

**AGENDA**  
**MEETING OF THE EL CAMINO HOSPITAL BOARD**  
**Wednesday, October 12, 2016 – 5:30 pm**  
 Conference Rooms E, F & G (ground floor)  
 2500 Grant Road Mountain View, CA 94040

Lanhee Chen will participating via teleconference from 1150 22<sup>nd</sup> St. NW Washington, DC 20037.  
 Jeffrey Davis, MD will be participating via teleconference from 780 S Airport Blvd. South San Francisco, CA 94080.

**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 pm</b>
<b>2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Neal Cohen, MD, Board Chair		<b>5:32 – 5:33</b>
<b>3. BOARD RECOGNITION</b> <i>Resolution 2016-12</i> The Board will recognize individual(s) who enhance the experience of the Hospital's patients and the community.	Jodi Barnard, President, ECH Foundation	<i>public comment</i>	<b>motion required</b> <b>5:33 – 5:38</b>
<b>4. FY17 PERIOD 2 FINANCIALS</b>	Iftikhar Hussain, CFO	<i>public comment</i>	<b>motion required</b> <b>5:38 – 5:43</b>
<b>5. FY16 FINANCIAL AUDIT</b>	Brian Conner, Moss Adams		<b>discussion</b> <b>5:43 – 5:53</b>
<b>6. RESOLUTION 2016-13</b> Adopting the 2016 Plan of Finance, Approving Transactions for the Funding of New Projects at the Mountain View Campus, and Paying Costs of Issuance Plus a Capitalized Interest Amount Not to Exceed \$325,000,000. a. Market Update and Plan of Finance b. Draft Combined Resolution 2016-13	Iftikhar Hussain, CFO; Chad Kenan, Citigroup Global Markets; Jennifer Brown, Ponder & Co.	<i>public comment</i>	<b>motion required</b> <b>5:53 – 6:03</b>
<b>7. PROPOSED REVISIONS TO FY17 BUDGET</b>	Iftikhar Hussain, CFO	<i>public comment</i>	<b>possible motion</b> <b>6:03 – 6:13</b>
<b>8. QUALITY COMMITTEE REPORT</b>	David Reeder, Quality Committee Chair		<b>information</b> <b>6:13 – 6:23</b>
<b>9. FY16 COMMUNITY BENEFIT REPORT</b>	Barbara Avery, Director of Community Benefit	<i>public comment</i>	<b>motion required</b> <b>6:23 – 6:43</b>
<b>10. PUBLIC COMMUNICATION</b> 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		<b>information</b> <b>6:43 – 6:46</b>
<b>11. ADJOURN TO CLOSED SESSION</b>	Neal Cohen, MD, Board Chair		<b>motion required</b> <b>6:46 – 6:47</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
<b>12. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Neal Cohen, MD, Board Chair		<b>6:47 – 6:48</b>
<b>13. CONSENT CALENDAR</b> <i>Any Board Member may remove an item for discussion before a motion is made.</i>  <b>Approval</b> <i>Gov't Code Section 54957.2:</i> a. Minutes of the Closed Session of the Hospital Board Meeting (September 14, 2016) b. Minutes of the Closed Session of the Hospital Board Meeting (September 27, 2016) c. Minutes of the Closed Session of the Executive Compensation Committee Meeting (May 17, 2016)  <i>Gov't Code Section 54956(d)(2) – Conference with legal counsel – pending or threatened litigation:</i> d. FY16 Patient Safety Claims Report  <i>Health &amp; Safety Code 32106(b) for a report involving health care facility trade secrets:</i> e. Semi-Annual Physician Contract Report	Neal Cohen, MD, Board Chair		<b>motion required 6:48 – 6:50</b>
<b>14.</b> <i>Gov't Code Section 54956.9(d)(2) – Conference with legal counsel – pending or threatened litigation:</i> - FY16 Financial Audit	Brian Conner, Moss Adams		<b>discussion 6:50 – 7:00</b>
<b>15.</b> 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; J. Augusto Bastidas, MD, Los Gatos Chief of Staff		<b>motion required 7:00 – 7:10</b>
<b>16.</b> 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	Daniel Shin, MD, Director of Quality Assurance		<b>discussion 7:10 – 7:20</b>
<b>17.</b> <i>Gov't Code Section 54957.6</i> for a conference with labor negotiator Kathryn Fisk. - Labor Relations Update	Kathryn Fisk, CHRO		<b>possible motion 7:20 – 7:50</b>
<b>18.</b> Discussion involving <i>Health and Safety Code Section 32106(b)</i> for a report involving health care facility trade secrets: - Expansion of Oncology Services	Tomi Ryba, President and CEO; Mick Zdeblick, COO		<b>discussion 7:50 – 8:00</b>
<b>19.</b> Discussion involving <i>Health and Safety Code Section 32106(b)</i> for a report involving health care facility trade secrets: - Service Line Update <ol style="list-style-type: none"> <li>a. Service Line Performance Summary</li> <li>b. Oncology Strategic Plan Summary</li> <li>c. Behavioral Health Service Line</li> </ol>	Tomi Ryba, President and CEO		<b>discussion 8:00 – 8:30</b>

