

**AGENDA**  
**REGULAR MEETING OF THE**  
**EL CAMINO HOSPITAL BOARD OF DIRECTORS**

**Wednesday, September 13, 2017 – 5:30 pm**

Conference Rooms A&B (ground floor) and Medical Staff Conference Room  
 2500 Grant Road, Mountain View, CA 94040

Jeffrey Davis, MD will be participating via teleconference from 407 Squire Road Revere, MA 02151.

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

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
<b>1. CALL TO ORDER / ROLL CALL</b>	John Zoglin, Board Vice Chair		<b>5:30 – 5:32 pm</b>
<b>2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	John Zoglin, Board Vice Chair		<b>5:32 – 5:33</b>
<b>3. BOARD RECOGNITION</b> <i>Resolution 2017-10</i>	Iftikhar Hussain, CFO	<i>public comment</i>	<b>motion required</b> <b>5:33 – 5:38</b>
<b>4. QUALITY COMMITTEE REPORT</b>	David Reeder, Quality Committee Chair		<b>information</b> <b>5:38 – 5:48</b>
<b>5. INVESTMENT COMMITTEE REPORT</b>	Jeffrey Davis, MD, Investment Committee Chair	<i>public comment</i>	<b>possible motion</b> <b>5:48 – 5:53</b>
<b>6. ORGANIZATIONAL GOALS</b> a. FY17 Organizational Goal Achievement b. FY18 Organizational Goal Update	Mick Zdeblick, COO	<i>public comment</i>	<b>possible motion</b> <b>information</b> <b>5:53 – 6:08</b>
<b>7. MV SITE MAJOR CONSTRUCTION STATUS UPDATE AND PROPOSED REVISED BUDGET</b>	Ken King, CASO	<i>public comment</i>	<b>possible motion</b> <b>6:08 – 6:38</b>
<b>8. PUBLIC COMMUNICATION</b> 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	John Zoglin, Board Vice Chair		<b>information</b> <b>6:38 – 6:41</b>
<b>9. ADJOURN TO CLOSED SESSION</b>	John Zoglin, Board Vice Chair		<b>motion required</b> <b>6:41 – 6:42</b>
<b>10. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	John Zoglin, Board Vice Chair		<b>6:42 – 6:43</b>

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><b>11. CONSENT CALENDAR</b> <i>Any Board Member may remove an item for discussion before a motion is made.</i></p> <p><b>Approval</b> <i>Gov't Code Section 54957.2:</i></p> <p>a. Minutes of the Closed Session of the Hospital Board Meeting (August 9, 2017)</p> <p><i>Health and Safety Code Section 32155:</i></p> <p>b. FY17 Annual Patient Safety Report</p>	John Zoglin, Board Vice Chair		<b>motion required</b> <b>6:43 – 6:45</b>
<p><b>12.</b> <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"> <li>- Medical Staff Report</li> </ul>	Rebecca Fazilat, MD, Mountain View Chief of Staff; J. Augusto Bastidas, MD, Los Gatos Chief of Staff		<b>motion required</b> <b>6:45 – 6:55</b>
<p><b>13.</b> <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"> <li>- Organizational Clinical Risks</li> </ul>	William Faber, MD, CMO		<b>discussion</b> <b>6:55 – 7:05</b>
<p><b>14.</b> Discussion involving <i>Health and Safety Code 32106(b)</i> for report involving health care facility trade secrets:</p> <ul style="list-style-type: none"> <li>- Strategic Planning Update</li> </ul>	Mick Zdeblick, COO; William Faber, MD, CMO; Jim Owens, Partner, McDermott Will & Emery LLP		<b>discussion</b> <b>7:05 – 7:45</b>
<p><b>15.</b> 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:</p> <ul style="list-style-type: none"> <li>- Informational Items</li> </ul>	Dan Woods, CEO		<b>information</b> <b>7:45 – 7:50</b>
<p><b>16.</b> Report involving <i>Gov't Code Section 54957</i> for discussion and report on personnel performance matters:</p> <ul style="list-style-type: none"> <li>- Executive Session</li> </ul>	John Zoglin, Board Vice Chair		<b>discussion</b> <b>7:50 – 7:55</b>
<p><b>17. ADJOURN TO OPEN SESSION</b></p>	John Zoglin, Board Vice Chair		<b>motion required</b> <b>7:55 – 7:56</b>
<p><b>18. RECONVENE OPEN SESSION / REPORT OUT</b></p> <p>To report any required disclosures regarding permissible actions taken during Closed Session.</p>	John Zoglin, Board Vice Chair		<b>7:56 – 7:57</b>
<p><b>19. CONSENT CALENDAR ITEMS:</b> <i>Any Board Member or member of the public may remove an item for discussion before a motion is made.</i></p>	John Zoglin, Board Vice Chair	<i>public comment</i>	<b>motion required</b> <b>7:57 -8:00</b>
<p><b>Approval</b></p> <p>a. Minutes of the Open Session of the Hospital Board Meeting (August 9, 2017)</p> <p>b. Revised FY18 Advisory Committee Assignments</p>			

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
<p><i>Reviewed and Recommended for Approval by the Corporate Compliance/Privacy and Internal Audit Committee</i></p> <p>c. Physician Recruitment Program Policy</p> <p><i>Reviewed and Recommended for Approval by the Medical Executive Committee</i></p> <p>d. Medical Staff Report</p> <p><i>Information</i></p> <p>e. ECHD Ad Hoc Committee Report</p>			
<p><b>20. INFORMATIONAL ITEMS</b></p> <p>a. CEO Report</p>	Dan Woods, CEO		<b>information 8:00 – 8:02</b>
<p><b>21. BOARD COMMENTS</b></p>	John Zoglin, Board Vice Chair		<b>information 8:02 – 8:04</b>
<p><b>22. ADJOURNMENT</b></p>	John Zoglin, Board Vice Chair		<b>motion required 8:04 – 8:05pm</b>

**Upcoming Meetings**

- October 11, 2017 (*including Joint Meeting with Compliance Committee*)
- November 8, 2017
- January 10, 2018
- February 14, 2018
- March 14, 2018
- April 11, 2018
- May 9, 2018
- June 13, 2018

**Board & Committee Educational Gatherings**

- October 25, 2017
- April 25, 2017