

AGENDA
GOVERNANCE COMMITTEE MEETING
OF THE EL CAMINO HOSPITAL BOARD

Tuesday, August 2, 2016 – 5:30 pm

El Camino Hospital, Conference Room A (ground floor)
2500 Grant Road, Mountain View, CA 94040

Lanhee Chen will be participating via teleconference from 7860 Granite Road Teton Village, WY 83025

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	Peter Fung, MD, Chair		5:30 – 5:32 pm
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Peter Fung, MD, Chair		5:32 – 5:33
3. PUBLIC COMMUNICATION	Peter Fung, MD, Chair		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 (5/24/16) b. Draft Revised Finance Committee Charter <u>Information</u> c. Report on Board and Committee Recruitment d. Update on Governance Process Assessment Work e. FY17 Pacing Plan	Peter Fung, MD, Chair	<i>public comment</i>	motion required 5:36 – 5:39
5. REPORT ON BOARD ACTIONS	Peter Fung, MD, Chair		information 5:39 – 5:44
6. REVIEW ECH BOARD COMPETENCY MATRIX	Peter Fung, MD, Chair		possible motion 5:44 – 6:04
7. SEMI-ANNUAL BOARD AND COMMITTEE EDUCATIONAL TOPICS	Tomi Ryba, President and CEO		possible motion 6:04 – 6:14
8. CONSIDER BOARD OVERSIGHT OF INFORMATION TECHNOLOGY	Dave Reeder, iCare Ad Hoc Committee Chair	<i>public comment</i>	possible motion 6:14 – 6:29
9. ADJOURN TO CLOSED SESSION	Peter Fung, MD, Chair		motion required 6:29 – 6:30

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. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Peter Fung, MD, Chair	6:30 – 6:31
11. 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 (5/24/16)	Peter Fung, MD, Chair	motion required 6:31 – 6:32
12. <i>Health & Safety Code Section 32106(b)</i> for a report involving health care facility trade secrets: - District Board Update on Competency-Based Governance	Peter Fung, MD, Chair	information 6:32 – 6:37
13. ADJOURN TO OPEN SESSION	Peter Fung, MD, Chair	motion required 6:37 – 6:38
14. RECONVENE OPEN SESSION / REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	Peter Fung, MD, Chair	6:38 – 6:39
15. ROUND TABLE DISCUSSION	Peter Fung, MD, Chair	discussion 6:40 – 6:44
16. ADJOURNMENT	Peter Fung, MD, Chair	motion required 6:44 – 6:45 pm

Upcoming Governance Committee Meetings in FY17:

- September 14, 2016 (*Joint meeting with the Board*)
- October 4, 2016
- January 3, 2017
- February 7, 2017
- April 4, 2017
- June 6, 2017