

**AGENDA**  
**MEETING OF THE EL CAMINO HOSPITAL BOARD**  
**Wednesday, March 9, 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
<b>1. CALL TO ORDER / ROLL CALL</b>	Neal Cohen, MD, Board Chair		<b>5:30 – 5:32 p.m.</b>
<b>2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Neal Cohen, MD, Board Chair		<b>5:32</b>
<b>3. BOARD RECOGNITION</b> <i>Resolution 2016-03</i> The Board will recognize individual(s) who enhance the experience of the Hospital's patients and the community. <b>ATTACHMENT 3</b>	Deb Muro, Associate Chief Information Officer	<i>motion</i>	<b>motion required</b> <b>5:32 – 5:37</b>
<b>4. FINANCIALS FY 16 YTD</b> <b>ATTACHMENT 4</b>	Iftikhar Hussain, Chief Financial Officer	<i>motion</i>	<b>motion required</b> <b>5:37 – 5:47</b>
<b>5. QUALITY COMMITTEE REPORT</b> <b>ATTACHMENT 5</b>	Dave Reeder, Chair, Quality Committee		<b>information</b> <b>5:47 – 5:57</b>
<b>6. PUBLIC COMMUNICATION</b> 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		<b>information</b> <b>5:57 – 6:00</b>
<b>ADJOURN TO CLOSED SESSION</b>	Neal Cohen, MD, Board Chair		<b>6:00 – 6:01</b>
<b>7. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Neal Cohen, MD, Board Chair		<b>6:01 – 6:02</b>
<b>8. CONSENT CALENDAR</b> 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 (2-10-16); - Meeting minutes of the Closed Morning Session of the Hospital Board Meeting (2-10-16); - Meeting minutes of the Closed Afternoon Session of the Hospital Board Meeting (2-10-16) . <i>Gov't Code Section 54957.2.</i>	Neal Cohen, MD, Board Chair		<b>motion required</b> <b>6:02 – 6:04</b>

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
<p><b>9.</b> Report of the Medical Staff. <i>Health and Safety Code Section 32155.</i></p> <ul style="list-style-type: none"> <li>- Deliberations concerning reports on Medical Staff quality assurance matters</li> <li>- Medical Staff Report</li> </ul>	<p>Karen Pike, MD, Los Gatos Chief of Staff  Ramtin Agah, MD, Mountain View Chief of Staff</p>		<p><b>motion required</b>  <b>6:04 – 6:14</b></p>
<p><b>10.</b> Report of the Medical Staff. <i>Health and Safety Code Section 32155.</i></p> <ul style="list-style-type: none"> <li>- Deliberations concerning reports on Medical Staff quality assurance matters</li> <li>- Organizational Clinical Risks</li> </ul>	<p>Daniel Shin, MD, Medical Director of Quality  Joy Pao, Senior Director of Quality Improvement and Patient Safety</p>		<p><b>discussion</b>  <b>6:14 – 6:29</b></p>
<p><b>11.</b> <i>Health and Safety Code Section 32106(b)</i> for a report involving health care facility trade secret.</p> <ul style="list-style-type: none"> <li>- Clinically Integrated Network</li> </ul>	<p>Richard Katzman, Chief Strategy Officer; William Wachs, Managing Director, Advisory Services Valence Health; Carole Black MD, CMO Emeritus, Valence</p>		<p><b>discussion</b>  <b>6:29 – 6:59</b></p>
<p><b>12.</b> <i>Health and Safety Code Section 32106(b)</i> for a report involving health care facility trade secret.</p> <ul style="list-style-type: none"> <li>- Property Planning</li> </ul>	<p>Iftikhar Hussain, Chief Financial Officer; Michelle McGowen, Senior Director of Strategic Planning</p>		<p><b>discussion</b>  <b>6:59 – 7:19</b></p>
<p><b>13.</b> INFORMATIONAL ITEMS:  CEO Report. <i>Health and Safety Code Section 32106(b)</i> for a report involving health care facility trade secret; <i>Health and Safety Code Section 32155</i> for report of medical staff quality assurance committee; and <i>Gov't Code Sections 54957</i> for report and discussion on personnel matters.</p> <ul style="list-style-type: none"> <li>a. CEO Report</li> <li>b. Pacing Plan</li> </ul>	<p>Tomi Ryba, President and CEO</p>		<p><b>information</b>  <b>7:19 – 7:24</b></p>
<p><b>14.</b> Report involving <i>Govt. Code Section 54957</i> for discussion and report on personnel performance matters.</p> <ul style="list-style-type: none"> <li>- Executive Session</li> </ul>	<p>Neal Cohen, MD, Board Chair</p>		<p><b>discussion</b>  <b>7:24 – 7:29</b></p>
<p><b>15. RECONVENE OPEN SESSION / ADJOURN TO OPEN</b></p>	<p>Neal Cohen, MD, Board Chair</p>		<p><b>7:29 – 7:34</b></p>
<p><b>16. PUBLIC COMMUNICATION</b></p> <ul style="list-style-type: none"> <li>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.</li> <li>b. Written Correspondence</li> </ul>	<p>Neal Cohen, MD, Board Chair</p>		<p><b>information</b>  <b>7:34 – 7:37</b></p>

