

AGENDA
REGULAR MEETING OF THE
EL CAMINO HOSPITAL BOARD OF DIRECTORS

Wednesday, August 18, 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: 985-3920-3975# 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 -5:34
4. QUALITY COMMITTEE REPORT a. Quality Improvement Patient Safety Plan (QAPI)	Julie Kliger, Chair of Quality Committee	<i>public comment</i>	motion required 5:34 – 5:44
5. FY21 PERIOD 12 FINANCIALS	Carlos Bohorquez, Chief Financial Officer		information 5:44 – 5:54
6. GOVERNANCE BEST PRACTICES	Dan Woods, Chief Executive Officer; George M. Anderson, Consultant		information 5:54 – 6:09
7. ADJOURN TO CLOSED SESSION	Lanhee Chen, Board Chair	<i>public comment</i>	motion required 6:09– 6:10
8. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Lanhee Chen, Board Chair		information 6:10 – 6:11
9. 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 (06/23/2021) Reviewed and Recommended for Approval by the Quality, Patient Care and Patient Experience Committee	Lanhee Chen, Board Chair		motion required 6:11 – 6:14

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
<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>b. Quality Committee Report (i) Medical Staff Credentials and Privileges Report</p>			
<p>10. <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>a. Medical Staff Report b. Pediatric FPPE Plan – Revised c. Medical Staff Bylaws Amendments</p>	<p>Apurva Marfatia, MD, Mountain View Chief of Staff; Michael Kan, MD, Los Gatos Chief of Staff</p>		<p>information 6:14 – 6:24</p>
<p>11. <i>Gov't Code Section 54956.9(d)(2)</i> – conference with legal counsel – pending or threatened litigation: - Enterprise Risk Management</p>	<p>Jim Griffith, Chief Operating Officer; Mary Rotunno, General Counsel Diane Wigglesworth, Sr. Director of Compliance</p>		<p>discussion 6:24– 6:39</p>
<p>12. <i>Health and Safety Code Section 32106(b)</i> for a report and discussion involving health care facility trade secrets: - Strategic Plan Update</p>	<p>Dan Woods, Chief Executive Officer</p>		<p>discussion 6:39 – 6:59</p>
<p>13. <i>Gov't Code Section 54956.9(d)(2)</i> – conference with legal counsel – pending or threatened litigation: - CEO Report a. Pacing Plan</p>	<p>Dan Woods, Chief Executive Officer</p>		<p>discussion 6:59 – 7:09</p>
<p>14. Report involving <i>Gov't Code Section 54957</i> for discussion and report on personnel performance matters – Senior Management: - Executive Session</p>	<p>Lanhee Chen, Board Chair</p>		<p>discussion 7:09 – 7:14</p>
<p>15. ADJOURN TO OPEN SESSION</p>	<p>Lanhee Chen, Board Chair</p>		<p>motion required 7:14 – 7:15</p>
<p>16. RECONVENE OPEN SESSION/ REPORT OUT 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>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></p>	<p>Lanhee Chen, Board Chair</p>	<p><i>public comment</i></p>	<p>motion required 7:16 – 7:18</p>

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
<p>Approval</p> <p>a. Hospital Board Minutes (06/23/21) Open Session Minutes</p> <p>Reviewed and Recommended for Approval by the Finance Committee</p> <p>b. FY21 Period 11 Financials</p> <p>c. Mountain View Daytime Intensivist Professional Services Renewal Agreement</p> <p>d. Investment in New Joint Venture with Satellite Healthcare</p> <p>Reviewed and Recommended for Approval by the Medical Executive Committee</p> <p>e. Medical Staff Report</p> <p>f. Pediatric FPPE Plan – Revised</p> <p>g. Medical Staff Bylaws Amendments</p>			
<p>17. AMENDMENT TO CEO EMPLOYMENT AGREEMENT</p>	<p>Lanhee Chen, Board Chair</p>	<p><i>public comment</i></p>	<p>motion required 7:18 – 7:21</p>
<p>18. CEO REPORT</p>	<p>Dan Woods, Chief Executive Officer</p>		<p>information 7:21 – 7:26</p>
<p>19. BOARD COMMENTS</p>	<p>Lanhee Chen, Board Chair</p>		<p>information 7:26 – 7:29</p>
<p>20. ADJOURNMENT</p>	<p>Lanhee Chen, Board Chair</p>	<p><i>public comment</i></p>	<p>motion required 7:29 – 7:30pm</p>

Upcoming Regular Meetings: September 15, 2021; October 13, 2021; November 10, 2021; December 8, 2021; February 9, 2022; March 9, 2022; April 13, 2022; May 11, 2022; May 23, 2022 (Joint with Finance Committee); June 8, 2022

Upcoming Special Meetings - Education/Retreat: October 27, 2021(Joint Board and Committee Education); February 23, 2021 (Retreat); April 27, 2022 (Board Education)