

AGENDA

GOVERNANCE COMMITTEE OF THE EL CAMINO HOSPITAL BOARD OF DIRECTORS

Monday, September 15, 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: 990 6881 6788#. 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
4	PUBLIC COMMUNICATION 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	5:30
5	VERBAL INTRODUCTION OF NEW GOVERNANCE COMMITTEE MEMBER a. Director Somersille	Lanhee Chen, Chair	Information	5:30 – 5:35
6	FY25 BOARD AND COMMITTEE ASSESSMENT RESULTS	George Anderson, SpencerStuart Zach Morfin, SpencerStuart	Information	5:35 – 5:55
7	RECESS TO CLOSED SESSION	Lanhee Chen, Chair	Motion Required	5:55
8	LOS GATOS REDEVELOPMENT – DRAFT – PROJECT GOVERNANCE STRUCTURE <i>Health and Safety Code Section 32106(b) for a report and discussion involving healthcare facility trade secrets regarding new services or programs.</i>	Tracey Lewis-Taylor, COO Carlos Bohorquez, CFO	Discussion	5:55 – 6:15

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9	APPROVE MINUTES OF THE GOVERNANCE COMMITTEE - Minutes of the Closed Session of the Governance Committee Meeting (03/17/25) <i>Report involving Gov't Code Section 54957.2 for closed session minutes.</i>	Lanhee Chen, Chair	Motion Required	6:15 – 6:20
10	RECONVENE TO OPEN SESSION	Lanhee Chen, Chair	Motion Required	6:20
11	CLOSED SESSION REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	Anne Yang, Executive Director, Governance Services	Information	6:20 – 6:21
12	FY26 COMMITTEE RECRUITMENT a. Approve Resolution 2025-01 Appointment of Governance Committee Recruitment Ad Hoc Committee	Anne Yang, Executive Director, Governance Services	Motion Required	6:21 – 6:35
13	FY26 HOSPITAL BOARD DIRECTOR APPOINTMENT PROCESS a. ECHD Ad Hoc Committee and Appointment Process b. Review Board Competency Matrix and Appointment Questionnaire	Anne Yang, Executive Director, Governance Services	Discussion	6:35 – 6:50
14	CONSENT CALENDAR ITEMS: a. Approve Minutes of the Open Session of the Governance Committee Meeting (06/3/25) b. Receive Community Member Class Assignments c. Receive FY26 Pacing Plan d. Receive Progress on FY26 Committee Goals	Lanhee Chen, Chair	Motion Required	6:50 – 6:55
15	COMMITTEE ANNOUNCEMENTS	Lanhee Chen, Chair	Information	6:55 – 7:00
16	ADJOURNMENT	Lanhee Chen, Chair	Motion Required	7:00

Upcoming Meetings: October 28, 2025, March 3, 2026, June 2, 2026