

AGENDA
GOVERNANCE COMMITTEE MEETING
OF THE EL CAMINO HOSPITAL BOARD

Tuesday, June 6, 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 2099 Yan'an West Road Changning District Shanghai, 200336 China.

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		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 (April 4, 2017) b. Draft FY18 Board & Committee Master Calendar c. Proposed FY18 Advisory Committee Appointments Information d. Progress Against FY17 Goals: Governance Committee e. Progress Against FY17 Goals: Advisory Committees f. El Camino Hospital Committee Recruitment g. Article of Interest	Peter Fung, MD, Chair	<i>public comment</i>	motion required 5:36 – 5:39
5. REPORT ON BOARD ACTIONS a. Hospital Board Actions b. District Board Actions	Peter Fung, MD, Chair		information 5:39 – 5:49
6. ECH BOARD RECRUITMENT UPDATE	Peter Fung, MD, Chair		information 5:49 – 5:54
7. ENHANCED AND SUSTAINED COMPETENCY-BASED GOVERNANCE: ECH BYLAWS REVISION	Mary Rotunno, General Counsel	<i>public comment</i>	possible motion 5:54 – 6:14
8. UPDATE ON BOARD PROCESSES ASSESSMENT WORK	Cindy Murphy, Board Liaison		discussion 6:14 – 6:29

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
9. PROPOSED FY18 GOVERNANCE COMMITTEE GOALS	Cindy Murphy, Board Liaison	<i>public comment</i>	possible motion 6:29 – 6:39
10. PROPOSED FY18 ADVISORY COMMITTEE GOALS	Cindy Murphy, Board Liaison	<i>public comment</i>	possible motion 6:39 – 6:59
11. REVIEW BOARD DIRECTOR COMPENSATION POLICY	Cindy Murphy, Board Liaison	<i>public comment</i>	possible motion 6:59 – 7:04
12. ADJOURN TO CLOSED SESSION	Peter Fung, MD, Chair		motion required 7:04 – 7:05
13. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Peter Fung, MD, Chair		7:05 – 7:06
14. 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 (April 4, 2017)	Peter Fung, MD, Chair		motion required 7:06 – 7:07
15. ADJOURN TO OPEN SESSION	Peter Fung, MD, Chair		motion required 7:07 – 7:08
16. RECONVENE OPEN SESSION / REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	Peter Fung, MD, Chair		7:08 – 7:09
17. FY18 PACING PLAN	Peter Fung, MD, Chair	<i>public comment</i>	possible motion 7:09 – 7:19
18. ROUND TABLE DISCUSSION	Peter Fung, MD, Chair		discussion 7:19 – 7:24
19. ADJOURNMENT	Peter Fung, MD, Chair		motion required 7:24 – 7:25 pm

Upcoming Meetings (*tentative upon Committee and Board approval*)

- August 1, 2017
- October 3, 2017
- February 6, 2017
- April 3, 2017
- June 5, 2017