

AGENDA
MEETING OF THE EL CAMINO HOSPITAL BOARD
Wednesday, January 13, 2016 5:30 p.m.

El Camino Hospital
Conference Rooms E, F & G (ground floor)
2500 Grant Road, Mountain View, CA 94040

Director Lanhee Chen will be participating via teleconference from the following address:

The Ansonborough Inn, 21 Hasell Street, Charleston, SC 29401

MISSION: To be an innovative, publicly accountable and locally controlled comprehensive healthcare organization which cares for the sick, relieves suffering, and provides quality, cost competitive services to improve the health and well-being of our community.

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
1. CALL TO ORDER / ROLL CALL	Dennis Chiu, Board Vice Chair		5:30 – 5:32 p.m.
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Dennis Chiu, Board Vice Chair		5:32
3. BOARD RECOGNITION <i>Resolution 2016-01</i> The Board will recognize individual(s) who enhance the experience of the Hospital's patients and the community.	John Zoglin, Board Member and Julia Miller, Board Member	<i>public comment</i>	motion required 5:32 – 5:37
4. ADJOURN TO CLOSED SESSION	Dennis Chiu, Board Vice Chair		5:37 – 5:38
5. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Dennis Chiu, Board Vice Chair		5:38 – 5:39
6. CONSENT CALENDAR Any Board Member may remove an item for discussion before a motion is made. - Meeting Minutes of the Closed Session of the Hospital Board Meeting (11-4-15 and 11-11-15). <i>Gov't Code Section 54957.2.</i>	Dennis Chiu, Board Vice Chair		motion required 5:39 – 5:40
7. Gov't Code Section 54956.8 - conference with real estate negotiator Ken King regarding property (APN 702-02-55 and 702-02-56) - Land Acquisition	Ken King, CASO		possible motion 5:40 – 5:53
8. Adjourn to Open Session	Dennis Chiu, Board Vice Chair		5:53 – 5:54
9. RECONVENE OPEN SESSION/REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	Dennis Chiu, Board Vice Chair		5:54

A copy of the agenda for the Regular 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. LAND ACQUISITION (APN 702-02-55 and 702-02-56)	Ken King, CASO	<i>public comment</i>	possible motion 5:54 – 6:04
11. QUALITY COMMITTEE REPORT	Dave Reeder, Chair, Quality Committee		discussion 6:04 – 6:19
12. FINANCIAL REPORT – PERIOD 5 FY16	Iftikhar Hussain, CFO	<i>public comment</i>	motion 6:19 – 6:29
13. iCARE UPDATE	Dave Reeder, Chair, iCare Ad Hoc Committee		information 6:29 – 6:39
14. BOARD AND COMMITTEE MINUTES CONTENT	John Zoglin, Board Member	<i>public comment</i>	possible motion 6:39 – 6:49
15. PUBLIC COMMUNICATION A. Oral Comments This opportunity is provided for persons in the audience to make a brief statement, not to exceed 3 minutes on issues or concerns not covered by the agenda. B. Written Correspondence	Dennis Chiu, Board Vice Chair		information 6:49 – 6:54
16. ADJOURN TO CLOSED SESSION	Dennis Chiu, Board Vice Chair		6:54 – 6:55
17. Report of the Medical Staff. <i>Health and Safety Code Section 32155.</i> - Deliberations concerning reports on Medical Staff quality assurance matters - Medical Staff Report	Karen Pike, MD, LG Chief of Staff Ramtin Agah, MD, MV Chief of Staff		motion required 6:55 – 7:05
18. Report of the Medical Staff. <i>Health and Safety Code Section 32155.</i> - Organizational Clinical Risks	Eric Pifer, MD, CMO Joy Pao, Senior Director of Quality Improvement and Patient Safety		discussion 7:05 – 7:15
19. <i>Gov't Code Section 54957.6</i> – Conference with labor negotiator Kathryn Fisk - Labor Relations Update	Kathryn Fisk, CHRO		information 7:15 – 7:25
20. <i>Health and Safety Code Section 32106(b)</i> for a report involving health care facility trade secret. - Strategic Update	Tomi Ryba, President and CEO		discussion 7:25 – 7:50
21. <i>Health and Safety Code Section 32106(b)</i> for a report involving health care facility trade secret. - Long Term Financial Forecast	Iftikhar Hussain, CFO		information 7:50 – 8:00

