

AGENDA
GOVERNANCE COMMITTEE OF THE
EL CAMINO HOSPITAL BOARD OF DIRECTORS

Tuesday, March 3, 2026 – 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: 957 1262 7049#. No participant code. Just press #.

To watch the meeting, please visit: GC Meeting Link

<https://elcaminohealth.zoom.us/j/95712627049?pwd=g1l5i0AgNy0fcybCYRDMVpM346lwKC.1>

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.

TIME ESTIMATES: Except where noted as TIME CERTAIN, listed times are estimates only and are subject to change at any time, including while the meeting is in progress. The Board reserves the right to use more or less time on any item, to change the order of items and/or to continue items to another meeting. Particular items may be heard before or after the time estimated on the agenda. This may occur in order to best manage the time at a meeting.

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 with 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 | POTENTIAL CONFLICT OF INTEREST DISCLOSURES | Lanhee Chen, Chair | Information | 5:30 |
| 3 | PUBLIC COMMUNICATION a. Oral Comments <i>This opportunity is provided for persons to address the Committee on any matter within the subject matter jurisdiction of the Committee that is not on this agenda. Speakers are limited to one (1) to three (3) minutes each depending on number of speakers.</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 Committee 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 |
| 4 | APPOINTMENT OF VICE CHAIR | Lanhee Chen, Chair | Information | 5:30 – 5:35 |
| 5 | RECOMMEND FOR BOARD APPROVAL REVISED GOVERNANCE COMMITTEE CHARTER | Theresa Fuentes, CLO Anne Yang, Executive Director, Governance Services | Motion Required | 5:35 – 5:40 |
| 6 | SELECT NOMINEES FOR GOVERNANCE COMMITTEE FOR RECOMMENDATION TO THE HOSPITAL BOARD a. Scott Barclay b. Azar Khansari c. Doug Scrivner | Lanhee Chen, Chair | Motion Required | 5:40 – 5:50 |

| | AGENDA ITEM | PRESENTED BY | ACTION | ESTIMATED TIMES |
|----|---|--|------------------------|------------------------|
| 7 | FY26 BOARD ASSESSMENT ACTION PLAN DISCUSSION - Approve Proposed FY26 Board Action Plan | Lanhee Chen, Chair Theresa Fuentes, CLO Anne Yang, Executive Director, Governance Services | Motion Required | 5:50 – 6:05 |
| 8 | HOSPITAL BOARD LEADERSHIP AND SUCCESSION PLANNING DISCUSSION a. Recommend Board Approval of Revised Hospital Board Officers Nomination and Selection Procedures b. Potential Recommendations to the Board Regarding Board Chair Eligibility to Serve a Third Term c. Discuss Board Leadership Succession Planning | Lanhee Chen, Chair Theresa Fuentes, CLO | Possible Motion | 6:05 – 6:35 |
| 9 | GOVERNANCE COMMITTEE PLANNING ITEMS: a. Potential FY26 Additional Meeting b. Draft FY27 Committee Dates c. Draft FY27 Committee Goals and Pacing Plan | Lanhee Chen, Chair | Possible Motion | 6:35 – 6:45 |
| 10 | RECESS TO CLOSED SESSION | Lanhee Chen, Chair | Motion Required | 6:45 |
| 11 | APPROVE MINUTES OF THE GOVERNANCE COMMITTEE - Minutes of the Closed Session of the Governance Committee Meeting (09/15/25) <i>Report involving Gov't Code Section 54957.2 for closed session minutes.</i> | Lanhee Chen, Chair | Motion Required | 6:45 – 6:50 |
| 12 | RECONVENE TO OPEN SESSION | Lanhee Chen, Chair | Motion Required | 6:50 |
| 13 | CLOSED SESSION REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session. | Anne Yang, Executive Director, Governance Services | Information | 6:50 |
| 14 | CONSENT CALENDAR ITEMS: a. Approve Minutes of the Open Session of the Governance Committee Meeting (09/15/25) b. Receive FY26 Pacing Plan c. 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: June 2, 2026