AGENDA
REGULAR MEETING OF THE
EL CAMINO HOSPITAL BOARD OF DIRECTORS

Wednesday, April 13, 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:


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.

<table>
<thead>
<tr>
<th>AGENDA ITEM</th>
<th>PRESENTED BY</th>
<th>ESTIMATED TIMES</th>
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<tbody>
<tr>
<td>1. CALL TO ORDER/ROLL CALL</td>
<td>Lanhee Chen, Board Chair</td>
<td>5:30 – 5:31 pm</td>
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<td>2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</td>
<td>Lanhee Chen, Board Chair</td>
<td>information</td>
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<td>3. PUBLIC COMMUNICATION</td>
<td>Lanhee Chen, Board Chair</td>
<td>information</td>
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<tr>
<td>a. Oral Comments</td>
<td></td>
<td>5:31 – 5:32 pm</td>
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<td>b. Written Correspondence</td>
<td></td>
<td>5:32 – 5:35 pm</td>
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<td>4. QUALITY COMMITTEE REPORT</td>
<td>Julie Kliger, Chair of Quality Committee;</td>
<td>information</td>
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<td>Dr. Holly Beeman, Chief Quality Officer</td>
<td>5:35 – 5:45 pm</td>
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<td>5. BOARD ASSESSMENT FOLLOW-UP: FY23</td>
<td>Don Watters, Chair of Governance Committee;</td>
<td>public comment</td>
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<td>EL CAMINO HOSPITAL BOARD PACING PLAN</td>
<td>Megan Kurtz, Spencer Stuart</td>
<td>motion required</td>
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<td>5:45 – 6:00</td>
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<td>6. INCLUSION, DIVERSITY, EQUALITY AND</td>
<td>Lanhee Chen, Board Chair; Brickson Diamond,</td>
<td>discussion</td>
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<td>BEARING (I-DEB) DISCUSSION</td>
<td>Spencer Stuart; Camille Lowry, Spencer Stuart</td>
<td>6:00 – 7:00</td>
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<td>7. ADJOURN TO CLOSED SESSION</td>
<td>Lanhee Chen, Board Chair</td>
<td>public comment</td>
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<td></td>
<td></td>
<td>motion required</td>
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<td></td>
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<td>7:00 – 7:01</td>
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<tr>
<td>8. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</td>
<td>Lanhee Chen, Board Chair</td>
<td>information</td>
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<td>7:01 – 7:02</td>
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<td>9. CONSENT CALENDAR</td>
<td>Lanhee Chen, Board Chair</td>
<td>motion required</td>
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<tr>
<td>Any Board Member may remove an item for</td>
<td></td>
<td>7:02 – 7:03</td>
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<tr>
<td>discussion before a motion is made.</td>
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Approval
Gov’t Code Section 54957.2:

a. Minutes of the Closed Session of the Hospital Board (03/09/2022)

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:

b. Credentialing and Privileges Report

Information
Health and Safety Code Section 32106(b)
Physician Contracts
c. Urology Call Panel Renewals for the Mountain View and Los Gatos Campuses

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.
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<td><strong>Reviewed and Recommended for Approval by the Finance Committee</strong></td>
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<td>d. Renewal of Enterprise Radiology Professional Services Agreement</td>
<td>Dan Woods, Chief Executive Officer</td>
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<td>e. FY21 Annual Report on Physician Financial Arrangements</td>
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10. **Health and Safety Code Section 32106(b)** for a report and discussion involving health care facility trade secrets:

**VALUE PROPOSITION STATEMENT**


11. **Gov't Code Section 54956.9(d)(2)** – conference with legal counsel – pending or threatened litigation:

**ENTERPRISE RISK MANAGEMENT**


12. Report involving **Gov't Code Section 54957(b)** for discussion and report on personnel matters:

**CEO REPORT (Verbal)**


13. Report involving **Gov't Code Section 54957(b)** for discussion and report on personnel performance matters – Senior Management:

**EXECUTIVE SESSION**


14. **ADJOURN TO OPEN SESSION**

Lanhee Chen, Board Chair

**motion required**

7:43 – 7:44

15. **RECONVENE OPEN SESSION/REPORT OUT**

Lanhee Chen, Board Chair

**information**

7:44 – 7:45

To report any required disclosures regarding permissible actions taken during Closed Session.

16. **CONSENT CALENDAR ITEMS:**

Any Board Member or member of the public may remove an item for discussion before a motion is made.

Lanhee Chen, Board Chair

**public comment**

7:45 – 7:46

**Approval**

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 (03/09/2022)

c. Urology Call Panel Renewals for the Mountain View and Los Gatos Campuses

**Reviewed and Recommended for Approval by the Finance Committee**

d. FY22 Period 08 Financials

e. Renewal of Enterprise Radiology Professional Services Agreement


**Reviewed and Recommended for Approval by the Medical Executive Committee**

g. Medical Staff Report

h. Plans, Policies, and Scope of Services

17. **CEO REPORT**

a. Update

b. Pacing Plan

Dan Woods, Chief Executive Officer

**information**

7:47 – 7:52

18. **BOARD COMMENTS**

Lanhee Chen, Board Chair

**information**

7:52 – 7:54

19. **ADJOURNMENT**

Lanhee Chen, Board Chair

**public comment**

7:54 – 7:55 pm

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

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