

AGENDA
MEETING OF THE EL CAMINO HOSPITAL BOARD
Wednesday, August 10, 2016 – 5:00 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		5:00 – 5:02 pm
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Neal Cohen, MD, Board Chair		5:02 – 5:03
3. ADJOURN TO CLOSED SESSION	Neal Cohen, MD, Board Chair		motion required 5:03 – 5:04
4. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Neal Cohen, MD, Board Chair		5:04 – 5:05
5. Health and Safety Code 32106(b) for a report involving health care facility trade secrets: - Strategic Development Discussion	Ken King, CASO		discussion 5:05 – 5:15
6. ADJOURN TO OPEN SESSION	Neal Cohen, MD, Board Chair		motion required 5:15 – 5:16
7. RECONVENE OPEN SESSION / REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	Neal Cohen, MD, Board Chair		5:16 – 5:17
8. BOARD RECOGNITION: A YEAR IN REVIEW The Board will recognize individual(s) who enhance the experience of the Hospital's patients and the community.	Tomi Ryba, President and CEO	<i>public comment</i>	motion required 5:17 – 5:22
9. FY16 PERIOD 12 FINANCIALS	Iftikhar Hussain, CFO	<i>public comment</i>	motion required 5:22 – 5:30
10. CAPITAL FUNDING REQUESTS a. Integrated Medical Office Building b. Behavioral Health Services Building	Ken King, CASO	<i>public comment</i>	motion required 5:30 – 5:41
11. QUALITY COMMITTEE REPORT	Dave Reeder, Chair, Quality Committee		discussion 5:41 – 5:46
12. GOVERNANCE COMMITTEE REPORT	Peter Fung, MD, Chair, Governance Committee	<i>public comment</i>	possible motion 5:46 – 5:51

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
13. FINANCE COMMITTEE REPORT	Dennis Chiu, Chair, Finance Committee	<i>public comment</i>	possible motion 5:51 – 5:56
14. 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 5:56 – 5:59
15. TEMPORARY ADJOURNMENT <i>The meeting will be temporarily adjourned until the conclusion of the Healthcare District Board meeting, from approximately 6:00 – 6:38pm.</i>	Neal Cohen, MD, Board Chair		motion required 5:59 – 6:00
16. RECONVENE MEETING / CALL TO ORDER	Neal Cohen, MD, Board Chair		6:38 – 6:39 pm
17. ADJOURN TO CLOSED SESSION	Neal Cohen, MD, Board Chair		motion required 6:39 – 6:40
18. CONSENT CALENDAR <i>Any Board Member may remove an item for discussion before a motion is made.</i> <i>Gov't Code Section 54957.2.</i> a. Minutes of the Closed Session of the Joint Hospital Board and Finance Committee Meeting (May 31, 2016) b. Minutes of the Closed Session of the Hospital Board Meeting (June 8, 2016)	Neal Cohen, MD, Board Chair		motion required 6:40 – 6:41
19. 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	Rebecca Fazilat, MD, Mountain View Chief of Staff; Augusto Bastidas, MD, Los Gatos Chief of Staff		motion required 6:41 – 6:51
20. 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	Shreyas Mallur, MD, Associate Chief Medical Officer; William Faber, MD, Chief Medical Officer		discussion 6:51 – 7:00
21. Gov't Code Section 54957.6 for a conference with labor negotiator Kathryn Fisk. - Labor Relations Update	Kathryn Fisk, CHRO		discussion 7:00 – 7:10
22. Health and Safety Code Section 32106(b) for a report involving health care facility trade secrets: - Semi-Annual Review of Service Lines	Rich Katzman, CSO; Michelle McGowen, Director of Strategic Planning		discussion 7:10 – 7:30

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
23. Discussion involving <i>Health and Safety Code 32106(b)</i> for report involving health care facility trade secrets: - Strategic Priorities: Market Partner Evaluation	Tomi Ryba, President and CEO; Rich Katzman, CSO		discussion 7:30 – 8:30
24. Discussion involving <i>Health and Safety Code 32106(b)</i> for report involving health care facility trade secrets: - El Camino Ambulatory Surgery Center Transaction	Rich Katzman, CSO; Mary Rotunno, General Counsel		discussion 8:30 – 8:40
25. Discussion involving <i>Health and Safety Code 32106(b)</i> for report involving health care facility trade secrets: - Medicare Actuarial Study	Iftikhar Hussain, CFO		discussion 8:40 – 8:50
26. Discussion involving <i>Gov't Code Section 54957 and 54957.6</i> for report and discussion on personnel matters and <i>Health and Safety Code 32106(b)</i> for report involving health care facility trade secrets: - Informational Items	Tomi Ryba, President and CEO		discussion 8:50 – 8:54
27. Report involving <i>Govt. Code Section 54957</i> for discussion and report on personnel performance matters. - Executive Session	Neal Cohen, MD, Board Chair		discussion 8:54 – 9:14
28. ADJOURN TO OPEN SESSION	Neal Cohen, MD, Board Chair		9:14 – 9:15
29. RECONVENE OPEN SESSION / REPORT OUT	Neal Cohen, MD, Board Chair		9:15 – 9:16
To report any required disclosures regarding permissible actions taken during Closed Session.			
30. 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 9:16 – 9:18
<u>Approval</u> a. Minutes of the Open Session of the Joint Hospital Board and Finance Committee Meeting (May 31, 2016) b. Minutes of the Open Session of the Hospital Board Meeting (June 8, 2016) c. Minutes of the Hospital Board Meeting (June 14, 2016) <i>Reviewed and Recommended for Approval by the Finance Committee</i> d. FY16 Period 11 Financials e. Physician Contracts – Pulmonary and Sleep Medicine Recruitment Agreement			

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
<i>Reviewed and Approved by the Medical Executive Committee</i> f. Medical Staff Report			
31. APPROVAL OF PRN CONTRACT	Kathryn Fisk, CHRO	<i>public comment</i>	possible motion 9:18 – 9:20
32. INFORMATIONAL ITEMS a. CEO Report	Tomi Ryba, President and CEO		information 9:20 – 9:24
33. BOARD COMMENTS	Neal Cohen, MD, Board Chair		information 9:24 – 9:29
34. ADJOURNMENT	Neal Cohen, MD, Board Chair		motion required 9:29 – 9:30pm

Upcoming Meetings

- September 14, 2016
- October 12, 2016
- November 9, 2016
- January 11, 2017
- February 8, 2017
- March 8, 2017
- April 12, 2017
- May 10, 2017
- June 14, 2017