

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

**Tuesday, October 13, 2020 – 4:30pm**  
 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>4:30 – 4:32pm</b>
<b>2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Peter C. Fung, MD, Chair		<b>information 4:32 – 4:33</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 4:33 – 4:36</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 (8/4/2020) <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 4:36 – 4:38</b>
<b>5. REPORT ON BOARD ACTIONS</b>	Peter C. Fung, MD, Chair		<b>information 4:38 – 4:43</b>
<b>6. FINAL PLANNING FOR OCTOBER 2020 JOINT BOARD AND COMMITTEE EDUCATION SESSION</b>	Cindy Murphy, Director of Governance Services	<i>public comment</i>	<b>possible motion 4:43 – 4:58</b>
<b>7. FY21/22 BOARD EDUCATION PLAN</b>	Peter C. Fung, MD, Chair	<i>public comment</i>	<b>possible motion 4:58 – 5:08</b>
<b>8. FEBRUARY 2021 BOARD RETREAT AGENDA</b>	Dan Woods, CEO	<i>public comment</i>	<b>possible motion 5:08 – 5:18</b>
<b>9. POLICY AND PROCEDURE FOR ADVISORY COMMITTEE NOMINATION AND SELECTION</b>	Cindy Murphy, Director of Governance Services	<i>public comment</i>	<b>possible motion 5:18 – 5:33</b>
<b>10. GOVERNANCE COMMITTEE SELF-ASSESSMENT RESULTS</b>	Peter C. Fung, MD, Chair		<b>discussion 5:33 – 5:51</b>

A copy of the agenda for the Regular Committee 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
<b>11. ADJOURN TO CLOSED SESSION</b>	Peter C. Fung, MD, Chair	<i>public comment</i>	<b>motion required 5:51 – 5:52</b>
<b>12. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Peter C. Fung, MD, Chair		<b>information 5:52 – 5:53</b>
<b>13. 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 (8/4/2020)	Peter C. Fung, MD, Chair		<b>motion required 5:53 – 5:54</b>
<b>14. ADJOURN TO OPEN SESSION</b>	Peter C. Fung, MD, Chair		<b>motion required 5:54 – 5:55</b>
<b>15. 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 5:55 – 5:56</b>
<b>16. ROUND TABLE DISCUSSION</b>	Peter C. Fung, MD, Chair		<b>discussion 5:56 – 5:59</b>
<b>17. ADJOURNMENT</b>	Peter C. Fung, MD, Chair	<i>public comment</i>	<b>motion required 5:59 – 6:00pm</b>