



**MEETING AGENDA
GOVERNANCE COMMITTEE OF THE
EL CAMINO HOSPITAL BOARD OF DIRECTORS**

Tuesday, August 29, 2023– 6:00 pm

El Camino Health | 2500 Grant Road Mountain View, CA 94040 | Sobrato Boardroom 2

Don Watters will be participating by teleconference from 237 Toyopa Drive, Pacific Palisades, CA, 90272

THE PUBLIC IS INVITED TO JOIN THE OPEN SESSION PORTION OF THE MEETING LIVE AT THE ADDRESS ABOVE OR VIA TELECONFERENCE AT:

1-669-900-9128, MEETING CODE: 917 1736 9795#. No participant code. Just press #.

COMMITTEE 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, i.e., the nomination and appointment/ reappointment process. 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	Information	6:00 – 6:01 pm
2	CONSIDER AB 2449 REQUESTS	Lanhee Chen, Chair	Possible Motion <i>public comment</i>	6:01 – 6:02
3	POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Lanhee Chen, Chair	Information	6:02 – 6:03
4	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	6:04 – 6:07
5	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 (05/02/2023)	Lanhee Chen, Chair	Motion Required <i>public comment</i>	6:07 – 6:10
6	ECH JOINT EDUCATION SESSION PLANNING	Dan Woods, Chief Executive Officer Tracy Fowler, Director Governance Services	Discussion	6:10 – 6:20
7	GOVERNANCE COMMITTEE PROGRESS a. FY24 Governance Committee Goals b. FY24 Governance Committee Pacing Plan c. Governance Committee Charter	Tracy Fowler, Director Governance Services	Discussion <i>Possible Motion public comment</i>	6:20 – 6:25
8	BOARD AND COMMITTEE ASSESSMENTS	Dan Woods, Chief Executive Officer Tracy Fowler, Director Governance Services	<i>Possible Motion public comment</i>	6:25 – 6:30

	AGENDA ITEM	PRESENTED BY	ACTION	ESTIMATED TIMES
9	ECH BOARD POLICY UPDATE a. ECHB Code of Conduct b. El Camino Hospital Board Director Compensation and Reimbursement Policy and Procedure	Dan Woods, Chief Executive Officer Tracy Fowler, Director Governance Services	Possible Motion <i>public comment</i>	6:30 – 6:55
10	ADJOURN TO CLOSED SESSION	Lanhee Chen, Chair	Motion Required <i>public comment</i>	6:55 – 6:56
11	POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Lanhee Chen, Chair	Information	6:56 – 6:57
12	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 (05/02/2023)	Lanhee Chen, Chair	Motion Required	6:57 – 6:58
13	ADJOURN TO OPEN SESSION	Lanhee Chen, Chair	Motion Required	6:58 – 6:59
14	RECONVENE OPEN SESSION/ REPORT OUT	Lanhee Chen, Chair	Information	6:59 – 7:00
	To report any required disclosures regarding permissible actions taken during Closed Session.			
15	ROUNDTABLE	Lanhee Chen, Chair	Discussion	7:00 – 7:15
16	ADJOURNMENT	Lanhee Chen, Chair	Motion Required <i>public comment</i>	7:15pm