

AGENDA
MEETING OF THE EL CAMINO HOSPITAL BOARD
Wednesday, February 10, 2016 - 5:30 pm
Conference Rooms E, F & G (ground floor)
2500 Grant Road, Mountain View, CA 94040

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	Neal Cohen, MD, Board Chair		5:30 – 5:32 p.m.
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Neal Cohen, MD, Board Chair		5:32
3. BOARD RECOGNITION <i>Resolution 2016-01</i> (continued from 1/13/16) The Board will recognize individual(s) who enhance the experience of the Hospital's patients and the community.	Julia Miller, Board Member and John Zoglin, Board Member	<i>public comment</i>	motion required 5:32 – 5:37
4. 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	Neal Cohen, MD, Board Chair		information 5:37 – 5:40
5. ADJOURN TO CLOSED SESSION	Neal Cohen, MD, Board Chair		5:40 – 5:41
6. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Neal Cohen, MD, Board Chair		5:41 – 5:42
7. 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 (1-13-16). <i>Gov't Code Section 54957.2.</i>	Neal Cohen, MD, Board Chair		motion required 5:42 – 5:43
8. 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 5:43 – 5:53

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
9. <i>Health and Safety Code Section 32106(b)</i> for a report involving health care facility trade secret. - Community Based Care	Tomi Ryba, President and CEO		discussion 5:53 – 6:23
10. Health and Safety Code Section 32106(b) for a report involving health care facility trade secret. - Physician Strategy Update	Tomi Ryba, President and CEO; Iftikhar Hussain, Chief Financial Officer		discussion 6:23 – 6:43
11. Health and Safety Code Section 32106(b) for a report involving health care facility trade secret. - Marketing Assessment	Neal Cohen, MD, Board Chair David Marlowe, Strategic Marketing Concepts; Ryan Donahue, National Research Corporation		discussion 6:43 – 7:28
12. Report of the Medical Staff. <i>Health and Safety Code Section 32155</i> . - Deliberations concerning reports on Medical Staff quality assurance matters - Organizational Clinical Risks	Eric Pifer, MD, CMO Joy Pao, Senior Director of Quality Improvement and Patient Safety		discussion 7:28 – 7:43
13. INFORMATIONAL ITEMS: - CEO Report. <i>Health and Safety Code Section 32106(b)</i> for a report involving health care facility trade secret and <i>Health and Safety Code Section 32155</i> for report of medical staff quality assurance committee. a. CEO Report b. Pacing Plan	Tomi Ryba, President and CEO		information 7:43 – 7:45
14. Report involving <i>Govt. Code Section 54957</i> for discussion and report on personnel performance matters. - Executive Session	Neal Cohen, MD, Board Chair		discussion 7:45 – 8:05
15. Adjourn to Open Session	Neal Cohen, MD, Board Chair		8:05 – 8:10
16. RECONVENE OPEN SESSION/REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	Neal Cohen, MD, Board Chair		8:10 – 8:15
17. CONSENT CALENDAR ITEMS: Any Board Member or member of the public may remove an item for discussion before a motion is made.	Neal Cohen, MD, Board Chair	<i>public comment</i>	motion required 8:15 – 8:20

<p><u>Approval:</u></p> <p>a. Minutes of the Hospital Board Meeting (1-13-16)</p> <p>b. FY17 Board Meeting Dates</p> <p><i>Reviewed and Recommended for Approval by the Corporate Compliance Committee</i></p> <p>c. Policies:</p> <p>i. Policies with Major Revisions</p> <ol style="list-style-type: none"> 1. PTO – Rehab Services 2. Certified, Licensed and Registered Employees <p>ii. Policies with Minor Revisions</p> <ol style="list-style-type: none"> 1. Solicitation and Distribution 2. Discrimination in Employment 3. Employee Grievance Procedure 4. Employee Records 5. Employment Procedures 6. Rest and Meal Breaks 7. Lactation Accommodations 8. Time away from Work 9. Internal Transfer 10. Resignation – Separation of Employment 11. Management Organization 12. Hospital Volunteers <p><i>Reviewed and Recommended for Approval by the Finance Committee</i></p> <p>d. Policies:</p> <p>i. New Policies</p> <ol style="list-style-type: none"> 1. Employee Assistance Draft <p>ii. Policies with Major Revisions</p> <ol style="list-style-type: none"> 1. Outside Labor Personnel <p>iii. Policies with Minor Revisions</p> <ol style="list-style-type: none"> 1. Physician Recruitment Program Policy <p><i>Reviewed and Approved by the Medical Executive Committee</i></p> <p>e. Medical Staff Report</p>			
<p>18. QUALITY COMMITTEE REPORT</p>	<p>Dave Reeder, Chair, Quality Committee</p>		<p>information 8:20 – 8:30</p>
<p>19. iCARE AD HOC COMMITTEE REPORT</p>	<p>Dave Reeder, Chair, iCare Ad Hoc Committee</p>		<p>information 8:30 – 8:40</p>
<p>20. COMMUNITY BASED CARE</p>	<p>Tomi Ryba, President and CEO</p>	<p><i>public comment</i></p>	<p>possible motion 8:45 – 8:50</p>
<p>21. INFORMATIONAL ITEMS</p>	<p>Tomi Ryba, President and CEO</p>		<p>information 8:50 – 8:51</p>

<ul style="list-style-type: none"> a. CEO Report b. Follow Up to Resolution 2016-02 c. FY 16 Period 6 Financials d. Executive Compensation Committee Report e. Finance Committee Report 			
<p>22. BOARD COMMENTS</p>	<p>Neal Cohen, MD, Board Chair</p>		<p>information 8:51 – 8:56</p>
<p>23. ADJOURNMENT</p>	<p>Neal Cohen, MD, Board Chair</p>		<p>8:56 – 8:57 p.m.</p>

Upcoming ECH Board Meetings in FY 2016:

- March 9, 2016
- March 23, 2016 (Semi-Annual Board and Committee Educational Session)
- April 13, 2016
- May 11, 2016