

AGENDA
GOVERNANCE COMMITTEE MEETING
OF THE EL CAMINO HOSPITAL BOARD

Tuesday, February 7, 2017 – 5:30 pm

El Camino Hospital | Conference Room A (ground floor)
 2500 Grant Road, Mountain View, CA 94040

MISSION: To advise and assist the El Camino Hospital (ECH) Board of Directors (“Board”) in matters related to governance, board development, board effectiveness, and board composition, i.e., the nomination and appointment/reappointment process. The Governance Committee ensures the Board and Committees are functioning at the highest level of governance standards.

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
1. CALL TO ORDER / ROLL CALL	Peter Fung, MD, Chair		5:30 – 5:32 pm
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Peter Fung, MD, 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	Peter Fung, MD, Chair	<i>public comment</i>	information 5:33 – 5:36
4. CONSENT CALENDAR <i>Any Committee Member or member of the public may remove an item for discussion before a motion is made.</i> Approval a. Minutes of the Open Session of the Governance Committee Meeting (November 10, 2016) Information b. FY17 Pacing Plan c. Update on ECH Committee Recruitment	Peter Fung, MD, Chair	<i>public comment</i>	motion required 5:36 – 5:39
5. REPORT ON EL CAMINO HOSPITAL BOARD ACTIONS	Peter Fung, MD, Chair		information 5:39 – 5:44
6. REPORT ON EL CAMINO HEALTHCARE DISTRICT BOARD ACTIONS	Peter Fung, MD, Chair		information 5:44 – 5:49
7. DISTRICT AD HOC COMMITTEE REPORT ON ECH BOARD MEMBER RECRUITMENT	David Reeder, Chair, ECHD Ad Hoc Committee		information 5:49 – 5:54
8. ECH BOARD MEMBER COMPENSATION POLICY	Cindy Murphy, Board Liaison	<i>public comment</i>	possible motion 5:54 – 6:04
9. NON-DISTRICT BOARD MEMBER ELECTION/RE-ELECTION PROCESS	Peter Fung, MD, Chair	<i>public comment</i>	possible motion 6:04 – 6:14
10. ANNUAL REVIEW OF ADVISORY COMMITTEE COMPOSITION	Donald Sibery, Interim CEO		discussion 6:14 – 6:24

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
11. ADJOURN TO CLOSED SESSION	Peter Fung, MD, Chair		motion required 6:24 – 6:25
12. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Peter Fung, MD, Chair		6:25 – 6:26
13. CONSENT CALENDAR <i>Any Committee Member may remove an item for discussion before a motion is made.</i> Approval <i>Gov't Code Section 54957.2.</i> a. Minutes of the Closed Session of the Governance Committee Meeting (November 10, 2016)	Peter Fung, MD, Chair		motion required 6:26 – 6:27
14. Health and Safety Code Section 32106(b) for a report and discussion involving health care facility trade secrets: - Update on Competency-Based Governance	Peter Fung, MD, Chair		information 6:27 – 6:37
15. ADJOURN TO OPEN SESSION	Peter Fung, MD, Chair		motion required 6:37 – 6:38
16. RECONVENE OPEN SESSION / REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	Peter Fung, MD, Chair		6:38 – 6:39
17. ROUND TABLE DISCUSSION	Peter Fung, MD, Chair		discussion 6:39 – 6:44
18. ADJOURNMENT	Peter Fung, MD, Chair		motion required 6:44 – 6:45 pm

Upcoming Meetings

- April 4, 2017
- June 6, 2017