

AGENDA
REGULAR MEETING OF THE
EL CAMINO HOSPITAL BOARD OF DIRECTORS
Wednesday, June 14, 2017 – 5:30 pm
 Conference Rooms E, F & G (ground floor)
 2500 Grant Road, Mountain View, CA 94040

Dennis Chiu will be participating via videoconference from 111 Western Avenue Boston, MA 02163.

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, MD, Board Chair		5:32 – 5:33
3. BOARD RECOGNITION <i>Resolution 2017-05</i>	Cheryl Reinking, RN, CNO	<i>public comment</i>	motion required 5:33 – 5:38
4. FY17 PERIOD 10 FINANCIALS	Matt Harris, Controller	<i>public comment</i>	possible motion 5:38 – 5:43
5. PROPOSED FY18 OPERATIONAL AND CAPITAL BUDGET	Donald Sibery, Interim CEO; Mick Zdeblick, COO; Helen Tam, Director of Decision Support & Business Analytics	<i>public comment</i>	possible motion 5:43 – 5:53
6. QUALITY COMMITTEE REPORT	Jeffrey Davis, MD, Quality Committee Member		information 5:53 – 6:03
7. RESOLUTION 2017-06: DRAFT REVISED ECH BYLAWS	Peter Fung, MD, El Camino Healthcare District Board Chair; Mary Rotunno, General Counsel		possible motion 6:03 – 6:13
8. FY18 COMMUNITY BENEFIT PLAN	Barbara Avery, Director, Community Benefit	<i>public comment</i>	possible motion 6:13 – 6:28
9. 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 6:28 – 6:31
10. ADJOURN TO CLOSED SESSION	Neal Cohen, MD, Board Chair		motion required 6:31 – 6:32
11. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Neal Cohen, MD, Board Chair		6:32 – 6:33

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>12. 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 Hospital Board Meeting (May 10, 2017) b. Minutes of the Closed Session of the Joint Meeting of the CEO Search Committee and the Hospital Board (May 10, 2017) c. Minutes of the Closed Session of the Special Hospital Board Meeting (May 22, 2017) d. Minutes of the Closed Session of the Special Hospital Board Meeting (May 25, 2017) e. Minutes of the Closed Session of the Hospital Board Meeting (June 2, 2017) f. Minutes of the Closed Session of the Executive Compensation Committee Meeting (March 23, 2017) <p><i>Health & Safety Code 32106(b) for a report involving health care facility trade secrets:</i></p> <ul style="list-style-type: none"> g. Semi-Annual Physician Contract Report 	<p>Neal Cohen, MD, Board Chair</p>		<p>motion required 6:33 – 6:35</p>
<p>13. <i>Health and Safety Code Section 32155,</i> Report of the Medical Staff; deliberations concerning reports on Medical Staff quality assurance matters: - Medical Staff Report</p>	<p>Rebecca Fazilat, MD, Mountain View Chief of Staff; J. Augusto Bastidas, MD, Los Gatos Chief of Staff</p>		<p>motion required 6:35 – 6:45</p>
<p>14. <i>Health and Safety Code Section 32155,</i> Report of the Medical Staff; deliberations concerning reports on Medical Staff quality assurance matters: - Organizational Clinical Risks</p>	<p>Daniel Shin, MD, Medical Director, Quality & Physician Services</p>		<p>discussion 6:45 – 6:50</p>
<p>15. 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: - Informational Items</p>	<p>Donald Sibery, Interim CEO</p>		<p>information 6:50 – 6:55</p>
<p>16. Discussion involving <i>Health and Safety Code 32106(b)</i> for report involving health care facility trade secrets: - Strategic Planning Update</p>	<p>Donald Sibery, Interim CEO; Jonah Frohlich, Manatt; Tom Enders, Manatt</p>		<p>discussion 6:55 – 7:25</p>
<p>17. Discussion involving <i>Gov't Code Section 54957 and 54957.6</i> for report and discussion on personnel matters: - Proposed Executive Benefit Design Plan Changes</p>	<p>Heidi O'Brien, Mercer</p>		<p>discussion 7:25 – 7:45</p>

