

AGENDA
GOVERNANCE COMMITTEE MEETING
OF THE EL CAMINO HOSPITAL BOARD
Thursday, November 10, 2016 – 5:30 pm
El Camino Hospital, CEO Conference Room (administration)
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	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> Approval a. Meeting Minutes of the Open Session of the Governance Committee (August 2, 2016) Information b. 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 OF ANNUAL ECH BOARD ASSESSMENT TOOL	JoAnn McNutt, Nygren Consulting	<i>public comment</i>	possible motion 5:44 – 6:04
7. BOARD AND COMMITTEE SUCCESSION PLANNING a. Committee Recruitment b. Board Recruitment	Peter Fung, MD, Chair Cindy Murphy, Board Liaison David Reeder and Gary Kalbach, Governance Committee Members	<i>public comment</i>	possible motion 6:04 – 6:14
8. ADJOURN TO CLOSED SESSION	Peter Fung, MD, Chair		motion required 6:14 – 6:15
9. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Peter Fung, MD, Chair		6:15 – 6:16

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. CONSENT CALENDAR <i>Any Committee Member may remove an item for discussion before a motion is made.</i> Approval <i>Gov't Code Section 54957.2</i> a. Meeting Minutes of the Closed Session of the Governance Committee (August 2, 2016)	Peter Fung, MD, Chair		motion required 6:16 – 6:17
11. Health and Safety Code Section 32106(b) for a report and discussion involving health care facility trade secrets: - Strategic Planning	Michelle McGowen, Director of Strategic Planning		information 6:17 – 6:32
12. Health and Safety Code Section 32106(b) for a report and discussion involving health care facility trade secrets: - Competency-Based Government Update	Peter Fung, MD, Chair		information 6:32 – 6:42
13. ADJOURN TO OPEN SESSION	Peter Fung, MD, Chair		motion required 6:42 – 6:43
14. RECONVENE OPEN SESSION / REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	Peter Fung, MD, Chair		6:43 – 6:44
15. ROUND TABLE DISCUSSION	Peter Fung, MD, Chair		discussion 6:44 – 6:49
16. ADJOURNMENT	Peter Fung, MD, Chair		motion required 6:49 – 6:50 pm

Upcoming Meetings in FY17:

- February 7, 2017
- April 4, 2017
- April 26, 2017 (*Board & Committee Educational Gathering*)
- June 6, 2017