

AMENDED AGENDA
SPECIAL MEETING OF THE
EL CAMINO HOSPITAL BOARD OF DIRECTORS

Wednesday, November 8, 2017 – 5:30pm
El Camino Hospital | Conference Rooms EF&G (ground floor)
2500 Grant Road Mountain View, CA 94040

Jeffrey Davis, MD will be participating via teleconference from Cessna Business Park, Sarjapur – Marathahalli Outer Ring Road, Kadubeesanahalli, Bellandur Post, Bengaluru, Karnataka, 560103, India.

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 – 5:32pm
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Lanhee Chen, Board Chair		5:32 – 5:33
3. BOARD RECOGNITION <i>Resolution 2017-12</i>	Deb Muro, Interim CIO	<i>public comment</i>	motion required 5:33 – 5:38
4. QUALITY COMMITTEE REPORT	David Reeder, Quality Committee Chair		information 5:38 – 5:48
5. PROPOSED HOSPITAL BOARD AND ADVISORY COMMITTEE ASSESSMENT TOOL	Peter Fung, MD, Governance Committee Chair	<i>public comment</i>	possible motion 5:48 – 5:58
6. PUBLIC COMMUNICATION a. Oral Comments <i>This opportunity is provided for persons in the audience to make a brief statement, not to exceed three (3) minutes on issues or concerns not covered by the agenda.</i> b. Written Correspondence	Lanhee Chen, Board Chair		information 5:58 – 6:01
7. ADJOURN TO CLOSED SESSION	Lanhee Chen, Board Chair		motion required 6:01 – 6:02
8. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Lanhee Chen, Board Chair		6:02 – 6:03
9. 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 (October 11, 2017) b. Minutes of the Closed Session of the Special Meeting to Conduct a Study Session of the Hospital Board (October 25, 2017) 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> c. Organizational Clinical Risks	Lanhee Chen, Board Chair		motion required 6:03 – 6:05

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10. <i>Health and Safety Code Section 32155</i> for a 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 6:05 – 6:15
11. <i>Health and Safety Code Section 32106(b)</i> for a report and discussion involving health care facility trades secrets: - Marketing Implications for New Programs and Services	Kelsey Martinez, Director, Marketing & Communications		discussion 6:15 – 6:40
12. <i>Gov't Code Section 54956.9(d)(2)</i> – conference with legal counsel – pending or threatened litigation; <i>Gov't Code Section 54957.6</i> for a conference with labor negotiator Dan Woods; <i>Health and Safety Code Section 32106(b)</i> for a report and discussion involving health care facility trades secrets: - CEO Report on New Services and Programs, Legal Issues, and Labor Relations	Dan Woods, CEO		discussion 6:40 – 7:50
13. Report involving <i>Gov't Code Section 54957</i> for discussion and report on personnel performance matters: - Executive Session	Lanhee Chen, Board Chair		discussion 7:50 – 7:55
14. ADJOURN TO OPEN SESSION	Lanhee Chen, Board Chair		motion required 7:55 – 7:56
15. RECONVENE OPEN SESSION/ REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	Lanhee Chen, Board Chair		7:56 – 7:57
16. CONSENT CALENDAR ITEMS: <i>Any Board Member or member of the public may remove an item for discussion before a motion is made.</i> Approval a. Minutes of the Open Session of the Hospital Board Meeting (October 11, 2017) b. Minutes of the Open Session of the Special Meeting to Conduct a Study Session of the Hospital Board (October 25, 2017) <i>Reviewed and Recommended for Approval by the Quality, Patient Care and Patient Experience Committee</i> c. Annual Safety Report for the Environment of Care <i>Reviewed and Recommended for Approval by the Medical Executive Committee</i> d. Medical Staff Report Information e. FY18 Period 3 Financials	Lanhee Chen, Board Chair	<i>public comment</i>	motion required 7:57 – 7:59

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17. CEO REPORT	Dan Woods, CEO		information 8:00 – 8:04
18. BOARD COMMENTS	Lanhee Chen, Board Chair		information 8:04 – 8:09
19. ADJOURNMENT	Lanhee Chen, Board Chair		motion required 8:09 – 8:10pm

Upcoming Meetings

- January 10, 2018
- February 14, 2018
- March 14, 2018
- April 11, 2018
- May 9, 2018
- June 13, 2018

Board/Committee Educational Gatherings

- April 25, 2018