

AGENDA
REGULAR MEETING OF THE
EL CAMINO HOSPITAL BOARD OF DIRECTORS

Wednesday, May 12, 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: 939-9780-1384#. No participant code. Just press #.

To watch the meeting livestream, please visit: 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 -5:34
4. QUALITY COMMITTEE REPORT	Julie Kliger, Quality Committee Chair; Mark Adams, MD, CMO	<i>public comment</i>	motion required 5:34 – 5:44
5. BOARD OFFICERS NOMINATION AND SELECTION PROCEDURES FOR FY21	Lanhee Chen, Board Chair	<i>public comment</i>	motion required 5:44 – 5:46
6. BOARD OFFICER ELECTIONS	Lanhee Chen, Board Chair	<i>public comment</i>	motion required 5:46 – 6:06
7. FY21 PERIOD 9 FINANCIALS	Carlos Bohorquez, CFO	<i>public comment</i>	possible motion 6:06 – 6:16
8. ADJOURN TO CLOSED SESSION	Lanhee Chen, Board Chair	<i>public comment</i>	motion required 6:16 – 6:17
9. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Lanhee Chen, Board Chair		information 6:17 – 6:18
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> a. Minutes of the Closed Session of the Hospital Board Meeting (04/07/2021) b. Minutes of the Closed Session of the Hospital Board Meeting (04/14/2021)	Lanhee Chen, Board Chair		motion required 6:18 – 6:21

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
c. Minutes of the Closed Session of the Hospital Board Meeting (04/28/2021) <i>Reviewed and Recommended for Approval by the Quality, Patient Care and Patient Experience Committee</i> Health & Safety Code Section 32155 for a report of the Medical Staff; deliberations concerning reports on Medical Staff quality assurance matters: d. Quality Committee Report (i) Medical Staff Credentials and Privileges Report (ii) Quality Council Minutes			
11. Health And Safety Code Section 32106(b) for a report and discussion involving health care facility trade secrets: - Semi-Annual ECHMN Report	Vince Manoogian, SVMD Interim President		discussion 6:21 – 6:41
12. Health and Safety Code Section 32106(b) for a report and discussion involving health care facility trade secrets: - FY21 Strategic Plan Q3 Metrics Update & Draft FY22 Strategic Plans And Goals	Dan Woods, CEO		discussion 6:41 – 6:51
13. Health and Safety Code Section 32106(b) for a report and discussion involving health care facility trade secrets - FY22 Budget Preview (Assumptions)	Carlos Bohorquez, CFO		discussion 6:51 – 7:21
14. Gov't Code Section 54956.9(d)(2) – conference with legal counsel – pending or threatened litigation; Gov't Code Section 54957 and 54957.6 for discussion and report on personnel matters: - CEO Report on Legal Update and Personnel Matters	Dan Woods, CEO		discussion 7:21 – 7:26
15. Report involving Gov't Code Section 54957 for discussion and report on personnel performance matters – Senior Management: - Executive Session	Lanhee Chen, Board Chair		discussion 7:26 – 7:36
16. ADJOURN TO OPEN SESSION	Lanhee Chen, Board Chair		motion required 7:36 – 7:37
17. RECONVENE OPEN SESSION/ REPORT OUT	Lanhee Chen, Board Chair		information 7:37 – 7:38
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 7:38 – 7:43

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
<p>Approval</p> <ul style="list-style-type: none"> a. Hospital Board Minutes (04/7/21) Open Session Minutes b. Hospital Board Minutes (04/14/21) Open Session Minutes c. Hospital Board Minutes (04/28/21) Open Session Minutes <p><i>Reviewed and Recommended for Approval by the Finance Committee</i></p> <ul style="list-style-type: none"> d. FY21 Period 8 Financials <p><i>Reviewed and Recommended for Approval by the Medical Executive Committee</i></p> <ul style="list-style-type: none"> e. Medical Staff Report 			
<p>19. CEO REPORT ATTACHMENT 19</p>	<p>Dan Woods, CEO</p>		<p>information 7:43 – 7:48</p>
<p>20. BOARD COMMENTS</p>	<p>Lanhee Chen, Board Chair</p>		<p>information 7:48 – 7:51</p>
<p>21. ADJOURNMENT</p>	<p>Lanhee Chen, Board Chair</p>	<p><i>public comment</i></p>	<p>motion required 7:51 – 7:52 pm</p>

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