

AGENDA
GOVERNANCE COMMITTEE OF THE
EL CAMINO HOSPITAL BOARD OF DIRECTORS

Wednesday, February 1, 2023– 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: **979 1628 2980#**. No participant code. Just press #.

PURPOSE: To advise and assist the El Camino Hospital (ECH) Board of Directors (“Board”) in matters related to governance, board development, board effectiveness, and board composition. The Governance Committee ensures that the Board and Committees are functioning at the highest level of governance standards.

	AGENDA ITEM	PRESENTED BY	ACTION	ESTIMATED TIMES
1	CALL TO ORDER/ROLL CALL	Lanhee Chen, Chair		5:30 – 5:32pm
2	POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Lanhee Chen, Chair	Information	5:32 – 5:33
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, Chair	Information	5:33 – 5:36
4	CONSENT CALENDAR <i>Any Committee Member or member of the public may remove an item for discussion before a motion is made.</i> Approval a. Minutes of the Open Session of the Governance Committee Meeting (10/25/2022) b. Revised Investment Committee Charter Information c. Report on Board Actions d. FY23 Pacing Plan	Lanhee Chen, Chair	Motion <i>public comment</i>	5:36 – 5:41
5	FY23 BOARD ACTION PLAN a. Agenda Input and Question Submission b. Board Skills Matrix c. Board and Committee Chair Onboarding	Dan Woods, CEO Tracy Fowler, Director of Governance Services	Information <i>Possible Ad Hoc Committee Formation</i>	5:41 – 6:01
6	BOARD TRAINING AND DEVELOPMENT a. Annual Education Opportunities b. March 8, 2023 Board Retreat	Dan Woods, CEO Tracy Fowler, Director of Governance Services	Information	6:01 – 6:16
7	FY24 GOVERNANCE COMMITTEE DATES	Lanhee Chen, Chair	Possible Motion <i>public comment</i>	6:16 – 6:21

	AGENDA ITEM	PRESENTED BY	ACTION	ESTIMATED TIMES
8	POLICY UPDATES a. Rules of Order of the Board of Directors of El Camino Hospital b. Board and Advisory Committee Education c. El Camino Hospital Board Director Compensation and Reimbursement	Dan Woods, CEO Tracy Fowler, Director of Governance Services	Possible Motion <i>public comment</i>	6:21– 6:30
9	ADJOURN TO CLOSED SESSION	Lanhee Chen, Chair	Motion <i>Public comment</i>	6:30 – 6:31
10	POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Lanhee Chen, Chair	Information	6:31 – 6:32
11	CONSENT CALENDAR <i>Any Committee Member or member of the public may remove an item for discussion before a motion is made.</i> Approval Gov't Code Section 54957.2: Minutes of the Closed Session of the Governance Committee Meeting (10/25/22)	Lanhee Chen, Chair	Motion	6:32 – 6:35
12	ADJOURN TO OPEN SESSION	Lanhee Chen, Chair	Motion	6:35– 6:36
13	RECONVENE OPEN SESSION/ REPORT OUT	Lanhee Chen, Chair	Information	6:36 – 6:37
	To report any required disclosures regarding permissible actions taken during Closed Session.			
14	ROUNDTABLE	Lanhee Chen, Chair	Discussion	6:37 – 6:47
15	ADJOURNMENT	Lanhee Chen, Chair	Motion <i>public comment</i>	6:47 – 6:48 pm

Upcoming Committee Meetings: May 2, 2023

Upcoming Education/Retreat Sessions: March 2023 (Board Retreat); August 2023 (Joint Board and Committee Education Session)