

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

Wednesday, December 08, 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: 994-5583-9449# 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 – 5:33
4. BOARD ASSESSMENT	Dan Woods, Chief Executive Officer George Anderson, Consultant		information 5:33 – 5:48
5. ADJOURN TO CLOSED SESSION	Lanhee Chen, Board Chair	<i>public comment</i>	motion required 5:48 – 5:49
6. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Lanhee Chen, Board Chair		information 5:49 – 5:50
7. Health & Safety Code Section 32155 for a report of the Medical Staff; deliberations concerning reports on Medical Staff quality assurance matters: MEDICAL STAFF REPORT (VERBAL)	Apurva Marfatia, MD, Enterprise Chief of Staff; Michael Kan, MD, Los Gatos Chief of Staff		information 5:50 – 6:05
8. Report involving Gov't Code Section 54957(b) for discussion and report on personnel performance matters: BOARD ASSESSMENT a. Board Effectiveness Report b. Summary of Recommendations & Draft Action Plan	Dan Woods, Chief Executive Officer George Anderson, Consultant		possible motion 6:05 – 7:05
9. Report involving Gov't Code Section 54957(b) for discussion and report on personnel performance matters – Senior Management: EXECUTIVE SESSION	Lanhee Chen, Board Chair		discussion 7:05 – 7:30
10. CONSENT CALENDAR <i>Any Board Member may remove an item for discussion before a motion is made.</i>	Lanhee Chen, Board Chair		motion required 7:30 – 7:31

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
<p>Approval Gov't Code Section 54957.2:</p> <ul style="list-style-type: none"> a. Minutes of the Closed Session of the Hospital Board Meeting (11/10/2021) b. Chief Quality Officer Base Salary <p>Reviewed and Recommended for Approval by the Quality, Patient Care and Patient Experience Committee Health & Safety Code Section 32155 for a report of the Medical Staff; deliberations concerning reports on Medical Staff quality assurance matters:</p> <ul style="list-style-type: none"> c. Credentialing and Privileges Report 			
<p>11. Report involving Gov't Code Section 54957(b) for discussion and report on personnel matters: CEO REPORT</p> <ul style="list-style-type: none"> a. Update (verbal) b. Pacing Plan 	Dan Woods, Chief Executive Officer		discussion 7:31 – 7:41
<p>12. ADJOURN TO OPEN SESSION</p>	Lanhee Chen, Board Chair		motion required 7:41 – 7:42
<p>13. RECONVENE OPEN SESSION/ REPORT OUT</p> <p>To report any required disclosures regarding permissible actions taken during Closed Session.</p>	Lanhee Chen, Board Chair		information 7:42 – 7:43
<p>14. CONSENT CALENDAR ITEMS: Any Board Member or member of the public may remove an item for discussion before a motion is made.</p>	Lanhee Chen, Board Chair	<i>public comment</i>	motion required 7:43 – 7:44
<p>Approval</p> <ul style="list-style-type: none"> 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 (11/08/21) c. Policy Revisions <p>Reviewed and Recommended for Approval by the Finance Committee</p> <ul style="list-style-type: none"> d. FY21 Period 4 Financials e. Intent to Reimburse: Resolution f. Mountain View OBGYN Call Panel Renewal (Physician Contract) <p>Reviewed and Recommended for Approval by the Executive Compensation Committee</p> <ul style="list-style-type: none"> g. Executive Compensation Committee Community Member Composition & new Community Member Appointments <p>Reviewed and Recommended for Approval by the Medical Executive Committee</p> <ul style="list-style-type: none"> h. Medical Staff Report 			
<p>15. CEO REPORT</p>	Dan Woods, Chief Executive Officer		information 7:44 – 7:50
<p>16. BOARD COMMENTS</p>	Lanhee Chen, Board Chair		information 7:50 – 7:59
<p>17. ADJOURNMENT</p>	Lanhee Chen, Board Chair	<i>public comment</i>	motion required 7:59 – 8:00pm

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