

AGENDA
REGULAR MEETING OF THE
EL CAMINO HOSPITAL BOARD OF DIRECTORS
Wednesday, August 9, 2017 – 5:30 pm
 Conference Rooms E, F & G (ground floor)
 2500 Grant Road, Mountain View, CA 94040

Julia Miller will be participating via teleconference from 400 Cannery Row, Monterey, CA 93940.

MISSION: To heal, relieve suffering, and advance wellness as your publicly accountable health partner.

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
1. CALL TO ORDER / ROLL CALL	Lanhee Chen, Board Chair		5:30 – 5:32 pm
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Lanhee Chen, Board Chair		5:32 – 5:33
3. BOARD RECOGNITION <i>Resolution 2017-09</i>	Cheryl Reinking, RN, CNO	<i>public comment</i>	motion required 5:33 – 5:38
4. FY17 PERIOD 12 FINANCIALS	Iftikhar Hussain, CFO	<i>public comment</i>	possible motion 5:38 – 5:48
5. QUALITY COMMITTEE REPORT	David Reeder, Quality Committee Chair		possible motion 5:48 – 5:58
6. GOVERNANCE COMMITTEE REPORT a. Proposed El Camino Hospital Board Competencies b. FY18 Board Education Plan	Peter Fung, MD, Governance Committee Chair	<i>public comment</i>	possible motion(s) 5:58 – 6:13
7. MV SITE MAJOR CONSTRUCTION STATUS UPDATES	Ken King, CASO		information 6:13 – 6:28
8. 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	Lanhee Chen, Board Chair		information 6:28 – 6:31
9. ADJOURN TO CLOSED SESSION	Lanhee Chen, Board Chair		motion required 6:31 – 6:32
10. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Lanhee Chen, Board Chair		6:32 – 6:33
11. 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 28, 2017) b. Minutes of the Closed Session of the Joint Meeting of the Finance Committee and the Hospital Board (May 30, 2017)	Lanhee Chen, Board Chair		motion required 6:33 – 6:35

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
12. <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	Rebecca Fazilat, MD, Mountain View Chief of Staff; J. Augusto Bastidas, MD, Los Gatos Chief of Staff		motion required 6:35 – 6:45
13. <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	William Faber, MD, CMO		discussion 6:45 – 6:50
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	William Faber, MD, CMO		information 6:50 – 6:55
15. Discussion involving <i>Gov't Code Section 54956.9(d)(4)</i> – conference with legal counsel regarding pending litigation: - Kaiser Claims	Mary Rotunno, General Counsel; Iftikhar Hussain, CFO		discussion 6:55 – 7:05
16. 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	Bob Miller, Executive Compensation Committee Chair		possible motion 7:05 – 7:25
17. 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	Bob Miller, Executive Compensation Committee Chair		discussion 7:25 – 7:40
18. Discussion involving <i>Health and Safety Code 32106(b)</i> for report involving health care facility trade secrets: - Update on SVMD Board	William Faber, MD, CMO		discussion 7:40 – 7:55
19. Discussion involving <i>Health and Safety Code 32106(b)</i> for report involving health care facility trade secrets: - Strategic Planning Update	Michelle McGowen, Director, Strategic Planning; Tom Enders, Manatt		discussion 7:55 – 8:25
20. Report involving <i>Gov't Code Section 54957</i> for discussion and report on personnel performance matters: - Executive Session	Lanhee Chen, Board Chair		discussion 8:25 – 8:30
21. ADJOURN TO OPEN SESSION	Lanhee Chen, Board Chair		motion required 8:30 – 8:31
22. RECONVENE OPEN SESSION / REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	Lanhee Chen, Board Chair		8:31 – 8:32

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
23. CONSENT CALENDAR ITEMS: <i>Any Board Member or member of the public may remove an item for discussion before a motion is made.</i>	Lanhee Chen, Board Chair	<i>public comment</i>	motion required 8:32 – 8:34
Approval a. Minutes of the Open Session of the Hospital Board Meeting (June 28, 2017) Reviewed and Recommended for Approval by the Finance Committee b. FY17 Period 11 Financials <i>Physician Contracts</i> c. Neuro-Interventional Radiology – Physician Recruitment d. Cardiothoracic ED Call Panel (MV) e. Pediatric Consultations ED Call Agreement (MV) f. General Surgery ED Call Panel (LG) g. PSA: Cancer Center (UHA) h. Minutes of the Open Session of the Joint Meeting of the Finance Committee and the Hospital Board (May 30, 2017) Reviewed and Recommended for Approval by the Medical Executive Committee i. Medical Staff Report			
24. SELECTION OF ECH BOARD MEMBER TO SERVE ON SVMD BOARD	Lanhee Chen, Board Chair	<i>public comment</i>	possible motion 8:34 – 8:37
25. PROPOSED FY18 EXECUTIVE BASE SALARIES	Lanhee Chen, Board Chair	<i>public comment</i>	possible motion 8:37 – 8:39
26. INFORMATIONAL ITEMS a. COO Report	William Faber, MD, CMO		information 8:39 – 8:41
27. BOARD COMMENTS	Lanhee Chen, Board Chair		information 8:41 – 8:44
28. ADJOURNMENT	Lanhee Chen, Board Chair		motion required 8:44 – 8:45pm

Upcoming Meetings

- September 13, 2017
- October 11, 2017
- November 16, 2017
- January 10, 2018
- February 14, 2018
- March 14, 2018
- April 11, 2018
- May 9, 2018
- June 13, 2018