

**AGENDA**  
**REGULAR MEETING OF THE**  
**EL CAMINO HOSPITAL BOARD OF DIRECTORS**  
**Wednesday, March 8, 2017 – 5:45 pm**  
 Conference Rooms E, F & G (ground floor)  
 2500 Grant Road, Mountain View, CA 94040

**MISSION:** To be an innovative, publicly accountable, and locally controlled comprehensive healthcare organization which cares for the sick, relieves suffering, and provides quality, cost competitive services to improve the health and well-being of our community.

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
<b>1. CALL TO ORDER / ROLL CALL</b>	Neal Cohen, MD, Board Chair		<b>5:45 – 5:47 pm</b>
<b>2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Neal Cohen, MD, Board Chair		<b>5:47 – 5:48</b>
<b>3. BOARD RECOGNITION</b> <i>Resolution 2017-02</i> The Board will recognize individual(s) who enhance the experience of the Hospital's patients and the community.	Donald Sibery, Interim CEO	<i>public comment</i>	<b>motion required</b> <b>5:45 – 5:53</b>
<b>4. QUALITY COMMITTEE REPORT</b>	David Reeder, Quality Committee Chair		<b>information</b> <b>5:53 – 6:03</b>
<b>5. FY17 PERIOD 7 FINANCIALS</b>	Iftikhar Hussain, CFO		<b>information</b> <b>6:03 – 6:13</b>
<b>6. RESOLUTION 2017-03</b> Adopting the 2017 Plan of Finance, Approving Transactions for the Funding of New Projects at the Mountain View Campus, and Paying Costs of Issuance Plus a Capitalized Interest Amount Not to Exceed \$325,000,000 a. Market Update and Plan of Finance b. Draft Combined <i>Resolution 2017-03</i>	Iftikhar Hussain, CFO; Chad Kenan, Citigroup; Jennifer Brown, Ponder & Co.	<i>public comment</i>	<b>motion required</b> <b>6:13 – 6:23</b>
<b>7. COMMUNITY BENEFIT MID-YEAR REPORT (METRICS, GOALS, AUDIT)</b>	Barbara Avery, Director, Community Benefit; Melanie Espino and Jennifer Van Stelle, Actionable Insight		<b>information</b> <b>6:23 – 6:38</b>
<b>8. GOVERNANCE COMMITTEE REPORT</b>	Peter Fung, MD, Governance Committee Chair		<b>information</b> <b>6:38 – 6:43</b>
<b>9. 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	Neal Cohen, MD, Board Chair		<b>information</b> <b>6:43 – 6:46</b>
<b>10. ADJOURN TO CLOSED SESSION</b>	Neal Cohen, MD, Board Chair		<b>motion required</b> <b>6:46 – 6:47</b>
<b>11. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Neal Cohen, MD, Board Chair		<b>6:47 – 6:48</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
<p><b>12. CONSENT CALENDAR</b>  <i>Any Board Member may remove an item for discussion before a motion is made.</i></p> <p><b>Approval</b>  <i>Gov't Code Section 54957.2:</i></p> <ul style="list-style-type: none"> <li>a. Minutes of the Closed Session of the Hospital Board Meeting (February 8, 2017)</li> <li>b. Minutes of the Closed Session of the Special Meeting to Conduct a Study Session of the Hospital Board (February 15, 2017)</li> </ul> <p><b>Reviewed and Approved by the Executive Compensation Committee</b>  <i>Gov't Code Section 54957 and 54957.6 for report and discussion on personnel matters:</i></p> <ul style="list-style-type: none"> <li>c. Revised FY17 Incentive Goals: VP, Corporate &amp; Community Health Services; President, CONCERN:EAP</li> <li>d. FY17 Incentive Goals: Chief Medical Officer</li> <li>e. Minutes of the Closed Session of the Executive Compensation Committee Meeting (November 16, 2016)</li> </ul>	Neal Cohen, MD, Board Chair		<b>motion required</b> <b>6:48 – 6:50</b>
<p><b>13. Health and Safety Code Section 32155, Report of the Medical Staff; deliberations concerning reports on Medical Staff quality assurance matters:</b></p> <ul style="list-style-type: none"> <li>- Medical Staff Report</li> </ul>	Rebecca Fazilat, MD, Mountain View Chief of Staff; J. Augusto Bastidas, MD, Los Gatos Chief of Staff		<b>motion required</b> <b>6:50 – 7:00</b>
<p><b>14. Health and Safety Code Section 32155, Report of the Medical Staff; deliberations concerning reports on Medical Staff quality assurance matters:</b></p> <ul style="list-style-type: none"> <li>- Organizational Clinical Risks</li> </ul>	Daniel Shin, MD, Medical Director of Quality & Physician Services		<b>discussion</b> <b>7:00 – 7:05</b>
<p><b>15. Gov't Code Section 54956(d)(2) – conference with legal counsel – pending or threatened litigation:</b></p> <ul style="list-style-type: none"> <li>- Physician Transaction Compliance Education</li> </ul>	Mary Rotunno, General Counsel; Diane Wigglesworth, Sr. Director, Corporate Compliance		<b>information</b> <b>7:05 – 7:25</b>
<p><b>16. Discussion involving Gov't Code Section 54957 and 54957.6 for report and discussion on personnel matters and Health and Safety Code 32106(b) for report involving health care facility trade secrets:</b></p> <ul style="list-style-type: none"> <li>- Informational Items</li> </ul>	Donald Sibery, Interim CEO		<b>information</b> <b>7:25 – 7:30</b>
<p><b>17. Discussion involving Gov't Code Section 54957 for report and discussion on personnel matters and Health and Safety Code 32106(b) for report involving health care facility trade secrets:</b></p> <ul style="list-style-type: none"> <li>- CEO Search Committee Report</li> </ul>	Lanhee Chen, CEO Search Committee Chair		<b>discussion</b> <b>7:30 – 7:35</b>
<p><b>18. Report involving Gov't Code Section 54957 for discussion and report on personnel performance matters:</b></p> <ul style="list-style-type: none"> <li>- Executive Session</li> </ul>	Neal Cohen, MD, Board Chair		<b>discussion</b> <b>7:35 – 7:40</b>

