

AGENDA
MEETING OF THE EL CAMINO HOSPITAL BOARD

Tuesday, September 27, 2016 – 5:30 pm

Conference Rooms A & B (ground floor)

2500 Grant Road, Mountain View, CA 94040

John Zoglin will be participating via teleconference from Hotel Atacama Suites, Colipi 794, Copiapó, III Región, Chile

Jeffrey Davis, MD will be participating via teleconference from 536 Chemin du Sarret, 84220 Coustellet, France

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 – 5:33
3. 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 5:33 – 5:36
4. ADJOURN TO CLOSED SESSION	Neal Cohen, MD, Board Chair	motion required 5:36 – 5:37
5. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Neal Cohen, MD, Board Chair	5:37 – 5:38
6. Report involving <i>Gov't Code Section 54957</i> for discussion and report on personnel performance matters: - Appointment of Interim CEO	Neal Cohen, MD, Board Chair	possible motion 5:38 – 5:58
7. Report involving <i>Gov't Code Section 54957 and 54957.6</i> for discussion and report on personnel performance matters: - Approval of Interim CEO Contractual Terms	Neal Cohen, MD, Board Chair	possible motion 5:58 – 6:18
8. Report involving <i>Gov't Code Section 54957</i> for discussion and report on personnel performance matters and <i>Health and Safety Code 32106(b)</i> for report involving health care facility trade secrets: - CEO Search Discussion Including CEO Search Ad Hoc Committee	Neal Cohen, MD, Board Chair	discussion 6:18 – 6:38
9. Discussion involving <i>Gov't Code Section 54657 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: - Proposed FY16 Performance Incentive Compensation Bonus	Lanhee Chen, Executive Compensation Committee Chair	information 6:38 – 6:43

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
10. ADJOURN TO OPEN SESSION	Neal Cohen, MD, Board Chair		6:43 – 6:44
11. RECONVENE OPEN SESSION / REPORT OUT	Neal Cohen, MD, Board Chair		6:44 – 6:45
To report any required disclosures regarding permissible actions taken during Closed Session.			
12. PROPOSED FY16 PERFORMANCE INCENTIVE COMPENSATION BONUS	Lanhee Chen, Executive Compensation Committee Chair	<i>public comment</i>	possible motion 6:45 – 6:49
13. ADJOURNMENT	Neal Cohen, MD, Board Chair		motion required 6:49 – 6:50 pm