

AGENDA
GOVERNANCE COMMITTEE OF THE
EL CAMINO HOSPITAL BOARD OF DIRECTORS

Tuesday, March 12, 2024– 6:00 pm
 El Camino Hospital | 2500 Grant Road Mountain View, CA 94040

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: 982 8776 0551#. 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		6:00 – 6:01 pm
2	CONSIDER AB 2449 REQUESTS	Lanhee Chen, Chair	Possible Motion	6:01 – 6:02
3	POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Lanhee Chen, Chair	Information	6:02 – 6:03
	PUBLIC COMMUNICATION			6:04 – 6:07
4	a. Oral Comments <i>This opportunity is provided for persons to address the Board on any matter within the subject matter jurisdiction of the Board that is not on this agenda. Speakers are limited to three (3) minutes each.</i> b. Written Public Comments <i>Comments may be submitted by mail to the El Camino Hospital Governance Committee at 2500 Grant Avenue, Mountain View, CA 94040. Written comments will be distributed to the Board as quickly as possible. Please note it may take up to 24 hours for documents to be posted on the agenda.</i>	Lanhee Chen, Chair	Information	
5	CONSENT CALENDAR ITEMS: <i>Any Committee Member or member of the public may remove an item for discussion before a motion is made.</i> a. Approve Minutes of the Open Session of the Governance Committee Meeting (12/12/2023)	Lanhee Chen, Chair	Motion Required	6:07 – 6:10
6	GOVERNANCE COMMITTEE PROGRESS a. FY24 Governance Committee Goals b. FY24 Governance Committee Pacing Plan c. FY24 GC Action Tracker	Tracy Fowler, Director Governance Services	Discussion	6:10 – 6:15
7	BOARD TRAINING AND DEVELOPMENT a. Education Planning b. May 2024 Joint Board and Committee Education Session	Dan Woods, CEO	Discussion	6:15 – 6:30
8	FY25 COMMITTEE PLANNING ITEMS: a. Committee Dates b. Committee Goals c. Pacing Plan d. GC Charter	Lanhee Chen, Chair	Motion Required	6:30 – 6:50

A copy of the agenda for the Committee Meeting will be posted and distributed at least twenty-four (24) hours prior to the meeting. In compliance 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	ACTION	ESTIMATED TIMES
9	BOARD AND COMMITTEE ASSESSMENTS PLAN UPDATE	Lanhee Chen, Chair Dan Woods, CEO	Information	6:50 – 6:55
10	ECH BOARD POLICIES a. Review and Recommend for ECHB Approval New El Camino Hospital Board Committee Governance Policy b. Review and Recommend for ECHB Approval Updated Board and Advisory Committee Continuing Education Policy	Theresa Fuentes, CLO	Possible Motion	6:55 – 7:15
11	COMMITTEE ANNOUNCEMENTS	Lanhee Chen, Chair	Discussion	7:15 – 7:25
12	ADJOURNMENT	Lanhee Chen, Chair	Motion Required	7:25
	APPENDIX			

Upcoming Committee Meetings: June 4, 2024

Upcoming Education/Retreat Sessions: May 16, 2024 (Joint Board & Committee Education)