

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

**Tuesday, June 2, 2026 – 4:30 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: **958 3332 8490#**. 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.

|    | <b>AGENDA ITEM</b>   | <b>PRESENTED BY</b>  | <b>ACTION</b>   | <b>ESTIMATED TIMES</b> |
|----|--|--|-----------------|------------------------|
| 1. | <b>CALL TO ORDER/ROLL CALL</b>   | Lanhee Chen, Chair   |                 | <b>4:30 pm</b>         |
| 2. | <b>CONSIDER AB 2449 REQUESTS</b>   | Lanhee Chen, Chair   | Possible Motion | <b>4:30</b>            |
| 3. | <b>POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>  | Lanhee Chen, Chair   | Information     | <b>4:30</b>            |
| 4. | <b>PUBLIC COMMUNICATION</b><br>a. Oral Comments<br><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 three (3) minutes each.</i><br>b. Written Public Comments<br><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     | <b>4:30</b>            |
| 5. | <b>WELCOME TO NEW GOVERNANCE COMMITTEE MEMBERS</b><br>a. Scott Barclay<br>b. Azar Khansari<br>c. Doug Scrivner   | Lanhee Chen, Chair   | Information     | <b>4:30 – 4:40</b>     |
| 6. | <b>HOSPITAL BOARD MEMBER SUCCESSION PLANNING DISCUSSION</b><br>a. Committee Member Appointments Process<br>b. Board Member Transition Pipeline   | Theresa Fuentes, CLO<br>Anne Yang, Executive Director, Governance Services | Discussion      | <b>4:40 – 5:10</b>     |

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|-----|---|--|------------------------|------------------------|
| 7.  | <b>FY27 BOARD AND COMMITTEE ASSESSMENT PLAN</b><br>a. Draft Timeline<br>b. Sample Survey  | Anne Yang, Executive Director, Governance Services | Discussion             | <b>5:10 – 5:20</b>     |
| 8.  | <b>FY27 BOARD AND ADVISORY COMMITTEES PLANNING ITEMS</b><br>a. Proposed FY27 Governance Committee Meeting Dates<br>b. Proposed FY27 Advisory Committee Goals and Pacing Plans<br>c. Proposed FY27 Advisory Committee and Liaison Appointments - <i>Appended on June 2, 2026 with memo from FY27 Chair-Elect Po</i>  | Anne Yang, Executive Director, Governance Services | <b>Motion Required</b> | <b>5:20 – 5:35</b>     |
| 9.  | <b>CONSENT CALENDAR ITEMS:</b><br>a. Approve Minutes of the Open Session of the Governance Committee Meeting (03/03/26)<br>b. Approve Minutes of the Closed Session of the Governance Committee Meeting (03/03/26) – No substantive content<br>c. Recommend Board Approval of Revised Articles of Incorporation<br>d. Approve Clarifications to Board and Committee Education Policy<br>e. Receive Information on Board Ratification of ECH Foundation Board Members<br>f. Receive Report on Educational Activity<br>g. Receive FY26 Pacing Plan<br>h. Receive Progress on FY26 Committee Goals | Lanhee Chen, Chair                                 | <b>Motion Required</b> | <b>5:35 – 5:45</b>     |
| 10. | <b>COMMITTEE ANNOUNCEMENTS</b>  | Lanhee Chen, Chair                                 | Information            | <b>5:45 – 5:50</b>     |
| 11. | <b>ADJOURNMENT</b>  | Lanhee Chen, Chair                                 | <b>Motion Required</b> | <b>5:50</b>            |