



Minutes of the Open Session of the
El Camino Hospital Board of Directors
Wednesday, May 10, 2017
2500 Grant Road, Mountain View, CA 94040
Conference Rooms E, F & G (ground floor)

Board Members Present

Lanhee Chen
 Dennis Chiu, Vice Chair
 Neal Cohen, MD, Chair
 Jeffrey Davis, MD
 Peter Fung, MD
 Julia Miller
 David Reeder
 John Zoglin

Board Members Absent

None

Members Excused


None

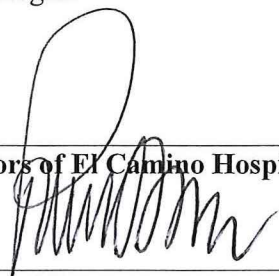
Agenda Item	Comments/Discussion	Approvals/ Action
1. CALL TO ORDER/ ROLL CALL	The open session meeting of the Board of Directors of El Camino Hospital (the "Board") was called to order at 6:30 pm by Chair Cohen. A silent roll call was taken. All Board members were present.	
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Director Cohen asked if any Board members may have a conflict of interest with any of the items on the agenda. No conflicts were noted.	
3. QUALITY COMMITTEE REPORT	<p>Director Reeder, Chair of the Quality Committee, reported that the Committee received a presentation from Tej Singh, MD, MBA on the Vascular Surgery program and the Wound Care clinic.</p> <p>Director Reeder provided an overview of the metrics on the quality dashboard, noting pain assessment scores have reached goal levels, and ECH is recruiting a pain pharmacist this summer. He also noted that William Faber, MD, CMO and his team are looking into longer term trends and global quality scores.</p> <p>He also explained that the Committee reviewed the proposed FY18 organizational goals related to quality, highlighting the Committee's discussion on length of stay measurement and a proposed goal regarding standardized infection rates.</p> <p>In response to Director Miller's question, Mick Zdeblick, COO, explained that ECH has been exploring options for an onsite outpatient pharmacy, which involves working with Premier and internal staffing.</p>	
4. BIENNIAL BOARD OFFICER ELECTION	<p>Director Reeder withdrew his candidacy for the Board Chair position. He announced that he will not be running for re-election to the District Board in November 2018. He commended Director Chen on his service.</p> <p>Motion: To select Lanhee Chen as ECH Board Chair for a two-year term of service, effective July 1, 2017.</p> <p>Movant: Reeder Second: Davis</p> <p>Director Cohen explained that Director Chen has declared his interest in serving as Board Chair. Director Chen reviewed his position statement which outlined his experience and strategic priorities over the coming two years. There were no additional questions or comments from the Board or the public.</p> <p>Ayes: Chiu, Cohen, Davis, Fung, Miller, Reeder, Zoglin</p>	

