

AGENDA
MEETING OF THE EL CAMINO HOSPITAL BOARD
Wednesday, May 11, 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 pm
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Neal Cohen, MD, Board Chair		5:32
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; Cheryl Reinking, RN, CNO	<i>public comment</i>	motion required 5:32 – 5:37
4. FINANCIALS PERIOD 9 FY16	Iftikhar Hussain, CFO	<i>public comment</i>	motion 5:37 – 5:47
5. MOUNTAIN VIEW MASTER SITE DEVELOPMENT PLAN	Ken King, Chief Administrative Services Officer		information 5:47 – 6:02
6. QUALITY COMMITTEE REPORT	Dave Reeder, Chair, Quality Committee		information 6:02 – 6:12
7. PUBLIC COMMUNICATION a. Oral Comments <i>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.</i> b. Written Correspondence	Neal Cohen, MD, Board Chair		information 6:12 – 6:15
8. ADJOURN TO CLOSED SESSION	Neal Cohen, MD, Board Chair		6:15 – 6:16
9. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Neal Cohen, MD, Board Chair		6:16 – 6:17
10. CONSENT CALENDAR <i>Any Board Member may remove an item for discussion before a motion is made.</i> a. Meeting Minutes of the Closed Session of the Hospital Board Meeting (4/13/16); <i>Gov't Code Section 54957.2.</i>	Neal Cohen, MD, Board Chair		motion required 6:17 – 6:19

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>11. 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</p>	<p>Karen Pike, MD, Los Gatos Chief of Staff; Ramtin Agah, MD, Mountain View Chief of Staff</p>		<p>motion required 6:19 – 6:29</p>
<p>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</p>	<p>Daniel Shin, MD, Medical Director of Quality; Joy Pao, MD, Senior Director of Quality Improvement and Patient Safety</p>		<p>discussion 6:29 – 6:39</p>
<p>13. <i>Health and Safety Code Section 32106(b)</i> for a report involving health care facility trade secrets. - Annual Board Self-Assessment</p>	<p>Jane Thilo, MD, MS, Nygren Consulting, LLC</p>		<p>discussion 6:39 – 7:09</p>
<p>14. Report involving <i>Govt. Code Section 54957</i> for discussion and report on personnel performance matters. - Chief of Integrated Care and Population Health</p>	<p>Mitchell J. Olejko, Buchalter Nemer</p>		<p>discussion 7:09 – 7:39</p>
<p>15. <i>Gov't Code Section 54957.6</i> for a conference with labor negotiator Kathryn Fisk. - Labor Relations Update</p>	<p>Kathryn Fisk, Chief Human Resources Officer; Cheryl Reinking, RN, CNO; Christopher Scanlan, Arnold & Porter</p>		<p>discussion 7:39 – 7:49</p>
<p>16. <i>Health and Safety Code Section 32106(b)</i> for a report involving health care facility trade secrets: - Strategic Priorities Update</p>	<p>Tomi Ryba, President and CEO</p>		<p>discussion 7:49 – 8:54</p>
<p>17. <i>Health and Safety Code Section 32106(b)</i> for a report involving health care facility trade secrets; <i>Gov't Code Section 54956.9(d)(2)</i> for conference with legal counsel – pending or threatened litigation; and <i>Gov't Code Section 54957</i> for report and discussion on personnel matters. a. CEO Report b. Pacing Plan</p>			<p>discussion 8:54 – 8:59</p>
<p>18. Report involving <i>Govt. Code Section 54957</i> for discussion and report on personnel performance matters. - Executive Session</p>	<p>Neal Cohen, MD, Board Chair</p>		<p>discussion 8:59 – 9:09</p>

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
19. ADJOURN TO OPEN SESSION	Neal Cohen, MD, Board Chair		9:09 – 9:10
20. RECONVENE OPEN SESSION / REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	Neal Cohen, MD, Board Chair		9:10 – 9:11
21. CONSENT CALENDAR ITEMS: <i>Any Board Member or member of the public may remove an item for discussion before a motion is made.</i>	Neal Cohen, MD, Board Chair	<i>public comment</i>	motion required 9:11 – 9:14
<p><u>Approval</u></p> <p>a. Minutes of the Hospital Board Meeting (4/13/16)</p> <p>b. Auxiliary Slate of Officers <i>Reviewed and Approved by the Quality Committee</i></p> <p>c. Policies <i>Environment of Care Policies</i></p> <p>i. <i>New Policies (0 Policies)</i></p> <p>ii. <i>Policies with Major Revisions (1 Policy)</i> - <i>6.04 Utility Systems-Equipment Inventory</i></p> <p>iii. <i>Policies with Minor Revisions (8 Policies)</i></p> <p>iv. <i>Policies with no Revisions – Reviewed (5 Policies)</i></p> <p>v. <i>Policies to Archive (1 Policy)</i> <i>Reviewed and Approved by the Medical Executive Committee</i></p> <p>d. Medical Staff Report</p>			
22. RESOLUTION 2016-06 <i>Resolution 2016-06</i> Amendments to the El Camino Hospital Bylaws Article IV, Section 4.3(c) and Article IV, Section 4.7	Mary Rotunno, General Counsel	<i>public comment</i>	possible motion 9:14 – 9:19
23. INFORMATIONAL ITEMS a. CEO Report	Tomi Ryba, President and CEO		information 9:19 – 9:24
24. BOARD COMMENTS	Neal Cohen, MD, Board Chair		information 9:24 – 9:29
25. ADJOURNMENT	Neal Cohen, MD, Board Chair		motion required 9:29 – 9:30 pm

Upcoming ECH Board Meetings in FY2016:

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