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<b>20.</b> Discussion involving <i>Health and Safety Code Section 32106(b)</i> for a report involving health care facility trade secrets: - Strategic Priorities	Tomi Ryba, President and CEO		<b>discussion</b> <b>8:30 – 9:00</b>
<b>21.</b> Discussion involving <i>Gov't Code Section 54957</i> and <i>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		<b>information</b> <b>9:00 – 9:05</b>
<b>22.</b> 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 Ad Hoc Committee Report	Lanhee Chen, CEO Search Ad Hoc Committee Chair		<b>discussion</b> <b>9:05 – 9:25</b>
<b>23.</b> Report involving <i>Gov't Code Section 54957</i> for discussion and report on personnel performance matters: - CEO Separation Agreement	Neal Cohen, MD, Board Chair		<b>discussion</b> <b>9:25 – 9:35</b>
<b>24.</b> Report involving <i>Govt. Code Section 54957</i> for discussion and report on personnel performance matters: - Executive Session	Neal Cohen, MD, Board Chair		<b>discussion</b> <b>9:35 – 9:40</b>
<b>25. ADJOURN TO OPEN SESSION</b>	Neal Cohen, MD, Board Chair		<b>9:40 – 9:41</b>
<b>26. RECONVENE OPEN SESSION / REPORT OUT</b>  To report any required disclosures regarding permissible actions taken during Closed Session.	Neal Cohen, MD, Board Chair		<b>9:41 – 9:42</b>
<b>27. CONSENT CALENDAR ITEMS:</b> <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>	<b>motion required</b> <b>9:42 – 9:44</b>
<p><b><i>Approval</i></b></p> <ul style="list-style-type: none"> <li>a. Minutes of the Open Session of the Hospital Board Meeting (September 14, 2016)</li> <li>b. Minutes of the Open Session of the Hospital Board Meeting (September 27, 2016)</li> </ul> <p><b><i>Reviewed and Recommended for Approval by the Finance Committee</i></b></p> <ul style="list-style-type: none"> <li>c. FY17 Period 1 Financials</li> <li>d. ED Orthopedic On-Call Panel (MV)</li> </ul> <p><b><i>Reviewed and Recommended for Approval by the Corporate Compliance/Privacy and Internal Audit Committee</i></b></p> <ul style="list-style-type: none"> <li>e. Annual 403(b) Plan Audit</li> <li>f. Participant Cash Balance Plan Audit</li> <li>g. Policies</li> </ul> <p><b><i><u>Policies with Major Revisions</u></i></b></p> <ul style="list-style-type: none"> <li>- HR - Student Educational Experience</li> </ul>			

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
<p><u><i>Policies with Minor Revisions</i></u></p> <ul style="list-style-type: none"> <li>- HIMS – Patient Access to Protected Health Information</li> <li>- HR – Discrimination in Employment</li> <li>- HR – Harassment</li> </ul> <p><u><i>Policies with No Revisions</i></u></p> <ul style="list-style-type: none"> <li>- HIMS – Retention and Destruction of Records</li> </ul> <p><b><i>Reviewed and Recommended for Approval by the Executive Compensation Committee</i></b> Policies:</p> <ul style="list-style-type: none"> <li>h. Executive Compensation Philosophy</li> <li>i. Executive Base Salary Administration</li> <li>j. Executive Performance Incentive Plan</li> <li>k. Minutes of the Open Session of the Executive Compensation Committee Meeting (May 17, 2016)</li> </ul> <p><b><i>Reviewed and Approved by the Medical Executive Committee</i></b></p> <ul style="list-style-type: none"> <li>l. Medical Staff Report</li> </ul>			
<b>28. RETENTION OF CEO SEARCH RECRUITMENT FIRM</b>	Lanhee Chen, CEO Search Ad Hoc Committee Chair; Kathryn Fisk, CHRO	<i>public comment</i>	<b>possible motion 9:44 – 9:46</b>
<b>29. FY16 FINANCIAL AUDIT</b>	Iftikhar Hussain, CFO	<i>public comment</i>	<b>possible motion 9:46 – 9:48</b>
<b>30. CEO SEPARATION AGREEMENT</b>	Neal Cohen, MD, Board Chair	<i>public comment</i>	<b>possible motion 9:48 – 9:50</b>
<b>31. EXPANSION OF ONCOLOGY SERVICES</b>	Tomi Ryba, President and CEO; Mick Zdeblick, COO	<i>public comment</i>	<b>possible motion 9:50 – 9:52</b>
<b>32. INFORMATIONAL ITEMS</b> a. CEO Report	Tomi Ryba, President and CEO		<b>information 9:52 – 9:56</b>
<b>33. BOARD COMMENTS</b>	Neal Cohen, MD, Board Chair		<b>information 9:56 – 9:59</b>
<b>34. ADJOURNMENT</b>	Neal Cohen, MD, Board Chair		<b>motion required 9:59 – 10:00pm</b>

**Upcoming Meetings**

- October 26, 2016  
(Board & Cmte Educational Gathering)
- November 9, 2016  
(Joint Meeting with Compliance Committee)
- January 11, 2017
- February 8, 2017
- March 8, 2017
- April 12, 2017
- April 26, 2017  
(Board & Cmte Educational Gathering)
- May 10, 2017
- June 14, 2017