	<p>Noes: None Abstentions: Chen Absent: None Recused: None</p> <p>Director Cohen requested nominations or declarations of interest from the floor for the position of Vice Chair. Director Miller nominated Director Zoglin, Director Chiu seconded the nomination, and Director Zoglin accepted.</p> <p>Motion: To select John Zoglin as ECH Board Vice Chair for a two-year term of service, effective July 1, 2017.</p> <p>Movant: Reeder Second: Davis Ayes: Chen, Chiu, Cohen, Davis, Fung, Miller, Reeder Noes: None Abstentions: Zoglin Absent: None Recused: None</p> <p>Director Cohen requested nominations or declarations of interest from the floor for the position of Secretary/Treasurer. Director Fung nominated Director Miller, Director Chiu seconded the nomination, and Director Miller accepted.</p> <p>Motion: To select Julia Miller as ECH Board Secretary/Treasurer for a two-year term of service, effective July 1, 2017.</p> <p>Movant: Fung Second: Chiu Ayes: Chen, Chiu, Cohen, Davis, Fung, Miller, Reeder, Zoglin Noes: None Abstentions: None Absent: None Recused: None</p>	
5. PUBLIC COMMUNICATION	None.	
6. ADJOURN TO CLOSED SESSION	<p>Motion: To adjourn to closed session at 6:46 pm pursuant to <i>Gov't Code Section 54957.2</i> for approval of the Minutes of the Closed Session of the Hospital Board Meeting (April 12, 2017); pursuant to <i>Health and Safety Code 32155</i> for deliberations concerning reports on Medical Staff quality assurance matters: Medical Staff Report; pursuant to <i>Health and Safety Code 32106(b)</i> for a report involving health care facility trade secrets: Strategic Planning Update; pursuant to <i>Health and Safety Code 32106(b)</i> for a report involving health care facility trade secrets: Physician Alignment Strategy and Structure; pursuant to <i>Health and Safety Code 32106(b)</i> for a report involving health care facility trade secrets: Proposed Dashboard for Reporting and Review of Strategic and Clinical Operations; pursuant to <i>Gov't Code Section 54957</i> and <i>54957.6</i> for discussion and report on personnel performance matters: Succession Planning; pursuant to <i>Gov't Code Section 54957</i> and <i>54957.6</i> for discussion and report on personnel performance matters and <i>Health and Safety Code 32106(b)</i> for a report involving health care facility trade secrets: Informational Items; pursuant to <i>Gov't Code Section 54957.6(a)</i> – conference with designated representatives Lanhee Chen and Neal Cohen, MD; CEO Search Committee Update pursuant to <i>Gov't Code</i></p>	<i>Adjourned to closed session at 6:46 pm.</i>

	<p><i>Section 54957</i> for discussion and report on personnel performance matters: Executive Session.</p> <p>Movant: Davis Second: Chiu Ayes: Chen, Chiu, Cohen, Davis, Fung, Miller, Reeder, Zoglin Noes: None Abstentions: None Absent: None Recused: None</p>	
7. AGENDA ITEM 18: RECONVENE OPEN SESSION/ REPORT OUT	<p>Open session was reconvened at 10:06 pm. Agenda items 7-17 were addressed in closed session. Director Reeder left the meeting at the conclusion of the closed session.</p> <p>During the closed session, the Board approved the Minutes of the Closed Session of the Hospital Board Meeting (April 12, 2017) and the Medical Staff Report by a unanimous vote in favor of all members present (Directors Chen, Chiu, Cohen, Davis, Fung, Miller, Reeder, and Zoglin).</p>	
8. AGENDA ITEM 19: CONSENT CALENDAR	<p>Director Cohen asked if any member of the Board or the public wished to remove an item from the consent calendar. No items were removed.</p> <p>Motion: To approve the consent calendar: Minutes of the Open Session of the Hospital Board Meeting (April 12, 2017); Draft Revised Board Director Compensation Policy, El Camino Hospital Auxiliary Slate of Officers, and the Medical Staff Report.</p> <p>Movant: Chiu Second: Fung Ayes: Chen, Chiu, Cohen, Davis, Fung, Miller, Zoglin Noes: None Abstentions: None Absent: Reeder Recused: None</p>	<i>Consent calendar approved</i>
9. AGENDA ITEM 20: INFORMATIONAL ITEMS	There were no questions or additional comments on the CEO Report.	
10. AGENDA ITEM 21: BOARD COMMENTS	Director Miller complimented staff on the Sapphire Soiree.	
11. AGENDA ITEM 22: ADJOURNMENT	<p>Motion: To adjourn at 10:11 pm</p> <p>Movant: Miller Second: Fung Ayes: Chen, Chiu, Cohen, Davis, Fung, Miller, Zoglin Noes: None Abstentions: None Absent: Reeder Recused: None</p>	<i>Meeting adjourned at 10:11 pm.</i>

Attest as to the approval of the foregoing minutes by the Board of Directors of El Camino Hospital:


Neal Cohen, MD
Chair, ECH Board of Directors


Peter C. Fung, MD
Secretary, ECH Board of Directors

Prepared by: Cindy Murphy, Board Liaison
Sarah Rosenberg, Contracts & Board Services Coordinator