

AGENDA

GOVERNANCE COMMITTEE OF THE EL CAMINO HOSPITAL BOARD OF DIRECTORS

Tuesday, June 3, 2025 – 5:30 pm

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

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: 947 1286 4129#. No participant code. Just press #.

To watch the meeting, please visit: [GC Meeting Link](#)

NOTE: In the event that there are technical problems or disruptions that prevent remote public participation, the Chair has the discretion to continue the meeting without remote public participation options, provided that no Board member is participating in the meeting via teleconference.

A copy of the agenda for the Committee Meeting will be posted and distributed at least seventy-two (72) 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
1	CALL TO ORDER/ROLL CALL	Lanhee Chen, Chair		5:30 pm
2	CONSIDER AB 2449 REQUESTS	Lanhee Chen, Chair	Possible Motion	5:30
3	POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Lanhee Chen, Chair	Information	5:30
	PUBLIC COMMUNICATION			5:30
	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>			
4	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	FY26 BOARD ASSESSMENT PLAN	Anne Yang, Executive Director, Governance Services	Discussion	5:30 – 5:50
6	REVIEW REVISIONS TO COMMITTEE GOVERNANCE POLICY	Anne Yang, Executive Director, Governance Services	Motion Required	5:50 – 6:00
7	EI CAMINO HOSPITAL BYLAWS UPDATE	Don Watters, Julia Miller, ECHB Bylaws Review Ad Hoc Committee Theresa Fuentes, CLO	Discussion	6:00 – 6:30
8	FY26 BOARD AND ADVISORY COMMITTEES PLANNING ITEMS a. Proposed FY26 Advisory Committee Goals and Pacing Plans b. Proposed FY26 Advisory Committee and Liaison Appointments	Anne Yang, Executive Director, Governance Services	Motion Required	6:30 – 6:40
9	REVIEW REVISIONS TO ADVISORY COMMITTEE CHARTERS	Anne Yang, Executive Director, Governance Services	Motion Required	6:40 – 6:45

	AGENDA ITEM	PRESENTED BY	ACTION	ESTIMATED TIMES
10	CONSENT CALENDAR ITEMS: a. Approve Minutes of the Open Session of the Governance Committee Meeting (03/17/25) b. Approve Minutes of the Closed Session of the Governance Committee Meeting (03/17/25) c. Receive FY25 Pacing Plan d. Receive Report on Progress on FY25 Committee Goals e. Receive FY26 Final Meeting Dates	Lanhee Chen, Chair	Motion Required	6:45 – 6:50
11	COMMITTEE ANNOUNCEMENTS	Lanhee Chen, Chair	Information	6:50 – 6:55
12	ADJOURNMENT APPENDIX	Lanhee Chen, Chair	Motion Required	6:55

Upcoming Meetings: September 15, 2025, November 4, 2025, March 3, 2026, June 2, 2026