

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: <https://www.elcaminohealth.org/about-us/leadership/board-meeting-stream>
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

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>	Apurva Marfatia, MD, Enterprise Chief of Staff; Michael Kan, MD, Los Gatos Chief of Staff		<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>	Dan Woods, CEO		<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>	Bruce Harrison, President, SVMD; Dan Woods, CEO		<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>	Dan Woods, CEO		<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