

**AGENDA**  
**REGULAR MEETING OF THE**  
**EL CAMINO HOSPITAL BOARD OF DIRECTORS**

**Wednesday, October 14, 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](http://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
<b>1. CALL TO ORDER/ROLL CALL</b>	Lanhee Chen, Board Chair		<b>5:30 – 5:31pm</b>
<b>2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Lanhee Chen, Board Chair		<b>information</b> <b>5:31 – 5:32</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	Lanhee Chen, Board Chair		<b>information</b> <b>5:32 -5:35</b>
<b>4. BOARD RECOGNITION</b> <i>Resolution 2020-09</i>	Dan Woods, CEO; John Conover, El Camino Health Foundation Board Chair	<i>public comment</i>	<b>motion required</b> <b>5:35 – 5:40</b>
<b>5. FY21 PERIOD 2 FINANCIALS</b>	Carlos Bohorquez, CFO	<i>public comment</i>	<b>possible motion</b> <b>5:40 – 5:55</b>
<b>6. FY20 FINANCIAL AUDIT</b>	Joelle Pulver, Moss Adams		<b>discussion</b> <b>5:55 – 6:05</b>
<b>7. ADJOURN TO CLOSED SESSION</b>	Lanhee Chen, Board Chair	<i>public comment</i>	<b>motion required</b> <b>6:05 – 6:15</b>
<b>8. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Lanhee Chen, Board Chair		<b>information</b> <b>6:15 – 6:16</b>
<b>9. Report involving Gov't Code Section 54957 for discussion and report on personnel performance matters – Senior Management:</b> - FY20 Financial Audit	Joelle Pulver, Moss Adams		<b>discussion</b> <b>6:16 – 6:26</b>
<b>10. CONSENT CALENDAR</b> <i>Any Board Member 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	Lanhee Chen, Board Chair		<b>motion required</b> <b>6:26 – 6:28</b>

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.

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
<p>Hospital Board Meeting (9/9/2020)</p> <p><i>Health &amp; Safety Code Section 32155</i> for a report of the Medical Staff; deliberations concerning reports on Medical Staff quality assurance matters:  <b>Reviewed and Recommended for Approval by the Quality, Patient Care and Patient Experience Committee</b></p> <p>b. Quality Committee Report                      (i) Medical Staff Credentials and Privileges Report                      (ii) Quality Council Minutes</p> <p><b>Information</b>  <i>Gov't Code Section 54957.6</i> for a conference with labor negotiator Dan Woods and <i>Health &amp; Safety Code Section 32106(b)</i> for a report on health care facility trade secrets:                      c. FY21 Individual Executive Goals</p>			
<p><b>11.</b> <i>Health &amp; Safety Code Section 32155</i> for a report of the Medical Staff; deliberations concerning reports on Medical Staff quality assurance matters:                      - Medical Staff Report</p>	<p>Apurva Marfatia, MD,                      Enterprise Chief of Staff;                      Michael Kan, MD,                      Los Gatos Chief of Staff</p>		<p><b>motion required</b>  <b>6:28 – 6:38</b></p>
<p><b>12.</b> <i>Gov't Code Section 54956.9(d)(2)</i> – conference with legal counsel – pending or threatened litigation:                      - FY20 Compliance Program Summary Report</p>	<p>Diane Wigglesworth, Sr. Director,                      Corporate Compliance                      Mary Rotunno, General Counsel</p>		<p><b>discussion</b>  <b>6:38 – 6:58</b></p>
<p><b>13.</b> <i>Health &amp; Safety Code Section 32106(b)</i> for discussion and report health care facility trade secrets:                      - CEO Report on New Programs and Services</p>	<p>Dan Woods, CEO</p>		<p><b>discussion</b>  <b>6:58 – 7:03</b></p>
<p><b>14.</b> Report involving <i>Gov't Code Section 54957</i> for discussion and report on personnel performance matters – Senior Management:                      - Executive Session</p>	<p>Lanhee Chen, Board Chair</p>		<p><b>discussion</b>  <b>7:03 – 7:13</b></p>
<p><b>15. ADJOURN TO OPEN SESSION</b></p>	<p>Lanhee Chen, Board Chair</p>		<p><b>motion required</b>  <b>7:38 – 7:39</b></p>
<p><b>16. RECONVENE OPEN SESSION/ REPORT OUT</b></p> <p>To report any required disclosures regarding permissible actions taken during Closed Session.</p>	<p>Lanhee Chen, Board Chair</p>		<p><b>information</b>  <b>7:39 – 7:40</b></p>
<p><b>17. CONSENT CALENDAR ITEMS:</b>  <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><b>motion required</b>  <b>7:40 – 7:42</b></p>
<p><b>Approval</b></p> <p>a. Minutes of the Open Session of the Hospital Board Meeting (9/9/2020)                      b. Minutes of the Open Session of the</p>			

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
Hospital Board Meeting (9/23/2020) c. FY21 Readmissions (Organizational Performance Goal) Metrics  <i>Reviewed and Recommended for Approval by the Compliance and Audit Committee</i> d. Compliance and Audit Committee Report   FY20 403(b) Plan Audit FY20 Cash Balance Plan Audit  <i>Reviewed and Recommended for Approval by the Executive Compensation Committee</i> e. Minutes of the Open Session of the Executive Compensation Committee Meeting (7/28/2020) f. FY20 Organizational Performance Goal Score  <i>Reviewed and Recommended for Approval by the Finance Committee</i> g. Neuro-Interventional Call Panel h. Medical Director, Cardiac Rehabilitation  <i>Reviewed and Recommended for Approval by the Medical Executive Committee</i> i. Medical Staff Report			
<i>Information</i> j. FY20 Community Benefit Report k. Quality Committee Report			
<b>18. FY20 FINANCIAL AUDIT</b>	Lanhee Chen, Board Chair	<i>public comment</i>	<b>possible motion 7:42 – 7:44</b>
<b>19. CEO REPORT</b>	Dan Woods, CEO		<b>information 7:44 – 7:47</b>
<b>20. BOARD COMMENTS</b>	Lanhee Chen, Board Chair		<b>information 7:47 – 7:49</b>
<b>21. ADJOURNMENT</b>	Lanhee Chen, Board Chair	<i>public comment</i>	<b>motion required 7:49 – 7:50pm</b>

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