

AGENDA
REGULAR MEETING OF THE
EL CAMINO HOSPITAL BOARD OF DIRECTORS
Wednesday, October 11, 2017 – 5:30 pm
 Conference Rooms EF&G (ground floor)
 2500 Grant Road, Mountain View, CA 94040

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 2017-11</i>	Mick Zdeblick, COO	<i>public comment</i>	motion required 5:33 – 5:38
4. FY18 PERIOD 2 FINANCIALS	Iftikhar Hussain, CFO		motion required 5:38 – 5:48
5. FY17 FINANCIAL AUDIT	Brian Conner, Moss Adams		information 5:48 – 5:53
6. QUALITY COMMITTEE REPORT	David Reeder, Quality Committee Chair		information 5:53 – 6:03
7. GOVERNANCE COMMITTEE REPORT a. Draft Revised ECH Board Member Election and Re-Election Process b. FY18 Board and Committee Self-Assessment Tool c. Competency Matrix Survey Results and Draft ECH Board Member Position Specification	Peter Fung, MD, Governance Committee Chair	<i>public comment</i>	possible motion(s) 6:03 – 6:18
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 6:18 – 6:21
9. ADJOURN TO CLOSED SESSION	Lanhee Chen, Board Chair		motion required 6:21 – 6:22
10. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Lanhee Chen, Board Chair		6:22 – 6:23
11. Report involving Gov't Code Section 54957 for discussion and report on personnel performance matters: - FY17 Financial Audit	Brian Conner, Moss Adams		information 6:23 – 6:28

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 (September 13, 2017) b. Minutes of the Closed Session of the Executive Compensation Committee Meeting (May 23, 2017) <p>Information <i>Health and Safety Code Section 32155 for a report of the Medical Staff; deliberations concerning reports on Medical Staff quality assurance matters:</i></p> <ul style="list-style-type: none"> c. Organizational Clinical Risks 	Lanhee Chen, Board Chair		motion required 6:28 – 6:30
<p>13. <i>Gov't Code Section 54956.9(d)(2) – conference with legal counsel – pending or threatened litigation:</i></p> <ul style="list-style-type: none"> - FY17 Compliance Summary Report and Semi-Annual Physician Expense Summary Report 	Diane Wigglesworth, Sr. Director, Corporate Compliance		possible motion 6:30 – 6:45
<p>14. <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"> - Medical Staff Report 	Rebecca Fazilat, MD, Mountain View Chief of Staff; J. Augusto Bastidas, MD, Los Gatos Chief of Staff		motion required 6:45 – 6:55
<p>15. Discussion involving <i>Gov't Code Section 54957 and 54957.6</i> for report and discussion on personnel matters:</p> <ul style="list-style-type: none"> - Proposed FY17 Individual Executive Goal Scores 	Bob Miller, Executive Compensation Committee Chair		motion required 6:55 – 7:05
<p>16. Discussion involving <i>Gov't Code Section 54957 and 54957.6</i> for report and discussion on personnel matters:</p> <ul style="list-style-type: none"> - Proposed FY17 Individual Executive Incentive Payments 	Bob Miller, Executive Compensation Committee Chair		discussion 7:05 – 7:15
<p>17. 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"> - Medical Staff Development Plan and Recruitment Budget 	Mick Zdeblick, COO		discussion 7:15 – 7:35
<p>18. 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:</p> <ul style="list-style-type: none"> - Informational Items 	Dan Woods, CEO		information 7:35 – 7:55
<p>19. Report involving <i>Gov't Code Section 54957</i> for discussion and report on personnel performance matters:</p> <ul style="list-style-type: none"> - Executive Session 	Lanhee Chen, Board Chair		discussion 7:55 – 8:00

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
20. ADJOURN TO OPEN SESSION	Lanhee Chen, Board Chair		motion required 8:00 – 8:01
21. RECONVENE OPEN SESSION / REPORT OUT	Lanhee Chen, Board Chair		8:01 – 8:02
To report any required disclosures regarding permissible actions taken during Closed Session.			
22. 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 8:02 – 8:04
<p>Approval</p> <ul style="list-style-type: none"> a. Minutes of the Open Session of the Hospital Board Meeting (September 13, 2017) b. Appointment of Chair of Corporate Compliance/ Privacy and Internal Audit Committee <p>Reviewed and Recommended for Approval by the Corporate Compliance/Privacy and Internal Audit Committee</p> <ul style="list-style-type: none"> c. HR Leave of Absence Policy d. Annual 403(b) Audit e. Participant Cash Balance Plan Audit <p>Reviewed and Recommended for Approval by the Executive Compensation Committee</p> <ul style="list-style-type: none"> f. Minutes of the Open Session of the Executive Compensation Committee Meeting (May 23, 2017) <p>Reviewed and Recommended for Approval by the Finance Committee</p> <ul style="list-style-type: none"> g. FY18 Period 1 Financials h. Level II NICU Call Panel Agreement i. Physician Recruitment Loan <p>Reviewed and Recommended for Approval by the Medical Executive Committee</p> <ul style="list-style-type: none"> j. Medical Staff Report <p>Acceptance</p> <ul style="list-style-type: none"> k. FY17 Community Benefit Plan Report 			
23. FY17 FINANCIAL AUDIT APPROVAL	Lanhee Chen, Board Chair	<i>public comment</i>	motion required 8:04 – 8:06
24. MEDICAL STAFF DEVELOPMENT PLAN AND RECRUITMENT BUDGET	William Faber, MD, CMO	<i>public comment</i>	possible motion 8:06 – 8:08
25. FY17 INDIVIDUAL EXECUTIVE INCENTIVE PAYMENTS	Lanhee Chen, Board Chair	<i>public comment</i>	possible motion 8:08 – 8:10
26. INFORMATIONAL ITEMS a. CEO Report	Dan Woods, CEO		information 8:10 – 8:12
27. BOARD COMMENTS	Lanhee Chen, Board Chair		information 8:12 – 8:14
28. ADJOURNMENT	Lanhee Chen, Board Chair		motion required 8:14 – 8:15pm

Upcoming Meetings

- 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