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
18. Discussion involving <i>Gov't Code Section 54957</i> and <i>54957.6</i> for report and discussion on personnel matters: - Proposed FY18 Executive Incentive Goals	Lanhee Chen, Executive Compensation Committee Chair		possible motion 7:45 – 7:55
19. Discussion involving <i>Gov't Code Section 54657</i> and <i>54957.6</i> for report and discussion on personnel matters: - Proposed FY18 Executive Salary Ranges	Lanhee Chen, Executive Compensation Committee Chair		discussion 7:55 – 8:05
20. Discussion involving <i>Gov't Code Section 54657</i> and <i>54957.6</i> for report and discussion on personnel matters: - Proposed FY18 Executive Base Salaries	Lanhee Chen, Executive Compensation Committee Chair		discussion 8:05 – 8:15
21. Discussion involving <i>Gov't Code Section 54657</i> and <i>54957.6</i> for report and discussion on personnel matters: - Proposed FY18 CEO Salary Range	Lanhee Chen, Executive Compensation Committee Chair		discussion 8:15 – 8:25
22. <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 8:25 – 8:45
23. 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 8:45 – 8:50
24. ADJOURN TO OPEN SESSION	Neal Cohen, MD, Board Chair		motion required 8:50 – 8:51
25. RECONVENE OPEN SESSION / REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	Neal Cohen, MD, Board Chair		8:51 – 8:52
26. 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 8:52 – 8:55
<i>Approval</i> a. Minutes of the Open Session of the Hospital Board Meeting (May 10, 2017) b. Minutes of the Open Session of the Joint Meeting of the CEO Search Committee and the Hospital Board (May 10, 2017) c. Minutes of the Open Session of the Special Hospital Board Meeting (May 22, 2017) d. Minutes of the Open Session of the Special Hospital Board Meeting (May 25, 2017) e. Minutes of the Open Session of Hospital Board Meeting (June 2, 2017) <i>Reviewed and Recommended for Approval by the Medical Executive Committee</i> f. Medical Staff Report			

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
<p><i>Reviewed and Recommended for Approval by the Executive Compensation Committee</i></p> <p>g. Minutes of the Open Session of the Executive Compensation Committee Meeting (March 23, 2017)</p> <p>h. Draft Revised Executive Benefits Design Policy</p> <p><i>Reviewed and Recommended for Approval by the Finance Committee</i></p> <p>i. FY17 Period 9 Financials</p> <p><i>Capital Funding Requests</i></p> <p>j. Xi DaVinci Robot</p> <p>k. 828 Winchester Tenant Improvements</p> <p>l. Los Gatos MRI Replacement</p> <p>m. Approval to Proceed with Initial Development Steps for Patient Family Residence</p> <p><i>Physician Contracts</i></p> <p>n. PSA: Pre-Employment Evaluations & Clearances</p> <p>o. MDA: Utilization Management</p> <p>p. MDA: Interventional Pulmonology</p> <p><i>Reviewed by the Governance Committee</i></p> <p><i>Items for Review:</i></p> <p>q. Proposed FY18 Slate of Advisory Committee Chairs and Members</p> <p>r. Proposed FY18 Board/Committee Master Calendar</p> <p>s. Proposed FY18 Advisory Committee Goals</p> <p><i>Reviewed and Recommended for Approval by the Corporate Compliance/Privacy and Internal Audit Committee</i></p> <p><i>Information Security Policies</i></p> <p>t. 1.04 Network Access Control</p> <p>u. 1.02 Authorized Access to Information Systems</p> <p>v. 0.01 Information Security Management Program</p> <p>w. 1.01 Business Requirement for Access Control</p> <p>x. 1.03 User Responsibilities</p> <p><i>Reviewed by the Quality, Patient Care and Patient Experience Committee</i></p> <p>y. Draft Management of Serious Safety Events and Red Alert Patient Safety Events Policy</p>			
<p>27. PROPOSED FY18 ORGANIZATIONAL GOALS</p>	<p>Mick Zdeblick, COO</p>	<p><i>public comment</i></p>	<p>possible motion 8:55 – 8:57</p>
<p>28. PHYSICIAN FINANCIAL ARRANGEMENTS – REVIEW AND APPROVAL POLICY</p>	<p>Larry Trilops, Interim Physician Strategy Executive</p>	<p><i>public comment</i></p>	<p>possible motion 8:57 – 9:02</p>
<p>29. PROPOSED FY18 EXECUTIVE AND CEO SALARY RANGES</p>	<p>Lanhee Chen, Executive Compensation Committee Chair</p>	<p><i>public comment</i></p>	<p>possible motion 9:02 – 9:04</p>
<p>30. PROPOSED FY18 EXECUTIVE BASE SALARIES</p>	<p>Lanhee Chen, Executive Compensation Committee Chair</p>	<p><i>public comment</i></p>	<p>possible motion 9:04 – 9:06</p>
<p>31. INFORMATIONAL ITEMS</p> <p>a. CEO Report</p>	<p>Donald Sibery, Interim CEO</p>		<p>information 9:06 – 9:08</p>

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
32. APPROVAL OF CEO EMPLOYMENT CONTRACT INCLUDING CEO COMPENSATION TERMS	Neal Cohen, MD, Board Chair	<i>public comment</i>	possible motion 9:08 – 9:12
33. BOARD COMMENTS	Neal Cohen, MD, Board Chair		information 9:12 – 9:14
34. ADJOURNMENT	Neal Cohen, MD, Board Chair		motion required 9:14 – 9:15pm

Upcoming Meetings

- June 28, 2017