AGENDA
GOVERNANCE COMMITTEE OF THE
EL CAMINO HOSPITAL BOARD OF DIRECTORS

Tuesday, February 2, 2021 – 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:


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.

<table>
<thead>
<tr>
<th>AGENDA ITEM</th>
<th>PRESENTED BY</th>
<th>ESTIMATED TIMES</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. CALL TO ORDER/ROLL CALL</td>
<td>Peter C. Fung, MD, Chair</td>
<td>5:30 – 5:32pm</td>
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<td>2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</td>
<td>Peter C. Fung, MD, Chair</td>
<td>information 5:32 – 5:33</td>
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<td>3. PUBLIC COMMUNICATION</td>
<td>Peter C. Fung, MD, Chair</td>
<td>information 5:33 – 5:36</td>
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<tr>
<td>a. Oral Comments</td>
<td>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.</td>
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<td>b. Written Correspondence</td>
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<td>4. CONSENT CALENDAR</td>
<td>Peter C. Fung, MD, Chair</td>
<td>public comment motion required 5:36 – 5:38</td>
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<td>Any Committee Member or member of the public may remove an item for discussion before a motion is made.</td>
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<tr>
<td>Approval</td>
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<tr>
<td>a. Minutes of the Open Session of the Governance Cmte Meeting (10/13/2020)</td>
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<td>Information</td>
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<td>b. Article of Interest</td>
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<td>c. FY21 Pacing Plan</td>
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<td>d. FY21 Board Action Plan Status</td>
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<td>5. REPORT ON BOARD ACTIONS ATTACHMENT 5</td>
<td>Peter C. Fung, MD, Chair</td>
<td>information 5:38 – 5:43</td>
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<td>6. PLANNING BOARD EDUCATION: UNDERSTANDING SYSTEMNESS AND PROMOTING SYSTEM ALIGNMENT</td>
<td>Dan Woods, CEO</td>
<td>discussion 5:43 – 6:03</td>
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<td>7. DRAFT RESOLUTION 2021-02: Delegating Authority to the El Camino Hospital Board Finance Committee AND REVISING THE ECH COMMUNITY BENEFIT GRANTS POLICY AND FINANCE COMMITTEE CHARTER</td>
<td>Gary Kalbach, Vice Chair</td>
<td>public comment possible motion 6:03 – 6:23</td>
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<td>8. FY21 BOARD MEMBER COMPETENCIES</td>
<td>Peter C. Fung, MD, Chair</td>
<td>public comment possible motion 6:23 – 6:38</td>
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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.
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<td>9. <strong>PLANNING APRIL 2021 EDUCATION SESSION</strong></td>
<td>Cindy Murphy, Director of Governance Services</td>
<td><em>public comment</em> possible motion 6:38 – 6:48</td>
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<td>10. <strong>ADJOURN TO CLOSED SESSION</strong></td>
<td>Peter C. Fung, MD, Chair</td>
<td><em>public comment</em> motion required 6:48 – 6:49</td>
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<td>11. <strong>POTENTIAL CONFLICT OF INTEREST DISCLOSURES</strong></td>
<td>Peter C. Fung, MD, Chair</td>
<td><em>information</em> 6:49 – 6:50</td>
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| 12. **CONSENT CALENDAR**  
*Any Committee Member or member of the public may remove an item for discussion before a motion is made.*  
*Approval*  
*Gov’t Code Section 54957.2:*  
a. Minutes of the Closed Session of the Governance Cmte Meeting (10/13/2020) | Peter C. Fung, MD, Chair | *motion required* 6:50 – 6:51 |
| 13. **ADJOURN TO OPEN SESSION** | Peter C. Fung, MD, Chair | *motion required* 6:51 – 6:52 |
| 14. **RECONVENE OPEN SESSION/ REPORT OUT** | Peter C. Fung, MD, Chair | *information* 6:52 – 6:53 |
| 15. **ROUND TABLE DISCUSSION** | Peter C. Fung, MD, Chair | *discussion* 6:53 – 6:55 |
| 16. **ADJOURNMENT** | Peter C. Fung, MD, Chair | *public comment* motion required 6:55pm |