

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

Wednesday, May 11, 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: 930-1125-1698# 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. SPOTLIGHT RECOGNITION Resolution 2022-05	Lanhee Chen, Board Chair	<i>public comment</i>	motion required 5:35 – 5:40
5. BOARD OFFICER ELECTIONS PROCEDURE	Lanhee Chen, Board Chair	<i>public comment</i>	motion required 5:40 – 5:50
6. QUALITY COMMITTEE REPORT	Julie Kliger, Chair of Quality Committee; Dr. Holly Beeman, Chief Quality Officer		information 5:50 – 6:35
7. ADJOURN TO CLOSED SESSION	Lanhee Chen, Board Chair	<i>public comment</i>	motion required 6:35 – 6:36
8. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Lanhee Chen, Board Chair		information 6:36 – 6:37
9. Health and Safety Code Section 32106(b) for a report and discussion involving health care facility trade secrets: FY22 Q3 STRATEGIC METRICS	Dan Woods, Chief Executive Officer		discussion 6:37 – 6:57
10. Health and Safety Code Section 32106(b) for a report and discussion involving health care facility trade secrets: FY22 Q3 FINANCIALS	Carlos Bohorquez, Chief Financial Officer		discussion 6:57 – 7:22
11. Report involving Gov't Code Section 54957(b) for discussion and report on personnel matters: CEO REPORT (Verbal)	Dan Woods, Chief Executive Officer		discussion 7:22 – 7:32
12. Report involving Gov't Code Section 54957(b) for discussion and report on personnel performance matters – Senior Management: EXECUTIVE SESSION	Lanhee Chen, Board Chair		discussion 7:32 – 7:42
13. CONSENT CALENDAR <i>Any Board Member may remove an item for discussion before a motion is made.</i>	Lanhee Chen, Board Chair		motion required 7:42 – 7:52

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>Approval Gov't Code Section 54957.2: a. Minutes of the Closed Session of the Hospital Board (04/13/2022) 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</p>			
<p>14. ADJOURN TO OPEN SESSION</p>	Lanhee Chen, Board Chair		<p>motion required 7:52 – 7:53</p>
<p>15. RECONVENE OPEN SESSION/ REPORT OUT</p>	Lanhee Chen, Board Chair		<p>information 7:53 – 7:54</p>
<p>To report any required disclosures regarding permissible actions taken during Closed Session.</p>			
<p>16. CONSENT CALENDAR ITEMS: Any Board Member or member of the public may remove an item for discussion before a motion is made.</p>	Lanhee Chen, Board Chair	<i>public comment</i>	<p>motion required 7:54 – 7:55</p>
<p>Approval a. Hospital Board Minutes (04/13/22) Open Session Minutes Reviewed and Recommended for Approval by the Finance Committee b. FY22 Period 09 Financials Reviewed and Recommended for Approval by the Medical Executive Committee c. Medical Staff Report</p>			
<p>17. RESOLUTION 2022-06: Approving OB/GYN Call Panel Agreement for Carol A. Somersille, MD</p>	Mark Adams, MD, Chief Medical Officer	<i>public comment</i>	<p>motion required 7:55 – 7:57</p>
<p>18. CEO REPORT a. Update b. Pacing Plan</p>	Dan Woods, Chief Executive Officer		<p>information 7:57 – 8:07</p>
<p>19. BOARD COMMENTS</p>	Lanhee Chen, Board Chair		<p>information 8:07 – 8:08</p>
<p>20. ADJOURNMENT</p>	Lanhee Chen, Board Chair	<i>public comment</i>	<p>motion required 8:09 – 8:10</p>

Upcoming Regular Meeting: May 26, 2022 (Joint with Finance Committee); June 8, 2022