

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

Wednesday, April 7, 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:

1-669-900-9128, MEETING CODE: 603-158-1129#. 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. RESOLUTION 2021-03: BOARD RECOGNITION	Jim Griffith, COO		motion 5:35 – 5:40
5. QUALITY COMMITTEE REPORT	Julie Kliger, Quality Committee Chair; Mark Adams, MD, CMO		discussion 5:40 – 5:55
6. FY21 PERIOD 8 FINANCIALS	Carlos Bohorquez, CFO		motion 5:55 – 6:10
7. GOVERNANCE COMMITTEE REPORT a. Proposed Resolution 2021-04: Proposed Temporary Suspension of El Camino Hospital Bylaws Article VIII. Section 8.3 b. Proposed Revised Board Officer Nomination and Selection Procedures	Peter Fung, Board Member		possible motion 6:10 – 6:40
8. ADJOURN TO CLOSED SESSION	Lanhee Chen, Board Chair	<i>public comment</i>	motion required 6:40 – 6:41
9. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Lanhee Chen, Board Chair		information 6:41 – 6:42
10. CONSENT CALENDAR <i>Any Board Member may remove an item for discussion before a motion is made.</i> Approval <i>Gov't Code Section 54957.2:</i>	Lanhee Chen, Board Chair		motion required 6:42 – 6:44

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
<p>a. Minutes of the Closed Session of the Hospital Board Meeting (3/10/2021)</p> <p>b. Executive Compensation Committee Closed Session Minutes (11/5/2020)</p> <p>Reviewed and Recommended for Approval by the Quality, Patient Care and Patient Experience Committee</p> <p><i>Health & Safety Code Section 32155</i> for a report of the Medical Staff; deliberations concerning reports on Medical Staff quality assurance matters:</p> <p>c. Quality Committee Report</p> <p>(i) Medical Staff Credentials and Privileges Report</p> <p>(ii) Quality Council Minutes</p> <p>Information</p> <p><i>Gov't Code Section 54956.9(d)(2)</i> – conference with legal counsel – pending or threatened litigation</p> <p>d. Annual Summary of Physician Financial Arrangements</p>			
<p>11. <i>Health and Safety Code Section 32106(b)</i> for a report and discussion involving health care facility trade secrets:</p> <p>- Medical Staff Report</p>	<p>Apurva Marfatia, MD; Michael Kan, MD</p>		<p>discussion 6:44 – 6:54</p>
<p>12. <i>Gov't Code Section 54956.9(d)(2)</i> – conference with legal counsel – pending or threatened litigation; <i>Gov't Code Section 54957</i> and <i>54957.6</i> for discussion and report on personnel matters:</p> <p>- CEO Report on Legal Update and Personnel Matters</p>	<p>Dan Woods, CEO</p>		<p>discussion 6:54 – 7:04</p>
<p>13. Report involving <i>Gov't Code Section 54957</i> for discussion and report on personnel performance matters – Senior Management:</p> <p>- Executive Session</p>	<p>Lanhee Chen, Board Chair</p>		<p>discussion 7:04 – 7:14</p>
<p>14. ADJOURN TO OPEN SESSION</p>	<p>Lanhee Chen, Board Chair</p>		<p>motion required 7:14 – 7:15</p>
<p>15. RECONVENE OPEN SESSION/ REPORT OUT</p> <p>To report any required disclosures regarding permissible actions taken during Closed Session.</p>	<p>Lanhee Chen, Board Chair</p>		<p>information 7:15 – 7:16</p>
<p>16. CONSENT CALENDAR ITEMS: <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>motion required 7:16 – 7:19</p>
<p>Approval</p> <p>a. Minutes of the Open Session of the Hospital Board Meeting (3/10/2021)</p> <p>b. Revised FY21 Advisory Committee Assignments</p> <p>Reviewed and Recommended for Approval by the Executive Compensation Committee</p>			

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
c. Letters of Reasonableness d. Executive Compensation Open Session Meeting Minutes (11/5/2020) <i>Reviewed and Recommended for Approval by the Finance Committee</i> e. FY21 Period 7 Financials f. Urology Call Panel <i>Reviewed and Recommended for Approval by the Medical Executive Committee</i> g. Medical Staff Report			
<i>Information</i> h. Finance Committee Approvals (Acute Rehab Professional Services Agreement and Community Benefit Grant)			
17. CEO REPORT	Dan Woods, CEO		information 7:19 – 7:29
18. BOARD COMMENTS	Lanhee Chen, Board Chair		information 7:29 – 7:34
19. ADJOURNMENT	Lanhee Chen, Board Chair	<i>public comment</i>	motion required 7:34 – 7:35 pm

Upcoming Regular Meetings: May 12, 2021; May 24, 2021 (Joint with Finance Committee); June 9, 2021