

**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:

1-669-900-9128, MEETING CODE: 987-7790-1394# 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. QUALITY COMMITTEE REPORT	Julie Kliger, Chair of Quality Committee; Dr. Holly Beeman, Chief Quality Officer		information 5:35 – 5:45
5. BOARD ASSESSMENT FOLLOW-UP: FY23 EL CAMINO HOSPITAL BOARD PACING PLAN	Don Watters, Chair of Governance Committee; Megan Kurtz, Spencer Stuart	<i>public comment</i>	motion required 5:45 – 6:00
6. INCLUSION, DIVERSITY, EQUALITY AND BELONGING (I-DEB) DISCUSSION	Lanhee Chen, Board Chair; Brickson Diamond, Spencer Stuart; Camille Lowry, Spencer Stuart		discussion 6:00 – 7:00
7. ADJOURN TO CLOSED SESSION	Lanhee Chen, Board Chair	<i>public comment</i>	motion required 7:00 – 7:01
8. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Lanhee Chen, Board Chair		information 7:01 – 7:02
9. 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 (03/09/2022) 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: b. Credentialing and Privileges Report Information <i>Health and Safety Code Section 32106(b)</i> <i>Physician Contracts</i> c. Urology Call Panel Renewals for the Mountain View and Los Gatos Campuses	Lanhee Chen, Board Chair		motion required 7:02 – 7:03

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
<p>Reviewed and Recommended for Approval by the Finance Committee</p> <p>d. Renewal of Enterprise Radiology Professional Services Agreement</p> <p>e. FY21 Annual Report on Physician Financial Arrangements</p>			
<p>10. Health and Safety Code Section 32106(b) for a report and discussion involving health care facility trade secrets: VALUE PROPOSITION STATEMENT</p>	<p>Dan Woods, Chief Executive Officer</p>		<p>discussion 7:03 – 7:18</p>
<p>11. Gov't Code Section 54956.9(d)(2) – conference with legal counsel – pending or threatened litigation: ENTERPRISE RISK MANAGEMENT</p>	<p>Omar Chughtai, VP of Operations; Diane Wigglesworth, Sr. Director Corporate Compliance; Mary Rotunno, General Counsel</p>		<p>discussion 7:18 – 7:28</p>
<p>12. Report involving Gov't Code Section 54957(b) for discussion and report on personnel matters: CEO REPORT (Verbal)</p>	<p>Dan Woods, Chief Executive Officer</p>		<p>discussion 7:28 – 7:33</p>
<p>13. Report involving Gov't Code Section 54957(b) for discussion and report on personnel performance matters – Senior Management: EXECUTIVE SESSION</p>	<p>Lanhee Chen, Board Chair</p>		<p>discussion 7:33– 7:43</p>
<p>14. ADJOURN TO OPEN SESSION</p>	<p>Lanhee Chen, Board Chair</p>		<p>motion required 7:43 – 7:44</p>
<p>15. RECONVENE OPEN SESSION/ REPORT OUT</p>	<p>Lanhee Chen, Board Chair</p>		<p>information 7:44 – 7:45</p>
<p>To report any required disclosures regarding permissible actions taken during Closed Session.</p>			
<p>16. CONSENT CALENDAR ITEMS: <i>Any Board Member or member of the public may remove an item for discussion before a motion is made.</i></p>	<p>Lanhee Chen, Board Chair</p>	<p><i>public comment</i></p>	<p>motion required 7:45 – 7:46</p>
<p>Approval</p> <p>a. Continuation of Resolution 2021-10 of the Board of Directors Making Findings and Determinations Under AB 361 for Teleconference Meetings</p> <p>b. Minutes of the Open Session of the Hospital Board (03/09/2022)</p> <p>c. Urology Call Panel Renewals for the Mountain View and Los Gatos Campuses</p> <p>Reviewed and Recommended for Approval by the Finance Committee</p> <p>d. FY22 Period 08 Financials</p> <p>e. Renewal of Enterprise Radiology Professional Services Agreement</p> <p>f. FY21 Annual Report on Physician Financial Arrangements</p> <p>Reviewed and Recommended for Approval by the Medical Executive Committee</p> <p>g. Medical Staff Report</p> <p>h. Plans, Policies, and Scope of Services</p>			
<p>17. CEO REPORT</p> <p>a. Update</p> <p>b. Pacing Plan</p>	<p>Dan Woods, Chief Executive Officer</p>		<p>information 7:47 – 7:52</p>
<p>18. BOARD COMMENTS</p>	<p>Lanhee Chen, Board Chair</p>		<p>information 7:52 – 7:54</p>
<p>19. ADJOURNMENT</p>	<p>Lanhee Chen, Board Chair</p>	<p><i>public comment</i></p>	<p>motion required 7:54 – 7:55 pm</p>