

AGENDA
REGULAR MEETING OF THE
EL CAMINO HOSPITAL BOARD OF DIRECTORS

Wednesday, September 9, 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 #.

To watch the meeting livestream, please visit: www.elcaminohealth.org/meetingstream

Please note that the livestream is for **meeting viewing only** and there is a slight delay; to provide public comment, please use the phone number listed above.

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. QUALITY COMMITTEE REPORT | Julie Klinger, Quality Committee Chair; Mark Adams, MD, CMO | | discussion 5:35 – 5:50 |
| 5. FY21 PERIOD 1 FINANCIALS | Michael Moody, Interim CFO | <i>public comment</i> | possible motion 5:50 – 6:05 |
| 6. ADJOURN TO CLOSED SESSION | Lanhee Chen, Board Chair | <i>public comment</i> | motion required 6:05 – 6:15 |
| 7. POTENTIAL CONFLICT OF INTEREST DISCLOSURES | Lanhee Chen, Board Chair | | information 6:15 – 6:16 |
| 8. 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 (8/12/2020) Information <i>Health & Safety Code Section 32155:</i> b. FY20 Annual Patient Safety and Claims Report | Lanhee Chen, Board Chair | | motion required 6:16 – 6:18 |
| 9. Health & Safety Code Section 32155 for a report of the Medical Staff; deliberations concerning reports on Medical Staff quality assurance matters: - Medical Staff Report | Apurva Marfatia, MD, Enterprise Chief of Staff; Michael Kan, MD, Los Gatos Chief of Staff | | motion required 6:18 – 6:28 |

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.

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| <p>10. <i>Health & Safety Code Section 32155</i> for a report of the Medical Staff; deliberations concerning reports on Medical Staff quality assurance matters:</p> <ul style="list-style-type: none"> - Quality Committee Report <ul style="list-style-type: none"> a. Medical Staff Credentials and Privileges Report b. Quality Council Minutes | <p>Julie Klinger, Quality Committee Chair; Mark Adams, MD, CMO</p> | | <p>motion required 6:28 – 6:38</p> |
| <p>11. <i>Health and Safety Code Section 32106(b)</i> for a report and discussion involving health care facility trade secrets; <i>Gov't Code Section 54957.6</i> for a conference with labor negotiator Dan Woods:</p> <ul style="list-style-type: none"> - Review of FY20 Organizational Performance Goals Score | <p>Dan Woods, CEO</p> | | <p>discussion 6:38 – 6:48</p> |
| <p>12. <i>Health and Safety Code Section 32106(b)</i> for a report and discussion involving health care facility trade secrets:</p> <ul style="list-style-type: none"> - FY20 Strategic Plan Metrics Results | <p>Dan Woods, CEO</p> | | <p>discussion 6:48 – 7:28</p> |
| <p>13. Report involving <i>Gov't Code Section 54957</i> for discussion and report on personnel performance matters – Senior Management:</p> <ul style="list-style-type: none"> - CEO Report on Personnel | <p>Dan Woods, CEO</p> | | <p>discussion 7:28 – 7:33</p> |
| <p>14. Report involving <i>Gov't Code Section 54957</i> for discussion and report on personnel performance matters – Senior Management:</p> <ul style="list-style-type: none"> - Executive Session | <p>Lanhee Chen, Board Chair</p> | | <p>discussion 7:33 – 7:43</p> |
| <p>15. ADJOURN TO OPEN SESSION</p> | <p>Lanhee Chen, Board Chair</p> | | <p>motion required 7:43 – 7:44</p> |
| <p>16. RECONVENE OPEN SESSION/ REPORT OUT</p> <p>To report any required disclosures regarding permissible actions taken during Closed Session.</p> | <p>Lanhee Chen, Board Chair</p> | | <p>information 7:44 – 7:45</p> |
| <p>17. CONSENT CALENDAR ITEMS: <i>Any Board Member or member of the public may remove an item for discussion before a motion is made.</i></p> | <p>Lanhee Chen, Board Chair</p> | <p><i>public comment</i></p> | <p>motion required 7:45 – 7:47</p> |
| <p>Approval</p> <ul style="list-style-type: none"> a. Minutes of the Open Session of the Hospital Board Meeting (8/12/2020) <p>Reviewed and Recommended for Approval by the Finance Committee</p> <ul style="list-style-type: none"> b. Appointment of Finance Committee Member <p>Reviewed and Recommended for Approval by the Investment Committee</p> <ul style="list-style-type: none"> c. Appointment of Investment Committee Member <p>Reviewed and Recommended for Approval by the Medical Executive Committee</p> <ul style="list-style-type: none"> d. Medical Staff Report | | | |
| <p>Information</p> <ul style="list-style-type: none"> e. Governance Committee Report | | | |

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|---------------------------|--------------------------|---------------------------|--|
| 18. CEO REPORT | Dan Woods, CEO | | information 7:47 – 7:51 |
| 19. BOARD COMMENTS | Lanhee Chen, Board Chair | | information 7:51 – 7:54 |
| 20. ADJOURNMENT | Lanhee Chen, Board Chair | <i>public comment</i> | motion required 7:54 – 7:55pm |

Upcoming Regular Meetings: October 14, 2020; November 11, 2020; December 9, 2020; February 10, 2021; March 10, 2021; April 7, 2021; May 12, 2021; June 9, 2021