

AGENDA
REGULAR MEETING OF THE
EL CAMINO HOSPITAL BOARD OF DIRECTORS
Wednesday, May 10, 2017 – 6:30 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
1. CALL TO ORDER / ROLL CALL	Neal Cohen, MD, Board Chair		6:30 – 6:32 pm
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Neal Cohen, MD, Board Chair		6:32 – 6:33
3. QUALITY COMMITTEE REPORT	David Reeder, Quality Committee Chair		information 6:33 – 6:43
4. BIENNIAL BOARD OFFICER ELECTION	Neal Cohen, MD, Board Chair	<i>public comment</i>	possible motion 6:43 – 7:43
5. 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 7:43 – 7:46
6. ADJOURN TO CLOSED SESSION	Neal Cohen, MD, Board Chair		motion required 7:46 – 7:47
7. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Neal Cohen, MD, Board Chair		7:47 – 7:48
8. CONSENT CALENDAR <i>Any Board 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 Hospital Board Meeting (April 12, 2017)	Neal Cohen, MD, Board Chair		motion required 7:48 – 7:50
9. Health and Safety Code Section 32155, Report of the Medical Staff; deliberations concerning reports on Medical Staff quality assurance matters: - Medical Staff Report	Rebecca Fazilat, MD, Mountain View Chief of Staff; J. Augusto Bastidas, MD, Los Gatos Chief of Staff		motion required 7:50 – 8:00
10. Discussion involving Health and Safety Code Section 32106(b) for a report involving health care facility trade secrets: - Strategic Planning Update	Jonah Frohlich, Managing Director, Manatt; Mick Zdeblick, COO; William Faber, MD, CMO; Kathryn Fisk, CHRO; Cheryl Reinking, RN, CNO		discussion 8:00 – 8:45

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
11. Discussion involving <i>Health and Safety Code Section 32106(b)</i> for a report involving health care facility trade secrets: - Physician Alignment Strategy and Structure: Recent Activities and Accomplishments	Donald Sibery, Interim CEO; Larry Trilops, Interim Physician Strategy Executive		discussion 8:45 – 9:05
12. Discussion involving <i>Health and Safety Code Section 32106(b)</i> for a report involving health care facility trade secrets: - Proposed Dashboard for Reporting and Review of Strategic and Clinical Operations	Donald Sibery, Interim CEO; Mick Zdeblick, COO		discussion 9:05 – 9:35
13. Discussion involving <i>Gov’t Code Section 54657</i> and <i>54957.6</i> for report and discussion on personnel matters: - Succession Planning	Donald Sibery, Interim CEO; Kathryn Fisk, CHRO		discussion 9:35 – 9:45
14. Discussion involving <i>Gov’t Code Section 54957</i> and <i>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: - Informational Items	Donald Sibery, Interim CEO		information 9:45 – 9:50
15. <i>Gov’t Code Section 54597.6(a)</i> – conference with designated representatives Lanhee Chen and Neal Cohen, MD: - CEO Search Committee Update	Lanhee Chen, CEO Search Committee Chair		possible motion 9:50 – 10:00
16. 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 10:00 – 10:05
17. ADJOURN TO OPEN SESSION	Neal Cohen, MD, Board Chair		motion required 10:05 – 10:06
18. RECONVENE OPEN SESSION / REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	Neal Cohen, MD, Board Chair		10:06 – 10:07
19. 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 10:07 – 10:10
<i>Approval</i> a. Minutes of the Open Session of the Hospital Board Meeting (April 12, 2017) b. Draft Revised Board Director Compensation Policy c. El Camino Hospital Auxiliary Slate of Officers <i>Reviewed and Approved by the Medical Executive Committee</i> d. Medical Staff Report <i>Information</i> e. FY17 Period 9 Financials f. Education Event Reports			
20. INFORMATIONAL ITEMS a. CEO Report	Donald Sibery, Interim CEO		information 10:10 – 10:12

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
21. BOARD COMMENTS	Neal Cohen, MD, Board Chair		information 10:12 – 10:14
22. ADJOURNMENT	Neal Cohen, MD, Board Chair		motion required 10:14 – 10:15pm

Upcoming Meetings

- June 14, 2017
- June 28, 2017

Upcoming Joint Meetings

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