

**AGENDA**  
**REGULAR MEETING OF THE**  
**EL CAMINO HOSPITAL BOARD OF DIRECTORS**

**Wednesday, November 10, 2021 – 5:30 pm**

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: 942-6630-8345# 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
<b>1. CALL TO ORDER/ROLL CALL</b>	Lanhee Chen, Board Chair		<b>5:30 – 5:31pm</b>
<b>2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Lanhee Chen, Board Chair		<b>information 5:31 – 5:32</b>
<b>3. PUBLIC COMMUNICATION</b> 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		<b>information 5:32 – 5:33</b>
<b>4. Q1 FY 2022 FINANCIAL RESULTS</b>	Carlos Bohorquez, Chief Financial Officer		<b>information 5:33 – 5:48</b>
<b>5. QUALITY COMMITTEE REPORT</b>	Julie Kliger, Chair of Quality Committee Dr. Mark Adams, Chief Medical Officer		<b>information 5:48 – 5:58</b>
<b>6. ADJOURN TO CLOSED SESSION</b>	Lanhee Chen, Board Chair	<i>public comment</i>	<b>motion required 5:58 – 5:59</b>
<b>7. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Lanhee Chen, Board Chair		<b>information 5:59 – 6:00</b>
<b>8. Health and Safety Code Section 32155 QUALITY COMMITTEE REPORT</b>	Julie Kliger, Chair of Quality Committee Dr. Mark Adams, Chief Medical Officer		<b>information 6:00 – 6:05</b>
<b>9. CONSENT CALENDAR</b> <i>Any Board Member may remove an item for discussion before a motion is made.</i> <b>Approval</b> <i>Gov't Code Section 54957.2:</i> a. <b>Minutes of the Closed Session of the Hospital Board Meeting (10/13/2021)</b>  <b>Reviewed and Recommended for Approval by the Quality, Patient Care and Patient Experience Committee</b> <i>Health &amp; Safety Code Section 32155 for a report of the Medical Staff; deliberations concerning reports on Medical Staff quality assurance matters:</i> b. <b>Credentialing and Privileges Report</b>	Lanhee Chen, Board Chair		<b>motion required 6:05 – 6:06</b>

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
10. Gov't Code Section 54956.9(d) for a conference with legal counsel – pending or threatened litigation: <b>FY21 COMPLIANCE REPORT</b>	Diane Wigglesworth Sr. Dir. Of Corporate Compliance Mary Rotunno, General Counsel		<b>discussion</b> <b>6:06 – 6:11</b>
11. Health and Safety Code Section 32106(b) for a report and discussion involving health care facility trade secrets: <b>ECHMN SEMI-ANNUAL REPORT</b>	Vince Manoogian, Interim President of ECHMN		<b>discussion</b> <b>6:11 – 6:41</b>
12. <i>Health and Safety Code Section 32106(b)</i> for a report and discussion involving health care facility trade secrets: <b>FY22 STRATEGIC METRICS</b>	Dan Woods, Chief Executive Officer		<b>discussion</b> <b>6:41 – 6:56</b>
13. Report involving <i>Gov't Code Section 54957(b)</i> for discussion and report on personnel matters: <b>CEO REPORT</b> a. Update (verbal) b. Pacing Plan	Dan Woods, Chief Executive Officer		<b>discussion</b> <b>6:56 – 7:01</b>
14. Report involving <i>Gov't Code Section 54957(b)</i> for discussion and report on personnel performance matters – Senior Management: <b>EXECUTIVE SESSION</b>	Lanhee Chen, Board Chair		<b>discussion</b> <b>7:01 – 7:21</b>
15. <b>ADJOURN TO OPEN SESSION</b>	Lanhee Chen, Board Chair		<b>motion required</b> <b>7:21 – 7:22</b>
16. <b>RECONVENE OPEN SESSION/ REPORT OUT</b>	Lanhee Chen, Board Chair		<b>information</b> <b>7:22 – 7:23</b>
To report any required disclosures regarding permissible actions taken during Closed Session.			
17. <b>CONSENT CALENDAR ITEMS:</b> <i>Any Board Member or member of the public may remove an item for discussion before a motion is made.</i> <b>Approval</b> a. Continuation of Resolution 2021-10 of the Board of Directors Making Findings and Determinations Under AB 361 for Teleconference Meetings b. Minutes of the Open Session of the Hospital Board Meeting (10/31/21) c. Policy Revisions <b>Reviewed and Recommended for Approval by the Finance Committee</b> d. FY21 Period 2 Financials <b>Reviewed and Recommended for Approval by the Medical Executive Committee</b> e. Medical Staff Report	Lanhee Chen, Board Chair	<i>public comment</i>	<b>motion required</b> <b>7:23 – 7:24</b>
18. <b>CEO REPORT</b>	Dan Woods, Chief Executive Officer		<b>information</b> <b>7:24 – 7:28</b>
19. <b>BOARD COMMENTS</b>	Lanhee Chen, Board Chair		<b>information</b> <b>7:28 – 7:29</b>
20. <b>ADJOURNMENT</b>	Lanhee Chen, Board Chair	<i>public comment</i>	<b>motion required</b> <b>7:29 – 7:30pm</b>

**Upcoming Regular Meetings:** 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:** December 1, 2021 (Joint Board and Committee Education); February 23, 2021 (Retreat); April 27, 2022 (Board Education)