

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

**Wednesday, June 8, 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: 995-1251-5092# 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</b> <b>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</b> <b>5:32 – 5:35</b>
<b>4. MEDICAL STAFF REPORT</b>	Apurva Marfatia, MD Medical Chief of Staff, Mountain View		<b>information</b> <b>5:35 – 5:45</b>
<b>5. QUALITY COMMITTEE REPORT</b>	Julie Kliger, Chair of Quality Committee; Dr. Holly Beeman, Chief Quality Officer		<b>information</b> <b>5:45 – 5:55</b>
<b>6. BOARD OFFICER ELECTIONS</b>	Lanhee Chen, Board Chair	<i>public comment</i>	<b>motion required</b> <b>5:55 – 6:10</b>
<b>7. ADJOURN TO CLOSED SESSION</b>	Lanhee Chen, Board Chair	<i>public comment</i>	<b>motion required</b> <b>6:10 – 6:11</b>
<b>8. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Lanhee Chen, Board Chair		<b>information</b> <b>6:11 – 6:12</b>
<b>9. Health and Safety Code Section 32106(b) for a report and discussion involving health care facility trade secrets:</b> <b>FY23 STRATEGIC GOALS</b>	Dan Woods, Chief Executive Officer		<b>discussion</b> <b>6:12 – 6:42</b>
<b>10. Report involving Gov't Code Section 54957(b) for discussion and report on personnel matters:</b> <b>EMPLOYEE RECOGNITION</b>	Dan Woods, Chief Executive Officer		<b>discussion</b> <b>6:42 – 6:57</b>
<b>11. Report involving Gov't Code Section 54957(b) for discussion and report on personnel matters:</b> <b>CEO REPORT (Verbal)</b>	Dan Woods, Chief Executive Officer		<b>discussion</b> <b>6:57 – 7:07</b>
<b>12. Report involving Gov't Code Section 54957(b) for discussion and report on personnel performance matters – Senior Management:</b> <b>EXECUTIVE SESSION</b>	Lanhee Chen, Board Chair		<b>discussion</b> <b>7:07 – 7:17</b>
<b>13. CONSENT CALENDAR</b> <i>Any Board Member may remove an item for discussion before a motion is made.</i>	Lanhee Chen, Board Chair		<b>motion required</b> <b>7:17 – 7:27</b>

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
<p><b><u>Approval</u></b>  <i>Gov't Code Section 54957.2:</i>                      a. Minutes of the Closed Session of the Hospital Board (05/11/2022)  <b><i>Reviewed and Recommended for Approval by the Quality, Patient Care, and Patient Experience Committee</i></b>  <i>Health &amp; 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</p> <p><b><u>Information</u></b>  <b><i>Approved by the Executive Compensation Committee</i></b>  <i>Gov't Code Section 54957 and 54957.6</i> for a report and discussion on personnel matters:                      c. Executive Compensation Approvals  <b><i>Reviewed and Recommended for Approval by the Finance Committee</i></b>  <i>(Approval in second Open Session)</i>  <i>Health and Safety Code Section 32106(b)</i>  <i>Physician Contracts</i>                      d. MV General Surgery Call Panel Renewal                      e. Enterprise Pathology Medical Director Renewal                      f. Enterprise Cancer Program Medical Director Renewal                      g. MV Cath Lab Medical Director Renewal                      h. MV Respiratory Care Services Medical Director Renewal                      i. MV Cardiac Rehab Medical Director Renewal</p>			
<p><b>14. ADJOURN TO OPEN SESSION</b></p>	Lanhee Chen, Board Chair		<p><b>motion required</b>  <b>7:27 – 7:28</b></p>
<p><b>15. RECONVENE OPEN SESSION/                  REPORT OUT</b>                  To report any required disclosures regarding permissible actions taken during Closed Session.</p>	Lanhee Chen, Board Chair		<p><b>information</b>  <b>7:28 – 7:29</b></p>
<p><b>16. 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></p>	Lanhee Chen, Board Chair	<p><i>public comment</i></p>	<p><b>motion required</b>  <b>7:29 – 7:39</b></p>
<p><b><u>Approval</u></b>                      a. Hospital Board Minutes (05/11/22) Open Session Minutes                      b. 2022 ECH CHNA and FY23 ECH Implementation Strategy Report and Community Benefit Plan</p>			
<p><b><i>Reviewed and Recommended for Approval by the Finance Committee</i></b>                      c. MV General Surgery Call Panel Renewal                      d. Enterprise Pathology Medical Director Renewal                      e. Enterprise Cancer Program Medical Director Renewal                      f. MV Cath Lab Medical Director Renewal                      g. MV Respiratory Care Services Medical Director Renewal                      h. MV Cardiac Rehab Medical Director Renewal</p>			

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
<p><b><i>Reviewed and Recommended for Approval by the Governance Committee</i></b></p> <ul style="list-style-type: none"> <li>i. FY23 Master Calendar</li> <li>j. Progress against FY22 Committee Goals</li> <li>k. FY23 Committee Goals</li> <li>l. FY23 Committee Pacing Plans</li> <li>m. FY23 Committee and Liaisons Appointments</li> <li>n. Committee Charter Updates</li> </ul> <p><b><i>Reviewed and Recommended for Approval by the Medical Executive Committee</i></b></p> <ul style="list-style-type: none"> <li>o. Medical Staff Report</li> <li>p. Policies, Plans, and Scope of Services</li> </ul> <p><b><u>Information</u></b></p> <ul style="list-style-type: none"> <li>q. Governance Committee Report</li> </ul>			
<p><b>17. FY23 ORGANIZATIONAL GOALS</b></p>	<p>Dan Woods, Chief Executive Officer</p>	<p><i>public comment</i></p>	<p><b>motion required</b> <b>7:39 – 7:49</b></p>
<p><b>18. EMPLOYEE RECOGNITION</b></p>	<p>Dan Woods, Chief Executive Officer</p>	<p><i>public comment</i></p>	<p><b>possible motion</b> <b>7:49 – 7:50</b></p>
<p><b>19. CEO REPORT</b></p> <ul style="list-style-type: none"> <li>a. Update</li> <li>b. Pacing Plan</li> </ul>	<p>Dan Woods, Chief Executive Officer</p>		<p><b>information</b> <b>7:50 – 7:55</b></p>
<p><b>20. BOARD COMMENTS</b></p>	<p>Lanhee Chen, Board Chair</p>		<p><b>information</b> <b>7:55 – 7:59</b></p>
<p><b>21. ADJOURNMENT</b></p>	<p>Lanhee Chen, Board Chair</p>	<p><i>public comment</i></p>	<p><b>motion required</b> <b>7:59 – 8:00</b></p>