

**AGENDA**  
**GOVERNANCE COMMITTEE MEETING**  
**OF THE EL CAMINO HOSPITAL BOARD**

**Tuesday, April 4, 2017 – 5:30 pm**

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

Peter Moran will be participating via teleconference from Abingdon Road, Oxford OX1 4PS.

**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
<b>1. CALL TO ORDER / ROLL CALL</b>	Peter Fung, MD, Chair		<b>5:30 – 5:32 pm</b>
<b>2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Peter Fung, MD, Chair		<b>5:32 – 5:33</b>
<b>3. 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	Peter Fung, MD, Chair	<i>public comment</i>	<b>information</b> <b>5:33 – 5:36</b>
<b>4. CONSENT CALENDAR</b> <i>Any Committee Member or member of the public may remove an item for discussion before a motion is made.</i> <b>Approval</b> a. Minutes of the Open Session of the Governance Committee Meeting (February 7, 2017) b. Proposed FY18 Governance Committee Dates <b>Information</b> c. Progress Against FY17 Governance Committee Goals d. Article of Interest	Peter Fung, MD, Chair	<i>public comment</i>	<b>motion required</b> <b>5:36 – 5:37</b>
<b>5. REPORT ON BOARD ACTIONS</b> a. Hospital Board Actions b. District Board Actions	Peter Fung, MD, Chair		<b>information</b> <b>5:37 – 5:47</b>
<b>6. ECH COMMITTEE RECRUITMENT UPDATE</b>	Cindy Murphy, Board Liaison		<b>information</b> <b>5:47 – 5:52</b>
<b>7. ECH BOARD RECRUITMENT UPDATE</b>	David Reeder, District Ad Hoc Committee Chair; Peter Fung, MD, Chair		<b>information</b> <b>5:52 – 5:57</b>
<b>8. ECH BOARD DIRECTOR COMPENSATION</b>	Cindy Murphy, Board Liaison	<i>public comment</i>	<b>possible motion</b> <b>5:07 – 6:07</b>
<b>9. PROPOSED REVISED ECH BOARD OFFICER ELECTION PROCEDURE</b>	Mary Rotunno, General Counsel	<i>public comment</i>	<b>possible motion</b> <b>6:07 – 6:17</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>10. PROPOSED FY18 BOARD &amp; COMMITTEE MASTER CALENDAR</b>	Cindy Murphy, Board Liaison		<b>discussion 6:17 – 6:27</b>
<b>11. BOARD ADVISORY COMMITTEE GOAL SETTING PROCESS</b>	Peter Fung, MD, Chair	<i>public comment</i>	<b>possible motion 6:27 – 6:37</b>
<b>12. ADJOURN TO CLOSED SESSION</b>	Peter Fung, MD, Chair		<b>motion required 6:37 – 6:38</b>
<b>13. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Peter Fung, MD, Chair		<b>6:38 – 6:39</b>
<b>14. CONSENT CALENDAR</b> <i>Any Committee 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 Governance Committee Meeting (February 7, 2017)	Peter Fung, MD, Chair		<b>motion required 6:39 – 6:40</b>
<b>15. Health and Safety Code Section 32106(b) for a report and discussion involving health care facility trade secrets:</b> - Annual Board Self-Assessment Results	JoAnn McNutt, Nygren Consulting		<b>discussion 6:40 – 7:00</b>
<b>16. Health and Safety Code Section 32106(b) for a report and discussion involving health care facility trade secrets:</b> - Draft Strategic Planning Oversight Committee Charter	Peter Fung, MD, Chair		<b>discussion 7:00 – 7:10</b>
<b>17. ADJOURN TO OPEN SESSION</b>	Peter Fung, MD, Chair		<b>motion required 7:10 – 7:11</b>
<b>18. RECONVENE OPEN SESSION / REPORT OUT</b> To report any required disclosures regarding permissible actions taken during Closed Session.	Peter Fung, MD, Chair		<b>7:11 – 7:12</b>
<b>19. POSSIBLE RECOMMENDATION FOR DRAFT STRATEGIC PLANNING OVERSIGHT COMMITTEE CHARTER</b>	Peter Fung, MD, Chair	<i>public comment</i>	<b>possible motion 7:12 – 7:14</b>
<b>20. FY17 PACING PLAN</b>	Peter Fung, MD, Chair	<i>public comment</i>	<b>possible motion 7:14 – 7:16</b>
<b>21. ROUND TABLE DISCUSSION</b>	Peter Fung, MD, Chair		<b>discussion 7:16 – 7:19</b>
<b>22. ADJOURNMENT</b>	Peter Fung, MD, Chair		<b>motion required 7:19 – 7:20 pm</b>

**Upcoming Meetings**

- June 6, 2017