

AGENDA
REGULAR MEETING OF THE
EL CAMINO HOSPITAL BOARD OF DIRECTORS
Wednesday, April 12, 2017 – 5:30 pm
 Conference Rooms E, F & G (ground floor)
 2500 Grant Road, Mountain View, CA 94040

Lanhee Chen will be participating via videoconference from 10326 Strathmore Dr. Los Angeles, CA 90024.

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
1. CALL TO ORDER / ROLL CALL	Neal Cohen, MD, Board Chair		5:30 – 5:32 pm
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Neal Cohen, Board Chair		5:32 – 5:33
3. BOARD RECOGNITION <i>Resolution 2017-04</i> The Board will recognize individual(s) who enhance the experience of the Hospital's patients and the community.	Lane Melchor, Chair, ECH Foundation Board of Directors	<i>public comment</i>	motion required 5:33 – 5:38
4. QUALITY COMMITTEE REPORT	David Reeder, Quality Committee Chair		information 5:38 – 5:43
5. FY17 PERIOD 8 FINANCIALS	Iftikhar Hussain, CFO	<i>public comment</i>	motion required 5:43 – 5:53
6. EMERGENCY PREPAREDNESS	Ken King, CASO		information 5:53 – 6:13
7. GOVERNANCE COMMITTEE REPORT a. Biennial Board Officer Election Procedure b. Board Director Compensation Policy	Peter Fung, MD, Governance Committee Chair	<i>public comment</i>	possible motion(s) 6:13 – 6:33
8. INVESTMENT COMMITTEE REPORT	John Zoglin, Investment Committee Chair		information 6:33 – 6:38
9. COMPLIANCE COMMITTEE REPORT	John Zoglin, Compliance Committee Chair		information 6:38 – 6:42
10. 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	Neal Cohen, MD, Board Chair		information 6:42 – 6:45
11. ADJOURN TO CLOSED SESSION	Neal Cohen, MD, Board Chair		motion required 6:45 – 6:46
12. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Neal Cohen, MD, Board Chair		6:46 – 6:47

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>13. CONSENT CALENDAR <i>Any Board Member may remove an item for discussion before a motion is made.</i></p> <p>Approval <i>Gov't Code Section 54957.2:</i></p> <ul style="list-style-type: none"> a. Minutes of the Closed Session of the Special Meeting to Conduct a Study Session (March 3, 2017) b. Minutes of the Closed Session of the Special Meeting to Conduct a Study Session (March 4, 2017) c. Minutes of the Closed Session of the Hospital Board Meeting (March 8, 2017) <p>Reviewed and Approved by the Executive Compensation Committee</p> <ul style="list-style-type: none"> d. Minutes of the Closed Session of the Executive Compensation Committee Meeting (February 16, 2017) <p>Information <i>Health & Safety Code 32106(b) for a report involving health care facility trade secrets:</i></p> <ul style="list-style-type: none"> e. FY18 Budget Assumptions 	<p>Neal Cohen, MD, Board Chair</p>		<p>motion required 6:47 – 6:50</p>
<p>14. <i>Health and Safety Code Section 32155, Report of the Medical Staff; deliberations concerning reports on Medical Staff quality assurance matters:</i></p> <ul style="list-style-type: none"> - Medical Staff Report 	<p>Rebecca Fazilat, MD, Mountain View Chief of Staff; J. Augusto Bastidas, MD, Los Gatos Chief of Staff</p>		<p>motion required 6:50 – 7:00</p>
<p>15. Discussion involving <i>Health and Safety Code Section 32106(b)</i> for a report involving health care facility trade secrets:</p> <ul style="list-style-type: none"> - Primary Care Physician Replacement for Silicon Valley Primary Care Clinic 	<p>William Faber, MD, CMO</p>		<p>discussion 7:00 – 7:10</p>
<p>16. Discussion involving <i>Gov't Code Section 54956(d)(2)</i> – conference with legal counsel – pending or threatened litigation:</p> <ul style="list-style-type: none"> - Compliance Committee Report 	<p>John Zoglin, Compliance Committee Chair</p>		<p>information 7:10 – 7:15</p>
<p>17. Discussion involving <i>Health and Safety Code Section 32106(b)</i> for a report involving health care facility trade secrets:</p> <ul style="list-style-type: none"> - Semi-Annual Marketing KPI Report 	<p>Kelsey Martinez, Director, Marketing & Communications</p>		<p>discussion 7:15 – 7:30</p>
<p>18. Discussion involving <i>Health and Safety Code Section 32106(b)</i> for a report involving health care facility trade secrets:</p> <ul style="list-style-type: none"> - Strategic Planning Update 	<p>Jonah Frohlich, Managing Director, Manatt</p>		<p>discussion 7:30 – 7:55</p>
<p>19. Discussion involving <i>Health and Safety Code Section 32106(b)</i> for a report involving health care facility trade secrets:</p> <ul style="list-style-type: none"> - Annual Board Self-Assessment and Board Chair Assessment 	<p>Peter C. Fung, MD, Governance Committee Chair</p>		<p>discussion 7:55 – 8:10</p>

