

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

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
<p><b>Approval</b> Gov't Code Section 54957.2:</p> <ul style="list-style-type: none"> <li>a. Minutes of the Closed Session of the Hospital Board Meeting (11/10/2021)</li> <li>b. Chief Quality Officer Base Salary</li> </ul> <p><b>Reviewed and Recommended for Approval by the Quality, Patient Care and Patient Experience Committee</b> Health &amp; 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"> <li>c. Credentialing and Privileges Report</li> </ul>			
<p><b>11. Report involving Gov't Code Section 54957(b) for discussion and report on personnel matters:</b> <b>CEO REPORT</b></p> <ul style="list-style-type: none"> <li>a. Update (verbal)</li> <li>b. Pacing Plan</li> </ul>	Dan Woods, Chief Executive Officer		<b>discussion</b> <b>7:31 – 7:41</b>
<p><b>12. ADJOURN TO OPEN SESSION</b></p>	Lanhee Chen, Board Chair		<b>motion required</b> <b>7:41 – 7:42</b>
<p><b>13. RECONVENE OPEN SESSION/ REPORT OUT</b></p> <p>To report any required disclosures regarding permissible actions taken during Closed Session.</p>	Lanhee Chen, Board Chair		<b>information</b> <b>7:42 – 7:43</b>
<p><b>14. 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></p>	Lanhee Chen, Board Chair	<i>public comment</i>	<b>motion required</b> <b>7:43 – 7:44</b>
<p><b>Approval</b></p> <ul style="list-style-type: none"> <li>a. Continuation of Resolution 2021-10 of the Board of Directors Making Findings and Determinations Under AB 361 for Teleconference Meetings</li> <li>b. Minutes of the Open Session of the Hospital Board Meeting (11/08/21)</li> <li>c. Policy Revisions</li> </ul> <p><b>Reviewed and Recommended for Approval by the Finance Committee</b></p> <ul style="list-style-type: none"> <li>d. FY21 Period 4 Financials</li> <li>e. Intent to Reimburse: Resolution</li> <li>f. Mountain View OBGYN Call Panel Renewal (Physician Contract)</li> </ul> <p><b>Reviewed and Recommended for Approval by the Executive Compensation Committee</b></p> <ul style="list-style-type: none"> <li>g. Executive Compensation Committee Community Member Composition &amp; new Community Member Appointments</li> </ul> <p><b>Reviewed and Recommended for Approval by the Medical Executive Committee</b></p> <ul style="list-style-type: none"> <li>h. Medical Staff Report</li> </ul>			
<p><b>15. CEO REPORT</b></p>	Dan Woods, Chief Executive Officer		<b>information</b> <b>7:44 – 7:50</b>
<p><b>16. BOARD COMMENTS</b></p>	Lanhee Chen, Board Chair		<b>information</b> <b>7:50 – 7:59</b>
<p><b>17. ADJOURNMENT</b></p>	Lanhee Chen, Board Chair	<i>public comment</i>	<b>motion required</b> <b>7:59 – 8:00pm</b>

**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)