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
<p><b>17. CONSENT CALENDAR ITEMS:</b>            Any Board Member or member of the public may remove an item for discussion before a motion is made.</p>	Neal Cohen, MD, Board Chair	<i>public comment</i>	<b>motion required 7:37 – 7:42</b>
<p><b>Approval:</b></p> <p>a. Minutes of the Hospital Board Meeting (2-10-16);            Minutes of the Morning Session of the Hospital Board Meeting (2-20-16);            Minutes of the Afternoon Session of the Hospital Board Meeting (2-20-16).  <i>Reviewed and Approved by the Medical Executive Committee</i></p> <p>b. Medical Staff Report  <i>Reviewed and Approved by the Quality Committee</i></p> <p>c. Policies</p> <p style="padding-left: 20px;">i. New Policies</p> <p style="padding-left: 40px;">1. Temperature and humidity in procedure rooms</p> <p style="padding-left: 20px;">ii. No policies with Major Revisions</p> <p style="padding-left: 20px;">iii. Policies with Minor Revisions</p> <p style="padding-left: 40px;">1. Life Safety: Operations            Continuity During Construction and Maintenance Projects</p> <p style="padding-left: 40px;">2. Fire Safety Management – 1.02            Fire Safety Management Work Group Responsibilities</p> <p style="padding-left: 40px;">3. Fire Safety Management – 1.04            Code Red – Fire Response</p> <p style="padding-left: 40px;">4. Fire Safety Management – 1.05            Fire Protection Plan</p> <p style="padding-left: 40px;">5. Fire Safety Management – 1.06            Interim Life Safety Measures</p> <p style="padding-left: 40px;">6. Fire Safety Management – 1.07            Fire Drills</p> <p style="padding-left: 40px;">7. Sterile Processing</p> <p>d. Draft Resolution 2016-04  <b>ATTACHMENT 17</b></p>			
<p><b>18. INVESTMENT COMMITTEE REPORT            ATTACHMENT 18</b></p>	John Zoglin, Investment Committee Chair		<b>information 7:42 – 7:52</b>
<p><b>19. INFORMATIONAL ITEMS</b></p> <p>a. CEO Report</p> <p>b. iCare Ad Hoc Committee Report</p> <p>c. Community Benefit Plan Mid – Year Metrics  <b>ATTACHMENT 19</b></p>	Tomi Ryba, President and CEO		<b>information 7:52 – 7:57</b>

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
<b>20. BOARD COMMENTS</b>	Neal Cohen, MD, Board Chair		<b>information 7:57 – 8:00</b>
<b>21. ADJOURNMENT</b>	Neal Cohen, MD, Board Chair		<b>8:00 p.m.</b>

**\* Strategy or quality-related matters total 1.5 hours of meeting time.**

Upcoming ECH Board Meetings in FY 2016:

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