

AGENDA
MEETING OF THE EL CAMINO HOSPITAL BOARD
Wednesday, April 13, 2016 - 6:30 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		6:30 – 6:32 p.m.
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Neal Cohen, MD, Board Chair		6:32
3. BOARD RECOGNITION <i>Resolution 2016-05</i> The Board will recognize individual(s) who enhance the experience of the Hospital's patients and the community.	Tomi Ryba, President and CEO; Chris Tarver, RN, Director Medical-Surgical Nursing	<i>motion</i>	motion required 6:32 – 6:37
4. FINANCIALS PERIOD 8 FY 16 YTD	Iftikhar Hussain, Chief Financial Officer	<i>motion</i>	motion required 6:37 – 6:47
5. QUALITY COMMITTEE REPORT	Dave Reeder, Chair, Quality Committee		information 6:47 – 6:57
6. GOVERNANCE COMMITTEE REPORT	Peter Fung, Chair, Governance Committee		possible motion 6:57 – 7:02
7. 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 7:02 – 7:05
ADJOURN TO CLOSED SESSION	Neal Cohen, MD, Board Chair		7:05 – 7:06
8. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Neal Cohen, MD, Board Chair		7:06 – 7:07
9. 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 (3-9-16 and 3-23-16); <i>Gov't Code Section 54957.2.</i>	Neal Cohen, MD, Board Chair		motion required 7:07 – 7:09

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
<ul style="list-style-type: none"> - Meeting Minutes of the Closed Executive Compensation Committee (11/17/15 and 1/20/16); <i>Gov't Code Section 54957.2</i> - Semi-Annual Physician Contract Report; Conference with legal counsel – pending or threatened litigation <i>Gov't Code Section 54956.9(d)(2)</i> 			
<p>10. Report of the Medical Staff. <i>Health and Safety Code Section 32155.</i></p> <ul style="list-style-type: none"> - Deliberations concerning reports on Medical Staff quality assurance matters - Medical Staff Report 	Karen Pike, MD, Los Gatos Chief of Staff; Ramtin Agah, MD, Mountain View Chief of Staff		motion required 7:09 – 7:19
<p>11. Report of the Medical Staff. <i>Health and Safety Code Section 32155.</i></p> <ul style="list-style-type: none"> - Deliberations concerning reports on Medical Staff quality assurance matters - Organizational Clinical Risks 	Daniel Shin, MD, Medical Director of Quality; Joy Pao, MD, Senior Director of Quality Improvement and Patient Safety		discussion 7:19 7:29
<p>12. <i>Gov't Code Section 54957.6</i> for a conference with labor negotiator Kathryn Fisk.</p> <ul style="list-style-type: none"> - Labor Relations Update 	Kathryn Fisk, Chief Human Resources Officer		discussion 7:29 – 7:39
<p>13. <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"> - Finance Committee Report 	Dennis Chiu, Chair, Finance Committee		information 7:39 – 7:44
<p>14. <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"> - FY17 Budget Assumptions and Strategic Priorities 	Iftikhar Hussain, Chief Financial Officer		discussion 7:44 – 8:04
<p>15. <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"> - Marketing Update 	Richard Katzman, Chief Strategy Officer; Kelsey Martinez, Interim Director of Marketing and Communications		discussion 8:04 – 8:34
<p>16. <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"> - Biennial Advisory Committee Self-Assessment 	Neal Cohen, MD, Board Chair		discussion 8:34 – 8:54
<p>17. <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"> - Annual Board Self-Assessment 	David Nygren, PhD, Nygren Consulting, LLC		discussion 8:54 – 9:09

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
<p>18. INFORMATIONAL ITEMS: <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. a. CEO Report b. Pacing Plan</p>	Tomi Ryba, President and CEO		information 9:09 – 9:14
<p>19. Report involving <i>Govt. Code Section 54957</i> for discussion and report on personnel performance matters. - Executive Session</p>	Neal Cohen, MD, Board Chair		discussion 9:14 – 9:24
<p>20. RECONVENE OPEN SESSION / ADJOURN TO OPEN</p>	Neal Cohen, MD, Board Chair		9:24 – 9:26
<p>21. 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</p>	Neal Cohen, MD, Board Chair		information 9:26 – 9:29
<p>22. CONSENT CALENDAR ITEMS: 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>	motion required 9:29 – 9:32
<p><u>Approval:</u> a. Minutes of the Hospital Board Meeting (3-9-16 and 3-23-16); <i>Reviewed and Recommended for Approval by the Corporate Compliance Privacy and Internal Audit Committee</i> b. Meal and Rest Break Policy c. Provisional Period Policy <i>Reviewed and Recommended for Approval by the Executive Compensation Committee</i> d. Minutes of the Executive Compensation Committee (11/17/15 and 1/20/16) <i>Reviewed and Recommended for Approval by the Finance Committee</i> e. Physician Contracts 1. Medical Director Renewal for Cancer Center Program 2. Interventional Pulmonology Fellowship Consulting Agreement</p>			

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
3. Medical Director Renewal for NICU (Mountain View) 4. Medical Director Renewal for Cardiac Catheterization Laboratory & Chest Pain Center (Mountain View) f. Approval of Hospital Drive Building 15 Purchase g. Mountain View Facilities Project Funding Requests h. Los Gatos Facilities Upgrades Funding Requests <i>Reviewed and Approved by the Medical Executive Committee</i> i. Medical Staff Report			
23. INFORMATIONAL ITEMS a. CEO Report	Tomi Ryba, President and CEO		information 9:34 – 9:39
24. BOARD COMMENTS	Neal Cohen, MD, Board Chair		information 9:39 – 9:44
25. ADJOURNMENT	Neal Cohen, MD, Board Chair		9:44 - 9:45 p.m.

*** Strategy or quality-related matters total 1 hour 30 minutes of meeting time.**

Upcoming ECH Board Meetings in FY 2016:

- May 11, 2016
- May 31, 2016 (Joint Meeting with the Finance Committee)
- June 8, 2016