

AGENDA
GOVERNANCE COMMITTEE OF THE
EL CAMINO HOSPITAL BOARD OF DIRECTORS

Thursday, October 21, 2021– 5:30pm
 El Camino Hospital | 2500 Grant Road Mountain View, CA 94040

PURSUANT TO GOVERNMENT CODE SECTION 54953(e)(1), EL CAMINO HEALTH **WILL NOT BE PROVIDING A PHYSICAL LOCATION TO THE PUBLIC FOR THIS MEETING**. INSTEAD, THE PUBLIC IS INVITED TO JOIN THE OPEN SESSION MEETING VIA TELECONFERENCE AT:

1-669-900-9128, MEETING CODE: **921-0426-1212#**. 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	Don Watters, Chair		5:30 – 5:32pm
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Don Watters, 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	Don Watters, 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 (8/03/2020) Information b. Article of Interest c. FY22 GC Committee Goals d. FY22 Pacing Plan	Don Watters, Chair	<i>public comment</i>	motion required 5:36 – 5:38
5. REPORT ON BOARD ACTIONS	Don Watters, Chair		information 5:38 – 5:43
6. GOVERNANCE BEST PRACTICES a. Board Assessment Update b. Board Diversity Assessment c. Master Agenda	Dan Woods, Chief Executive Officer		information 5:43 – 6:13
7. EDUCATION PLANNING a. 10/27/21 Board Education Session b. 12/1/21 Board & Committee Education Session c. 2/23/22 Board Retreat	Dan Woods, Chief Executive Officer		discussion 6:13 – 6:28

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8. POLICY REVIEW a. Review Election and Re-election Process of Non-District Board Members to the El Camino Hospital Board	Dan Woods, Chief Executive Officer	<i>public comment</i>	possible motion 6:28 – 6:33
9. CHARTER REVIEW a. Executive Compensation Committee Charter Review	Dan Woods, Chief Executive Officer	<i>public comment</i>	possible motion 6:33 – 6:43
10. GOVERNANCE COMMITTEE RECRUITMENT a. Appointment of Ad hoc Committee	Don Watters, Chair	<i>public comment</i>	possible motion 6:43 - 6:53
11. BOARD MEMBER RECRUITMENT & BENEFITS	Dan Woods, Chief Executive Officer		discussion 6:53 – 7:03
12. ROUND TABLE DISCUSSION	Don Watters, Chair		discussion 7:03 – 7:13
13. ADJOURNMENT	Don Watters, Chair	<i>public comment</i>	motion required 7:13 – 7:14pm