<p>22. <i>Health and Safety Code Section 32106(b)</i> for a report involving health care facility trade secret. - Ad Hoc Committee Planning: Structure and Duration</p>	<p>Dennis Chiu, Board Member and Member, Strategy Ad Hoc Committee John Zoglin, Board Member, and Member, Strategy Ad Hoc Committee</p>		<p>discussion 8:00 – 8:15</p>
<p>23. INFORMATIONAL ITEMS: - CEO Report. <i>Health and Safety Code Section 32106(b)</i> for a report involving health care facility trade secret; <i>Gov’t. Code Section 54956.9(d)(2)</i> for conference with legal counsel – pending or threatened litigation; and <i>Gov’t Code Sections 54957</i> for report and discussion on personnel matters. - Urology Call Panel. <i>Health and Safety Code Section 32106(b)</i> for a report involving health care facility trade secret. - Surgical Robot Purchase. <i>Health and Safety Code Section 32106(b)</i> for a report involving health care facility trade secret. - Pacing Plan. <i>Health and Safety Code Section 32106(b)</i> for a report involving health care facility trade secret.</p>	<p>Tomi Ryba, President and CEO</p>		<p>information 8:15 – 8:17</p>
<p>24. Report involving <i>Govt. Code Section 54957</i> for discussion and report on personnel performance matters. - Executive Session a. CEO Talent Profile Development</p>	<p>Dennis Chiu, Board Vice Chair</p>		<p>discussion 8:17 – 8:22</p>
<p>25. Adjourn to Open Session</p>	<p>Dennis Chiu, Board Vice Chair</p>		<p>8:22 – 8:23</p>
<p>26. RECONVENE OPEN SESSION/REPORT OUT</p>	<p>Dennis Chiu, Board Vice Chair</p>		<p>8:23</p>
<p>To report any required disclosures regarding permissible actions taken during Closed Session.</p>			
<p>27. CONSENT CALENDAR ITEMS: Any Board Member or member of the public may remove an item for discussion before a motion is made.</p>	<p>Dennis Chiu, Board Vice Chair</p>	<p><i>public comment</i></p>	<p>motion required 8:23 – 8:25</p>
<p>Approval: a. Minutes of the Open Session of the Hospital Board Meeting (11-4-15 and 11-11-15) b. Appointment of Foundation Board Member (R. Ahuja) c. Report on Educational Activity (J. Miller) d. Draft Revised ECH Bylaws Article IV, Sections 4.5 and 4.6</p>			

<p>e. Consent to Action Amending Silicon Valley Medical Development LLC Articles of Organization and Operating Agreement</p> <p>f. Advisory Committee Appointments <i>Reviewed and Recommended for Approval by the Executive Compensation Committee</i></p> <p>g. Letter of Rebuttable Presumption <i>Reviewed and Recommended for Approval by the Corporate Compliance, Committee</i></p> <p>h. Policies: <u><i>Information Security Policies:</i></u> i. Information Security Management ii. Access Control iii. Risk Management iv. Security Policy <u><i>Administrative Policies:</i></u> v. Leadership Policy vi. Outside Services Providers vii. Receipt Summons and Complaint and Legal Documents <u><i>Corporate Compliance Policies:</i></u> viii. Confidentiality ix. Corporate Compliance Hotline x. Code of Ethics xi. Government Investigations xii. Internal Investigations xiii. Gifts and Business Courtesies From Vendors or Provided to Non Referral Sources xiv. Gifts and Business Courtesies to Physicians xv. Gifts from Patients and Families xvi. Direct Patient Care Services Contractual Agreements xvii. Use of Social Network Mediums by Employees xviii. Confidentiality Form xix. Conflict of Interest xx. Charitable Donations to Outside Organizations xxi. Identity Theft Misidentification Prevention <i>Reviewed and Recommended for Approval by the Quality Committee</i></p> <p>i. Policies: <u><i>Environment of Care Policies</i></u> i. <i>New Policies – (0 Policies)</i> ii. <i>Policies with Major Revisions- (1 Policy)</i> 1. Code Definitions- FAS Paging Codes iii. <i>Policies with Minor Revisions</i></p>			
--	--	--	--

<p>(20 Policies)</p> <p>iv. Policies with no Revisions – Reviewed (14 Policies)</p> <p>v. Policies to Archive (0 Policies)</p> <p>Reviewed and Recommended for Approval by the Finance Committee</p> <p>j. Policies:</p> <p>i. Charge Entry Policy</p> <p>ii. Value Analysis Policy</p> <p>k. Urology Call Panel</p> <p>l. Surgical Robot Purchase</p> <p>m. Primary Care Center Approval</p> <p>Reviewed and Approved by the Medical Executive Committee</p> <p>n. Medical Staff Report</p>			
<p>28. AD HOC COMMITTEE PLANNING - Strategy Ad Hoc Committee</p>	<p>Tomi Ryba, President and CEO</p>	<p><i>public comment</i></p>	<p>motion 8:25 – 8:27</p>
<p>29. DRAFT RESOLUTION 2016-02 AUTHORIZING THE CEO TO EXECUTE ED ON-CALL AGREEMENT WITH PETER C. FUNG, MD</p>	<p>Tomi Ryba, President and CEO</p>	<p><i>public comment</i></p>	<p>motion 8:27 – 8:29</p>
<p>30. INFORMATIONAL ITEMS</p> <p>a. CEO Report</p> <p>b. Executive Compensation Committee Report</p> <p>c. Investment Committee Report</p> <p>d. Advisory Committees’ Progress Against FY16 Goals</p>	<p>Tomi Ryba, President and CEO</p>		<p>information 8:29 – 8:31</p>
<p>31. BOARD COMMENTS</p>	<p>Dennis Chiu, Board Vice Chair</p>		<p>information 8:31 – 8:36</p>
<p>32. ADJOURNMENT</p>	<p>Dennis Chiu, Board Vice Chair</p>		<p>8:36 – 8:37 p.m.</p>

Upcoming ECH Board Meetings in FY 2016:

- February 10, 2016
- February 20, 2016 (Board retreat)
- March 9, 2016
- March 23, 2016 (Semi-Annual Board and Committee Educational Session)