

AGENDA
REGULAR MEETING OF THE
EL CAMINO HOSPITAL BOARD OF DIRECTORS
Wednesday, June 28, 2017 – 5:30 pm
 Conference Rooms A&B; E&F (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	5:30 – 5:32 pm
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Neal Cohen, MD, Board Chair	5:32 – 5:33
3. ADJOURN TO CLOSED SESSION	Neal Cohen, MD, Board Chair	motion required 5:33 – 5:34
4. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Neal Cohen, MD, Board Chair	5:34 – 5:35
5. 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 (June 14, 2017)	Neal Cohen, MD, Board Chair	motion required 5:35 – 5:36
6. Discussion involving <i>Health and Safety Code 32106(b)</i> for report involving health care facility trade secrets: - Strategic Framework	Donald Sibery, Interim CEO; Jonah Frohlich, Manatt; Tom Enders, Manatt; William Faber, MD, CMO; Kathryn Fisk, CHRO; Cheryl Reinking, CNO; Mick Zdeblick, COO	discussion 5:36 – 7:36
7. Report involving <i>Gov't Code Section 54957</i> for discussion and report on personnel performance matters: - Approval of Draft Resolution 2017-07: Delegation of Authority to Appoint Interim Administrator or Appointment of Interim Administrator	Neal Cohen, MD, Board Chair; Mary Rotunno, General Counsel	possible motion 7:36 – 7:46
8. 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 7:46 – 7:50
9. ADJOURN TO OPEN SESSION	Neal Cohen, MD, Board Chair	motion required 7:50 – 7:51

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
10. RECONVENE OPEN SESSION / REPORT OUT	Neal Cohen, MD, Board Chair		7:51 – 7:52
To report any required disclosures regarding permissible actions taken during Closed Session.			
11. 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 7:52 – 7:53
Approval a. Minutes of the Open Session of the Hospital Board Meeting (June 14, 2017)			
12. 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 7:53 – 7:56
13. APPROVAL OF STRATEGIC FRAMEWORK	Michelle McGowen, Director, Strategic Planning	<i>public comment</i>	possible motion 7:56 – 8:04
14. RESOLUTION 2017-08	Dennis Chiu, Board Vice Chair	<i>public comment</i>	possible motion 8:04 – 8:09
15. BOARD COMMENTS	Neal Cohen, MD, Board Chair		information 8:09 – 8:14
16. ADJOURNMENT	Neal Cohen, MD, Board Chair		motion required 8:14 – 8:15pm

Upcoming Meetings (FY18)

- August 9, 2017
- September 13, 2017
- October 11, 2017
- November 8, 2017
- January 10, 2018
- February 14, 2018
- March 14, 2018
- April 11, 2018
- May 9, 2018
- June 13, 2018