

AGENDA
REGULAR MEETING OF THE
EL CAMINO HOSPITAL BOARD OF DIRECTORS

Wednesday, June 23, 2021 – 5:30 pm

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: 928-9223-7717#. No participant code. Just press #.

To watch the meeting Livestream, please visit: www.elcaminohealth.org/meetingstream

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	George Ting, MD, Quality Committee Vice-Chair		discussion 5:34 – 5:49
5. FY21 PERIOD 10 FINANCIALS	Carlos Bohorquez, CFO	<i>public comment</i>	motion required 5:49 – 5:55
6. ADJOURN TO CLOSED SESSION	Lanhee Chen, Board Chair	<i>public comment</i>	motion required 5:55– 5:56
7. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Lanhee Chen, Board Chair		information 5:56 – 5:57
8. CONSENT CALENDAR <i>Any Board Member may remove an item for discussion before a motion is made.</i>	Lanhee Chen, Board Chair		motion required 5:57 – 6:00
<i>Approval</i> <i>Gov't Code Section 54957.2 and 54957.6:</i> a. Minutes of the Closed Session of the Hospital Board Meeting (05/12/2021) b. Minutes of the Closed Session of the Hospital Board Meeting (05/22/2021) c. FY22 Individual Executive Performance Incentive Goals <i>Reviewed and Recommended for Approval by the Quality, Patient Care and Patient Experience Committee</i> <i>Health & Safety Code Section 32155 for a report of the Medical Staff; deliberations concerning reports on Medical Staff quality assurance matters:</i>			

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d. Quality Committee Report (i) Medical Staff Credentials and Privileges Report (ii) Quality Council Minutes			
9. Report involving <i>Gov't Code Section 54957.6</i> for a report and discussion on personnel matters: - Potential Amendment to CEO Employment Agreement	Bob Miller, Executive Compensation Committee Chair		motion required 6:00 – 6:15
10. <i>Gov't Code Section 54957.6</i> for a report and discussion on personnel matters: - Executive Performance Incentive and Benefit Plan Design	Bob Miller, Executive Compensation Committee Chair		motion required 6:15 – 6:30
11. <i>Gov't Code Section 54957.6</i> for a report and discussion on personnel matters: - Proposed CQO Salary Range	Dan Woods, CEO		motion required 6:30 – 6:35
12. <i>Health and Safety Code Section 32106(b)</i> for a report and discussion involving health care facility trade secrets - FY22 Strategic Goal Metrics	Dan Woods, CEO		discussion 6:35– 6:50
13. <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: - CEO Report on Legal Update and Personnel Matters a. Update (verbal) b. Pacing Plan	Dan Woods, CEO		discussion 6:50 – 7:05
14. 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 7:05 – 7:10
15. ADJOURN TO OPEN SESSION	Lanhee Chen, Board Chair		motion required 7:10 – 7:11
16. RECONVENE OPEN SESSION/ REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	Lanhee Chen, Board Chair		information 7:11 – 7:12
17. 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 7:12 – 7:17

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
<p>Approval</p> <ul style="list-style-type: none"> a. Hospital Board Minutes (05/12/21) Open Session Minutes b. Hospital Board Minutes (05/22/21) Open Session Minutes c. FY22 Master Calendar d. FY22 Committee Goals e. FY22 Committee and Liaisons Appointments f. FY22 Community Benefit Plan g. FY22 Organizational Performance Incentive Plan Goals h. New Enterprise Anesthesia Services Agreement, MV Nighttime Intensivist Services Agreement and Line of Credit Agreement <p><i>Reviewed and Recommended for Approval by the Finance Committee</i></p> <ul style="list-style-type: none"> i. FY21 Period 9 Financials j. Infection Control Medical Director Agreement <p><i>Reviewed and Recommended for Approval by the Medical Executive Committee</i></p> <ul style="list-style-type: none"> k. Medical Staff Report <p>Information</p> <ul style="list-style-type: none"> l. MV Major Projects Update 			
<p>18. CONSIDERATION OF BENEFITS COVERAGE FOR BOARD MEMBERS RECLASSIFIED AS W-2 EMPLOYEES FOR IRS PURPOSES</p>	<p>Dan Woods, CEO</p>	<p><i>public comment</i></p>	<p>possible motion 7:17 – 7:32</p>
<p>19. CEO REPORT</p>	<p>Dan Woods, CEO</p>		<p>information 7:32 – 7:37</p>
<p>20. BOARD COMMENTS</p>	<p>Lanhee Chen, Board Chair</p>		<p>information 7:37 – 7:40</p>
<p>21. ADJOURNMENT</p>	<p>Lanhee Chen, Board Chair</p>	<p><i>public comment</i></p>	<p>motion required 7:40 – 7:41pm</p>

Upcoming Regular Meetings: August 18, 2021, September 15, 2021, and October 13, 2021