

AGENDA
GOVERNANCE COMMITTEE OF THE
EL CAMINO HOSPITAL BOARD OF DIRECTORS

Tuesday, June 1, 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: 979-9312-8485#. No participant code. Just press #.

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.

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
1. CALL TO ORDER/ROLL CALL	Peter C. Fung, MD, Chair		5:30 – 5:32pm
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Peter C. Fung, MD, Chair		information 5:32 – 5:33
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	Peter C. Fung, MD, Chair		information 5:33 – 5:36
4. CONSENT CALENDAR <i>Any Committee Member or member of the public may remove an item for discussion before a motion is made.</i> Approval a. Minutes of the Open Session of the Governance Committee Meeting (3/23/2021) Information b. FY21 Pacing Plan	Peter C. Fung, MD, Chair	<i>public comment</i>	motion required 5:36 – 5:38
5. REPORT ON BOARD ACTIONS	Peter C. Fung, MD, Chair		information 5:38 – 5:41
6. PROGRESS AGAINST FY21 COMMITTEE GOALS	Peter C. Fung, MD, Chair		information 5:41 – 5:51
7. PROPOSED FY22 MASTER CALENDAR	Peter C. Fung, MD, Chair	<i>public comment</i>	possible motion 5:51 – 6:01
8. PROPOSED FY22 GOVERNANCE COMMITTEE GOALS	Peter C. Fung, MD, Chair	<i>public comment</i>	possible motion 6:01 – 6:16
9. PROPOSED FY22 ADVISORY COMMITTEE GOALS	Peter C. Fung, MD, Chair	<i>public comment</i>	possible motion 6:16 – 6:31
10. PROPOSED FY22 COMMITTEE AND LIAISON ASSIGNMENTS	Peter C. Fung, MD, Chair	<i>public comment</i>	possible motion 6:31 – 6:41

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
11. GOVERNANCE COMMITTEE CONSULTANT INTERVIEWS a. Spencer Stuart b. Via Consulting COMMITTEE DELIBERATION	Peter C. Fung, MD, Chair	<i>public comment</i>	possible motion 6:41 – 7:51 6:41-7:06 7:06-7:31 7:31-7:51
12. ADJOURN TO CLOSED SESSION	Peter C. Fung, MD, Chair	<i>public comment</i>	motion required 7:51-7:52
13. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Peter C. Fung, MD, Chair		information 7:52-7:53
14. CONSENT CALENDAR <i>Any Committee Member or member of the public may remove an item for discussion before a motion is made.</i> Approval <i>Gov't Code Section 54957.2:</i> – Minutes of the Closed Session of the Governance Committee Meeting (3/23/2021)	Peter C. Fung, MD, Chair		motion required 7:53-7:54
15. ADJOURN TO OPEN SESSION	Peter C. Fung, MD, Chair		motion required 7:54 – 7:55
16. RECONVENE OPEN SESSION/ REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	Peter C. Fung, MD, Chair		information 7:55 – 7:56
17. FY22 PACING PLAN	Peter C. Fung, MD, Chair		discussion 7:56 – 7:57
18. ROUND TABLE DISCUSSION	Peter C. Fung, MD, Chair		discussion 7:57 – 8:00
19. ADJOURNMENT	Peter C. Fung, MD, Chair	<i>public comment</i>	motion required 8:00pm

Upcoming Meetings: August 3, 2021, October 5, 2021