

AMENDED AGENDA
SPECIAL MEETING OF THE
EL CAMINO HOSPITAL BOARD OF DIRECTORS
Wednesday, February 8, 2017 – 5:30 pm
 Conference Rooms E, F & G (ground floor)
 2500 Grant Road, Mountain View, CA 94040

Jeffrey Davis, MD will be participating via teleconference from Diamante Unit 207 Boulevard Diamante Cabo San Lucas S/N Baja, Mexico.

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. QUALITY COMMITTEE REPORT	David Reeder, Quality Committee Chair		information 5:33 – 5:43
4. FINANCE REPORT			
a. FY17 Period 6 Financials	Iftikhar Hussain, CFO	<i>public comment</i>	motion required 5:43 – 5:53
b. Finance Committee Report	Dennis Chiu, Finance Committee Chair		information 5:53 – 5:58
c. Community Benefit Funding – Board-Designated Fund	Iftikhar Hussain, CFO	<i>public comment</i>	possible motion 5:58 – 6:13
5. PUBLIC COMMUNICATION	Neal Cohen, MD, Board Chair		information 6:13 – 6:16
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			
6. ADJOURN TO CLOSED SESSION	Neal Cohen, MD, Board Chair		motion required 6:16 – 6:17
7. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Neal Cohen, MD, Board Chair		6:17 – 6:18
8. CONSENT CALENDAR	Neal Cohen, MD, Board Chair		motion required 6:18 – 6:20
<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 Special Meeting to Conduct a Study Session of the Hospital Board (January 4, 2017)			
b. Minutes of the Closed Session of the Hospital Board Meeting (January 11, 2017)			
c. Minutes of the Closed Session of the Special Meeting to Conduct a Study Session of the Hospital Board (January 25, 2017)			

A copy of the agenda for the Special Meeting will be posted and distributed at least twenty four (24) 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><i>Reviewed and Approved by the Corporate Compliance/Privacy and Internal Audit Committee</i> <i>Gov't Code Section 54957.2:</i> d. Minutes of the Closed Session of the Joint Meeting of the Hospital Board and the Corporate Compliance/Privacy and Internal Audit Committee (November 9, 2016)</p>			
<p>9. <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>	Rebecca Fazilat, MD, Mountain View Chief of Staff; J. Augusto Bastidas, MD, Los Gatos Chief of Staff		motion required 6:20 – 6:30
<p>10. <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>	Daniel Shin, MD, Medical Director of Quality Assurance		discussion 6:30 – 6:40
<p>11. <i>Gov't Code Section 54957.6</i> for a conference with labor negotiator Kathryn Fisk: - Labor Negotiations Update</p>	Kathryn Fisk, CHRO		possible motion 6:40 – 6:45
<p>12. <i>Health and Safety Code 32106(b)</i> for report involving health care facility trade secrets: - Bundled Payments for Care Improvement</p>	William Faber, MD, CMO		information 6:45 – 6:55
<p>13. 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</p>	Donald Sibery, Interim CEO		information 6:55 – 7:00
<p>14. Discussion involving <i>Gov't Code Section 54957</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: - CEO Search Committee Report</p>	Lanhee Chen, CEO Search Committee Chair		information 7:00 – 7:05
<p>15. Report involving <i>Gov't Code Section 54957</i> for discussion and report on personnel performance matters: - Executive Session</p>	Neal Cohen, MD, Board Chair		discussion 7:05 – 7:10
<p>16. ADJOURN TO OPEN SESSION</p>	Neal Cohen, MD, Board Chair		motion required 7:10 – 7:11
<p>17. RECONVENE OPEN SESSION / REPORT OUT</p>	Neal Cohen, MD, Board Chair		7:11 – 7:12
<p>To report any required disclosures regarding permissible actions taken during Closed Session.</p>			

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
18. CONSENT CALENDAR <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 7:12 – 7:14
<p>Approval</p> <p>a. Minutes of the Open Session of the Special Meeting to Conduct a Study Session of the Hospital Board (January 4, 2017)</p> <p>b. Minutes of the Open Session of the Hospital Board Meeting (January 11, 2017)</p> <p>c. Minutes of the Open Session of the Special Meeting to Conduct a Study Session of the Hospital Board (January 25, 2017)</p> <p>Reviewed and Approved by the Corporate Compliance/Privacy and Internal Audit Committee</p> <p>d. Minutes of the Open Session of the Joint Meeting of the Hospital Board and the Corporate Compliance/Privacy and Internal Audit Committee (November 9, 2016)</p> <p>e. Board of Director Approval of Policies</p> <p>f. Policy and Procedure Formulation, Approval, and Distribution (Policy on Policies)</p> <p>Reviewed and Approved by the Finance Committee</p> <p>g. Orthopedic Co-Management Agreement</p> <p>h. Ventilator Replacement Funding</p> <p>i. PT-OT Services Amendment</p> <p>j. FY17 Period 5 Financials</p> <p>Reviewed and Approved by the Quality, Patient Care, and Patient Experience Committee</p> <p>k. Summary List of Sterile Processing Policies Reviewed with No Changes</p> <p>Reviewed and Approved by the Medical Executive Committee</p> <p>l. Medical Staff Report</p>			
19. INFORMATIONAL ITEMS a. CEO Report	Donald Sibery, Interim CEO		information 7:14 – 7:16
20. BOARD COMMENTS	Neal Cohen, MD, Board Chair		information 7:16 – 7:19
21. ADJOURNMENT	Neal Cohen, MD, Board Chair		motion required 7:19 – 7:20 pm

Upcoming Regular Meetings

- March 8, 2017
- April 12, 2017
- May 10, 2017
- June 14, 2017

Upcoming Study Session

- February 15, 2017

Joint Meeting

- May 31, 2017 (Joint with Finance Committee)