

**Minutes of the Open Session of the  
Governance Committee**

Tuesday, May 24, 2016 **5:30 p.m.**

El Camino Hospital

Conference Room A, Ground Level

2500 Grant Road, Mountain View, California

**Members Present**

Lanhee Chen  
Gary Kalbach  
Christina Lai  
Pete Moran  
David Reeder

**Members Absent**

Peter C. Fung, MD

Agenda Item	Comments/Discussion	Approvals/Action
<b>1. CALL TO ORDER/ ROLL CALL</b>	Vice Chair Gary Kalbach called the Governance Committee of El Camino Hospital to order at 5:30 p.m. A quorum was present. Committee Chair Fung was absent, all other members were present.	
<b>2. POTENTIAL CONFLCITS FO INTEREST DISCLOSURES</b>	Vice Chair Kalbach asked if any Committee member may have a conflict of interest on any of the items on the agenda. No Conflicts were reported.	
<b>3. PUBLIC COMMUNICATION</b>	None.	
<b>4. CONSENT CALENDAR</b>	<p><b>Motion:</b> To approve the consent calendar (Minutes of the Governance Committee meeting of March 29, 2016, Proposed FY17 Governance Committee Meeting Dates and Proposed FY17 Master Board and Committee Calendar).</p> <p><b>Movant:</b> Reeder <b>Second:</b> Moran <b>Ayes:</b> Chen, Kalbach, Lai, Moran and Reeder <b>Noes:</b> None <b>Abstain:</b> None <b>Recused:</b> None <b>Absent:</b> Fung</p>	<b><i>Consent Calendar approved</i></b>
<b>5. REPORT ON BOARD ACTIONS</b>	Mr. Reeder reported that the Hospital is currently not meeting FY16 budget due to lower than expected volumes, partially due to decreased deliveries (births) at the Los Gatos campus. Investment returns are also lower than budgeted. He reported that the Board has received reports on physician recruitment activities and that the Board expects to be asked to approve funding for an expansion to the North Parking Garage, a new Behavioral Health Services Building and an Integrated Medical Office building over the next few months.	
<b>6. PROMOTING ENHANCED AND SUSTAINED COMPETENCY BASED GOVERNANCE</b>	Mr. Kalbach and Mr. Reeder advised the Committee members that the District Board will be reviewing the Annual El Camino Hospital ("ECH") Board Self-Assessment with Nygren Consulting and considering possible structural changes to the ECH Board membership at its June meeting. The Committee discussed whether the District Board would be meeting its duty to the public if fewer	

