

**AGENDA**  
**GOVERNANCE COMMITTEE OF THE**  
**EL CAMINO HOSPITAL BOARD OF DIRECTORS**

**Tuesday, August 4, 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
<b>1. CALL TO ORDER/ROLL CALL</b>	Peter C. Fung, MD, Chair		<b>5:30 – 5:32pm</b>
<b>2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Peter C. Fung, MD, Chair		<b>information</b> <b>5:32 – 5:33</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	Peter C. Fung, MD, Chair		<b>information</b> <b>5:33 – 5:36</b>
<b>4. CONSENT CALENDAR</b> <i>Any Committee Member or member of the public may remove an item for discussion before a motion is made.</i>  <b>Approval</b> a. Minutes of the Open Session of the Governance Cmte Meeting (6/2/2020)  <b>Information</b> b. FY21 Pacing Plan c. Board and Committee Recruitment Update d. Article of Interest	Peter C. Fung, MD, Chair	<i>public comment</i>	<b>motion required</b> <b>5:36 – 5:38</b>
<b>5. REPORT ON BOARD ACTIONS</b>	Peter C. Fung, MD, Chair		<b>information</b> <b>5:38 – 5:43</b>
<b>6. ANNUAL BOARD AND COMMITTEE ASSESSMENT RESULTS AND BOARD ACTION PLAN</b>	Erica Osborne, Via Healthcare Consulting	<i>public comment</i>	<b>possible motion</b> <b>5:43 – 6:23</b>
<b>7. FY20/21 BOARD MEMBER COMPETENCIES</b>	Peter C. Fung, MD, Chair	<i>public comment</i>	<b>possible motion</b> <b>6:23 – 6:53</b>
<b>8. OCTOBER 2020 BOARD AND COMMITTEE EDUCATION SESSION</b>	Cindy Murphy, Director of Governance Services	<i>public comment</i>	<b>possible motion</b> <b>6:53 – 7:03</b>
<b>9. FEBRUARY 2021 BOARD RETREAT PLANNING</b>	Dan Woods, CEO	<i>public comment</i>	<b>possible motion</b> <b>7:03 – 7:13</b>
<b>10. ADJOURN TO CLOSED SESSION</b>	Peter C. Fung, MD, Chair	<i>public comment</i>	<b>motion required</b> <b>7:13 – 7:14</b>

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
<b>11. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Peter C. Fung, MD, Chair		<b>information</b> <b>7:14 – 7:15</b>
<b>12. CONSENT CALENDAR</b> <i>Any Committee Member or member of the public 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 Governance Cmte Meeting (6/2/2020)	Peter C. Fung, MD, Chair		<b>motion required</b> <b>7:15 – 7:17</b>
<b>13. ADJOURN TO OPEN SESSION</b>	Peter C. Fung, MD, Chair		<b>motion required</b> <b>7:17 – 7:19</b>
<b>14. RECONVENE OPEN SESSION/ REPORT OUT</b>  To report any required disclosures regarding permissible actions taken during Closed Session.	Peter C. Fung, MD, Chair		<b>information</b> <b>7:19 – 7:20</b>
<b>15. ROUND TABLE DISCUSSION</b>	Peter C. Fung, MD, Chair		<b>discussion</b> <b>7:20 – 7:24</b>
<b>16. ADJOURNMENT</b>	Peter C. Fung, MD, Chair	<i>public comment</i>	<b>motion required</b> <b>7:24 – 7:25pm</b>