

AGENDA
REGULAR MEETING OF THE
EL CAMINO HOSPITAL BOARD OF DIRECTORS

Wednesday, November 11, 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. BOARD RECOGNITION <i>Resolution 2020-10</i>	Ken King, CASO	<i>public comment</i>	motion required 5:35 – 5:40
5. QUALITY COMMITTEE REPORT	Julie Kliger, Quality Committee Chair; Mark Adams, MD, CMO		discussion 5:40 – 5:55
6. ADJOURN TO CLOSED SESSION	Lanhee Chen, Board Chair	<i>public comment</i>	motion required 5:55 – 6:05
7. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Lanhee Chen, Board Chair		information 6:05 – 6:06
8. Gov't Code Section 54957.6 for a conference with labor negotiator Lanhee Chen: - FY21 CEO Base Salary	Lanhee Chen, Board Chair; Bob Miller, Executive Compensation Committee Chair		discussion 6:06 – 6:16
9. Gov't Code Section 54957.6 for a conference with labor negotiator Lanhee Chen: - FY20 CEO Incentive Compensation Individual Score and Payout	Lanhee Chen, Board Chair; Bob Miller, Executive Compensation Committee Chair		discussion 6:16 – 6:26
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 6:26 – 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.

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
<p>Approval <i>Gov't Code Section 54957.2:</i></p> <ul style="list-style-type: none"> a. Minutes of the Closed Session of the Hospital Board Meeting (10/14/2020) b. Minutes of the Closed Session of the Special Meeting to Conduct a Study Session of the Hospital Board Meeting (10/28/2020) <p>Reviewed and Recommended for Approval by the Executive Compensation Committee</p> <ul style="list-style-type: none"> c. Minutes of the Closed Session of the Executive Compensation Committee Meeting (7/28/2020) d. Minutes of the Closed Session of the Executive Compensation Committee Meeting (9/22/2020) <p><i>Health & Safety Code Section 32155</i> for a report of the Medical Staff; deliberations concerning reports on Medical Staff quality assurance matters: Reviewed and Recommended for Approval by the Quality, Patient Care and Patient Experience Committee</p> <ul style="list-style-type: none"> e. Quality Committee Report <ul style="list-style-type: none"> (i) Medical Staff Credentials and Privileges Report (ii) Quality Council Minutes <p>Information <i>Gov't Code Section 54957.6</i> for a conference with labor negotiator Dan Woods:</p> <ul style="list-style-type: none"> f. FY20 Executive Performance Incentive Scores and Payouts <p><i>Gov't Code Section 54956.9(d)(2)</i> – conference with legal counsel – pending or threatened litigation:</p> <ul style="list-style-type: none"> g. ECHMN Compliance Report 			
<p>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</p>	<p>Apurva Marfatia, MD, Enterprise Chief of Staff; Michael Kan, MD, Los Gatos Chief of Staff</p>		<p>motion required 6:28 – 6:43</p>
<p>12. <i>Health and Safety Code Section 32106(b)</i> for a report and discussion involving health care facility trade secrets: - FY21 Q1 Strategic Plan Implementation Update</p>	<p>Dan Woods, CEO</p>		<p>discussion 6:43 – 7:03</p>
<p>13. <i>Health and Safety Code Section 32106(b)</i> for a report and discussion involving health care facility trade secrets: - Semi-Annual ECHMN Report</p>	<p>Bruce Harrison, President, SVMD; Dan Woods, CEO</p>		<p>discussion 7:03 – 7:48</p>
<p>14. <i>Gov't Code Section 54956.9(d)(2)</i> – conference with legal counsel – pending or threatened litigation; <i>Health and Safety Code Section 32106(b)</i> for a report and discussion involving health care facility trade secrets: - CEO Report on Legal Services and New Programs and Services</p>	<p>Dan Woods, CEO</p>		<p>discussion 7:48 – 7:53</p>

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
15. 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 7:53 – 8:03
16. ADJOURN TO OPEN SESSION	Lanhee Chen, Board Chair		motion required 8:03 – 8:04
17. RECONVENE OPEN SESSION/ REPORT OUT	Lanhee Chen, Board Chair		information 8:05 – 8:06
To report any required disclosures regarding permissible actions taken during Closed Session.			
18. 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 8:06 – 8:08
<p>Approval</p> <ul style="list-style-type: none"> a. Minutes of the Open Session of the Hospital Board Meeting (10/14/2020) b. Minutes of the Open Session of the Special Meeting to Conduct a Study Session of the Hospital Board (10/28/2020) c. Election of Carlos Bohorquez and Deb Muro to Pathways Home Health and Hospice Board of Directors d. Pathways FY21 Budget e. Board Action Plan <p>Reviewed and Recommended for Approval by the Executive Compensation Committee</p> <ul style="list-style-type: none"> f. Minutes of the Open Session of the Executive Compensation Committee Meeting (9/22/2020) <p>Reviewed and Recommended for Approval by the Governance Committee</p> <ul style="list-style-type: none"> g. Draft Revised Policy and Procedures for Nomination and Appointment of Community Members to the Board's Advisory Committees h. Board Retreat Agenda <p>Reviewed and Recommended for Approval by the Quality, Patient Care and Patient Experience Committee</p> <ul style="list-style-type: none"> i. Annual Safety Report for the Environment of Care <p>Reviewed and Recommended for Approval by the Medical Executive Committee</p> <ul style="list-style-type: none"> j. Medical Staff Report 			
<p>Information</p> <ul style="list-style-type: none"> k. Executive Compensation Committee Report l. FY21 Period 3 Financials 			
19. FY21 CEO BASE SALARY	Lanhee Chen, Board Chair	<i>public comment</i>	possible motion 8:08 – 8:10pm
20. FY20 CEO INCENTIVE COMPENSATION PAYOUT	Lanhee Chen, Board Chair	<i>public comment</i>	possible motion 8:10 – 8:12pm
21. CEO REPORT	Dan Woods, CEO		information 8:12 – 8:14
22. BOARD COMMENTS	Lanhee Chen, Board Chair		information 8:14 – 8:15

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
23. ADJOURNMENT	Lanhee Chen, Board Chair	<i>public comment</i>	motion required 8:15pm

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