

AGENDA
GOVERNANCE COMMITTEE MEETING
OF THE EL CAMINO HOSPITAL BOARD
Tuesday, May 24, 2016 – 5:30 pm
 El Camino Hospital, Conference Room A (ground floor)
 2500 Grant Road, Mountain View, CA 94040

MISSION: 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, i.e., the nomination and appointment/reappointment process. The Governance Committee ensures the Board and Committees are functioning at the highest level of governance standards.

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
1. CALL TO ORDER / ROLL CALL	Gary Kalbach		5:30 – 5:32 pm
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Gary Kalbach		5:32 – 5:33
3. PUBLIC COMMUNICATION	Gary Kalbach		information 5:33 – 5:36
4. CONSENT CALENDAR <i>Any Committee Member or member of the public may remove an item for discussion before a motion is made.</i> <u>Approval</u> a. Meeting Minutes of the Open Session of the Governance Committee (3/29/16) b. Proposed FY17 Governance Committee Meeting Dates c. Proposed FY17 Master Board and Committee Calendar <u>Information</u> d. Report on Board and Committee Recruitment	Gary Kalbach	<i>public comment</i>	motion required 5:36 – 5:39
5. REPORT ON BOARD ACTIONS	Dave Reeder		information 5:39 – 5:44
6. PROMOTING ENHANCED AND SUSTAINED COMPETENCY-BASED GOVERNANCE	Gary Kalbach		discussion 5:44 – 6:04
7. REVIEW COMMITTEES’ PROGRESS AGAINST FY16 GOALS	Gary Kalbach		discussion 6:04 – 6:09
8. REVIEW DRAFT COMMITTEE CHARTER REVISIONS	Gary Kalbach	<i>public comment</i>	possible motion 6:09 – 6:14
9. REVIEW DRAFT FY17 ADVISORY COMMITTEE GOALS	Gary Kalbach	<i>public comment</i>	possible motion 6:14 – 6:34

A copy of the agenda for the Regular Committee Meeting will be posted and distributed at least seventy-two (72) hours prior to the meeting. In observance of the Americans with Disabilities Act, please notify us at 650-988-7504 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		ESTIMATED TIMES
10. REVIEW PROPOSED FY17 COMMITTEE APPOINTMENTS	Gary Kalbach	<i>public comment</i>	possible motion 6:34 – 6:44
11. FY17 BOARD EDUCATION PLAN	Gary Kalbach	<i>public comment</i>	possible motion 6:44 – 6:54
12. FY17 PACING PLAN	Gary Kalbach	<i>public comment</i>	possible motion 6:54 – 7:04
13. ADJOURN TO CLOSED SESSION	Gary Kalbach		7:04 – 7:05
14. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Gary Kalbach		7:05 – 7:06
15. CONSENT CALENDAR <i>Any Committee Member may remove an item for discussion before a motion is made.</i> <u>Approval</u> <i>Gov't Code Section 54957.2</i> a. Meeting Minutes of the Closed Session of the Governance Committee (3/29/16)	Gary Kalbach		motion required 7:06 – 7:07
16. ADJOURN TO OPEN SESSION	Gary Kalbach		7:07 – 7:08
17. RECONVENE OPEN SESSION / REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	Gary Kalbach		7:08 – 7:09
18. ROUND TABLE DISCUSSION	Gary Kalbach		discussion 7:09 – 7:14
19. ADJOURNMENT	Gary Kalbach		motion required 7:14 – 7:15 pm

Upcoming Governance Committee Meetings in FY17:

Tentative (upon Committee and Board approval)

- August 2, 2016
- October 4, 2016
- January 3, 2017
- February 7, 2017
- April 4, 2017
- June 6, 2017