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
19. <b>ADJOURN TO OPEN SESSION</b>	Neal Cohen, MD, Board Chair		<b>motion required 7:40 – 7:41</b>
20. <b>RECONVENE OPEN SESSION / REPORT OUT</b> To report any required disclosures regarding permissible actions taken during Closed Session.	Neal Cohen, MD, Board Chair		<b>7:41 – 7:42</b>
21. <b>CONSENT CALENDAR</b> <i>Any Board Member or member of the public may remove an item for discussion before a motion is made.</i>	Neal Cohen, MD, Board Chair	<i>public comment</i>	<b>motion required 7:42 – 7:44</b>
<p><b>Approval</b></p> <p>a. Minutes of the Open Session of the Hospital Board Meeting (February 8, 2017)</p> <p>b. Minutes of the Open Session of the Special Meeting to Conduct a Study Session of the Hospital Board (February 15, 2017)</p> <p><b>Reviewed and Approved by the Executive Compensation Committee</b></p> <p>c. Appointment of Committee Member</p> <p>d. Minutes of the Open Session of the Executive Compensation Committee Meeting (November 16, 2016)</p> <p><b>Reviewed and Approved by the Medical Executive Committee</b></p> <p>e. Medical Staff Report</p>			
22. <b>INFORMATIONAL ITEMS</b> a. CEO Report	Donald Sibery, Interim CEO		<b>information 7:44 – 7:46</b>
23. <b>BOARD COMMENTS</b>	Neal Cohen, MD, Board Chair		<b>information 7:46 – 7:49</b>
24. <b>ADJOURNMENT</b>	Neal Cohen, MD, Board Chair		<b>motion required 7:49 – 7:50 pm</b>

**Upcoming Regular Meetings**

- April 12, 2017
- May 10, 2017
- June 14, 2017
- June 28, 2017

**Joint Meeting**

- May 31, 2017 (*Joint with Finance Committee*)
- June 14, 2017 (*Joint with Compliance Committee*)