

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

Wednesday, February 9, 2022 – 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: 939-7365-3588# 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 – 5:31 pm
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 – 5:35
4. ADJOURN TO CLOSED SESSION	Lanhee Chen, Board Chair	<i>public comment</i>	motion required 5:35 – 5:36
5. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Lanhee Chen, Board Chair		information 5:36 – 5:37
6. 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 Study Session (12/01/2021) b. Minutes of the Closed Session of the Hospital Board Meeting (12/08/2021) Reviewed and Recommended for Approval by the Quality, Patient Care and Patient Experience Committee <i>Health & Safety Code Section 32155</i> for a report of the Medical Staff; deliberations concerning reports on Medical Staff quality assurance matters: c. Credentialing and Privileges Report d. Bylaws Reviewed and Recommended for Approval by the Investment Committee <i>Health and Safety Code Section 32106(b)</i> for a report and discussion involving health care facility trade secrets: e. Investment Advisory Firm Update	Lanhee Chen, Board Chair		motion required 5:37 – 5:38
7. Health and Safety Code Section 32106(b) for a report and discussion involving health care facility trade secrets: STRATEGIC PLANNING UPDATE	Dan Woods, Chief Executive Officer		discussion 5:38 – 7:08
8. Health and Safety Code Section 32106(b) for a report and discussion involving health care facility trade secrets: FY22 Q2 STRATEGIC METRICS	Dan Woods, Chief Executive Officer		discussion 7:08 – 7:23

A copy of the agenda for the Regular Board Meeting will be posted and distributed at least seventy-two (72) hours prior to the meeting.

In observance of the Americans with Disabilities Act, please notify us at (650) 988-8254 prior to the meeting so that we may provide the agenda in alternative formats or make disability-related modifications and accommodations.

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
9. <i>Health and Safety Code Section 32106(b)</i> for a report and discussion involving health care facility trade secrets: Q2 FY22 FINANCIALS	Carlos Bohorquez, Chief Financial Officer		discussion 7:23 – 7:33
10. Report involving <i>Gov't Code Section 54957(b)</i> for discussion and report on personnel matters: CEO REPORT a. Update (verbal) b. Pacing Plan	Dan Woods, Chief Executive Officer		discussion 7:33 – 7:43
11. Report involving <i>Gov't Code Section 54957(b)</i> for discussion and report on personnel performance matters – Senior Management: EXECUTIVE SESSION	Lanhee Chen, Board Chair		discussion 7:43 – 7:53
12. ADJOURN TO OPEN SESSION	Lanhee Chen, Board Chair		motion required 7:53 – 7:54
13. RECONVENE OPEN SESSION/ REPORT OUT	Lanhee Chen, Board Chair		information 7:54 – 7:55
To report any required disclosures regarding permissible actions taken during Closed Session.			
14. CONSENT CALENDAR ITEMS: <i>Any Board 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 Hospital Board Study Session (12/01/2021) b. Minutes of the Open Session of the Hospital Board Meeting (12/08/2021) c. Plans, Policies, and Scope of Services Reviewed and Recommended for Approval by the Finance Committee d. FY21 Period 6 Financials e. Mountain View ED & Inpatient On-Call Interventional Radiology Panel Agreement Renewal f. Enterprise Radiology Professional Services Agreement Renewal Reviewed and Recommended for Approval by the Medical Executive Committee g. Medical Staff Report For Information from the Governance Committee h. Board Member Benefits	Lanhee Chen, Board Chair	<i>public comment</i>	motion required 7:55 – 7:56
15. QUALITY COMMITTEE REPORT	Julie Kliger, Board Member Holly Beeman, MD, Chief Quality Officer		information 7:56 – 8:06
16. CEO REPORT	Dan Woods, Chief Executive Officer		information 8:06 – 8:16
17. BOARD COMMENTS	Lanhee Chen, Board Chair		information 8:16 – 8:19
18. ADJOURNMENT	Lanhee Chen, Board Chair	<i>public comment</i>	motion required 8:19 – 8:20 pm

Upcoming Regular Meetings: 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)