
15. <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	Dan Woods, CEO		discussion 8:24 – 8:29
16. Report involving <i>Gov’t Code Section 54957</i> for discussion and report on personnel performance matters – Senior Management: - Executive Session	Lanhee Chen, Board Chair		discussion 8:29 – 8:49
17. ADJOURN TO OPEN SESSION	Lanhee Chen, Board Chair		motion required 8:49 – 8:50
18. RECONVENE OPEN SESSION/ REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	Lanhee Chen, Board Chair		information 8:50 – 8:51
19. 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 8:51 – 8:53
Approval a. Minutes of the Open Session of the Hospital Board Meeting (4/15/2020) b. Approval of Imaging Equipment Service Agreements Reviewed and Recommended for Approval by the Executive Compensation Committee c. Minutes of the Open Session of the Executive Compensation Committee Meeting (4/2/2020)			

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
<p><i>Reviewed and Recommended for Approval by the Investment Committee</i> d. Revised Investment Policy</p> <p><i>Reviewed and Recommended for Approval by the Medical Executive Committee</i> e. Medical Staff Report</p>			
<p>20. CEO REPORT</p>	<p>Dan Woods, CEO</p>		<p>information 8:53 – 8:58</p>
<p>21. BOARD COMMENTS</p>	<p>Lanhee Chen, Board Chair</p>		<p>information 8:58 – 8:59</p>
<p>22. ADJOURNMENT</p>	<p>Lanhee Chen, Board Chair</p>	<p><i>public comment</i></p>	<p>motion required 8:59 – 9:00pm</p>

Upcoming Regular Meetings: June 10, 2020