

AGENDA

GOVERNANCE COMMITTEE OF THE EL CAMINO HOSPITAL BOARD OF DIRECTORS

Tuesday, October 3, 2017 – 5:30pm

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

Mr. Pete Moran will be participating via teleconference from 350 Third Street Cambridge, MA 02142.

PURPOSE: 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 – 5:32pm
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 three (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 (August 1, 2017) Information b. Progress Against FY18 Committee Goals c. ECH Committee Recruitment Update d. Article of Interest	Peter Fung, MD, Chair	<i>public comment</i>	motion required 5:36 – 5:38
5. REPORT ON BOARD ACTIONS	Peter Fung, MD, Chair		information 5:38 – 5:43
6. PROPOSED REVISED ECH BOARD MEMBER ELECTION AND RE-ELECTION PROCESS	Cindy Murphy, Director of Governance Services	<i>public comment</i>	possible motion 5:43 – 5:53
7. COMPETENCY MATRIX SURVEY RESULTS & ECH BOARD MEMBER (NDBM) POSITION SPECIFICATION	JoAnn McNutt, Nygren Consulting	<i>public comment</i>	possible motion 5:53 – 6:13
8. ANNUAL BOARD AND COMMITTEE SELF-ASSESSMENT TOOL REVIEW	JoAnn McNutt, Nygren Consulting	<i>public comment</i>	possible motion 6:13 – 6:33
9. ADJOURN TO CLOSED SESSION	Peter Fung, MD, Chair		motion required 6:33 – 6:34

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10. CONSENT CALENDAR <i>Any Committee Member or member of the public 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 (August 1, 2017)	Peter Fung, MD, Chair		motion required 6:34 – 6:36
11. ADJOURN TO OPEN SESSION	Peter Fung, MD, Chair		motion required 6:36 – 6:37
12. RECONVENE OPEN SESSION/ REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	Peter Fung, MD, Chair		6:37 – 6:38
13. FY18 COMMITTEE PACING PLAN	Peter Fung, MD, Chair		possible motion 6:38 – 6:43
14. ROUND TABLE DISCUSSION	Peter Fung, MD, Chair		possible motion 6:43 – 6:44
15. ADJOURNMENT	Peter Fung, MD, Chair		possible motion 6:44 – 6:45pm

Upcoming Meetings

- February 6, 2018
- April 3, 2018
- June 5, 2018

Board/Committee Educational Gatherings

- October 25, 2017
- April 25, 2018