

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

**Wednesday, March 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: 940-2186-8407# 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 – 5:31 pm</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 – 5:35</b>
<b>4. ENTERPRISE STRATEGY</b>	Dan Woods, Chief Executive Officer	<i>public comment</i>	<b>motion required 5:35 – 5:55</b>
<b>5. QUALITY COMMITTEE REPORT</b>	Julie Kliger, Chair of Quality Committee Dr. Holly Beeman, Chief Quality Officer		<b>information 5:55 – 6:15</b>
<b>6. ADJOURN TO CLOSED SESSION</b>	Lanhee Chen, Board Chair	<i>public comment</i>	<b>motion required 6:15 – 6:16</b>
<b>7. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Lanhee Chen, Board Chair		<b>information 6:16 – 6:17</b>
<b>8. 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. Minutes of the Closed Session of the Hospital Board (02/09/2022) b. Minutes of the Closed Session of the Hospital Board Study Session (02/23/2022)  <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> c. Credentialing and Privileges Report	Lanhee Chen, Board Chair		<b>motion required 6:17 – 6:18</b>
<b>9. Health and Safety Code Section 32106(b) for a report and discussion involving health care facility trade secrets: EL CAMINO HEALTH MEDICAL NETWORK</b>	Vince Manoogian, Interim President of Medical Network		<b>discussion 6:18 – 6:43</b>

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
<b>10.</b> Report involving <i>Gov't Code Section 54957(b)</i> for discussion and report on personnel matters: <b>CEO REPORT (Verbal)</b>	Dan Woods, Chief Executive Officer		<b>discussion</b> <b>6:43 – 6:53</b>
<b>11.</b> 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>6:53– 7:03</b>
<b>12. ADJOURN TO OPEN SESSION</b>	Lanhee Chen, Board Chair		<b>motion required</b> <b>7:03 – 7:04</b>
<b>13. RECONVENE OPEN SESSION/ REPORT OUT</b>	Lanhee Chen, Board Chair		<b>information</b> <b>7:04 – 7:05</b>
To report any required disclosures regarding permissible actions taken during Closed Session.			
<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>	Lanhee Chen, Board Chair	<i>public comment</i>	<b>motion required</b> <b>7:05 – 7:06</b>
<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 (02/09/2022) c. Minutes of the Open Session of the Hospital Board Study Session (02/23/2022) <b>Reviewed and Recommended for Approval by the Medical Executive Committee</b> a. Medical Staff Report b. Plans, Policies, and Scope of Services			
<b>15. CEO REPORT</b> a. Update b. Pacing Plan	Dan Woods, Chief Executive Officer		<b>information</b> <b>7:06 – 7:16</b>
<b>16. BOARD COMMENTS</b>	Lanhee Chen, Board Chair		<b>information</b> <b>7:16 – 7:19</b>
<b>17. ADJOURNMENT</b>	Lanhee Chen, Board Chair	<i>public comment</i>	<b>motion required</b> <b>7:19 – 7:20 pm</b>

**Upcoming Regular Meetings:** April 13, 2022; May 11, 2022; May 23, 2022 (Joint with Finance Committee); June 8, 2022

**Upcoming Special Meetings - Education/Retreat:** April 27, 2022 (Board Education)