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20. Discussion involving <i>Health and Safety Code 32106(b)</i> for report involving health care facility trade secrets: - Pacing Plan	Neal Cohen, MD, Board Chair		information 8:10 – 8:15
21. Discussion involving <i>Gov't Code Section 54957 and 54957.6</i> for report and discussion on personnel matters and <i>Health and Safety Code 32106(b)</i> for report involving health care facility trade secrets: - CEO Search Committee Report	Lanhee Chen, CEO Search Committee Chair		discussion 8:15 – 8:25
22. Report involving <i>Gov't Code Section 54957</i> for discussion and report on personnel performance matters: - Executive Session	Neal Cohen, MD, Board Chair		discussion 8:25 – 8:30
23. ADJOURN TO OPEN SESSION	Neal Cohen, MD, Board Chair		motion required 8:30 – 8:31
24. RECONVENE OPEN SESSION / REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	Neal Cohen, MD, Board Chair		8:31 – 8:32
25. CONSENT CALENDAR ITEMS: <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>	motion required 8:32 – 8:34
Approval a. Minutes of the Open Session of the Special Meeting to Conduct a Study Session (March 3, 2017) b. Minutes of the Open Session of the Special Meeting to Conduct a Study Session (March 4, 2017) c. Minutes of the Open Session of the Hospital Board Meeting (March 8, 2017) Reviewed and Approved by the Executive Compensation Committee d. Minutes of the Open Session of the Executive Compensation Committee Meeting (February 16, 2017) e. Appointment of Committee Member Reviewed and Approved by the Finance Committee f. SVPMG Physician Recruitment – Medical Oncology g. General Surgery ED Call Panel (MV) h. Medical Director, Quality & Physician Services i. Capital Funding Request – Women’s Hospital Expansion Incremental Funding j. Capital Funding Request – LG Facility Improvement Project k. FY17 Period 7 Financials Reviewed and Approved by the Medical Executive Committee l. Medical Staff Report			

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
<p><i>Reviewed and Approved by the Quality, Patient Care, and Patient Experience Committee</i></p> <p>m. Policies with Minor Revisions</p> <p><i>Information</i></p> <p>n. Capital Project Status Update</p>			
<p>26. APPROVAL OF PRIMARY CARE PHYSICIAN REPLACEMENT FOR SILICON VALLEY PRIMARY CARE CLINIC</p>	William Faber, MD, CMO	<i>public comment</i>	possible motion 8:34 – 8:36
<p>27. INFORMATIONAL ITEMS</p> <p>a. CEO Report</p>	Neal Cohen, MD, Board Chair		information 8:36 – 8:37
<p>28. BOARD COMMENTS</p>	Neal Cohen, MD, Board Chair		information 8:37 – 8:39
<p>29. ADJOURNMENT</p>	Neal Cohen, MD, Board Chair		motion required 8:39 – 8:40 pm

Upcoming Regular Meetings

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

Upcoming Joint Meetings

- May 30, 2017 (*Joint with Finance Committee*)
- June 14, 2017 (*Joint with Compliance Committee*)