

## AGENDA

### GOVERNANCE COMMITTEE OF THE EL CAMINO HOSPITAL BOARD OF DIRECTORS

**Tuesday, February 6, 2018 – 5:30pm**

El Camino Hospital | Conference Room A (ground floor)  
2500 Grant Road Mountain View, CA 94040

Mr. Pete Moran will be participating via teleconference from 1350 Marsh St, San Luis Obispo, CA 93401.  
Mr. Bob Rebitzer will be participating via teleconference from 1819 Ocean Avenue Santa Monica, CA 90401.

**PURPOSE:** To advise and assist the El Camino Hospital (ECH) Board of Directors (“Board”) in matters related to governance, board development, board effectiveness, and board composition, i.e., the nomination and appointment/reappointment process. The Governance Committee ensures the Board and Committees are functioning at the highest level of governance standards.

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
<b>1. CALL TO ORDER/ROLL CALL</b>	Peter Fung, MD, Chair		<b>5:30 – 5:32pm</b>
<b>2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Peter Fung, MD, Chair		<b>5:32 – 5:33</b>
<b>3. PUBLIC COMMUNICATION</b> 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	Peter Fung, MD, Chair		<b>information 5:33 – 5:36</b>
<b>4. CONSENT CALENDAR</b> <i>Any Committee Member or member of the public may remove an item for discussion before a motion is made.</i>  <b>Approval</b> a. Minutes of the Open Session of the Governance Committee Meeting (December 13, 2017) b. Appointment of Board Directors to Advisory Committees  <b>Information</b> c. Progress Against FY18 Committee Goals d. Article of Interest	Peter Fung, MD, Chair	<i>public comment</i>	<b>motion required 5:36 – 5:38</b>
<b>5. REPORT ON BOARD ACTIONS</b>	Peter Fung, MD, Chair		<b>information 5:38 – 5:43</b>
<b>6. UPDATE ON EL CAMINO HOSPITAL BOARD RECRUITMENT</b>	Peter Fung, MD, Chair		<b>information 5:43 – 5:48</b>
<b>7. DRAFT REVISED BOARD AND COMMITTEE EDUCATION POLICY</b>	Cindy Murphy, Director of Governance Services	<i>public comment</i>	<b>possible motion 5:48 – 5:53</b>
<b>8. REVIEW OF ECH BYLAWS SECTIONS 5.1 AND 5.2</b>	Peter Moran, Committee Member	<i>public comment</i>	<b>possible motion 5:53 – 6:08</b>
<b>9. BIENNIAL ADVISORY COMMITTEE SELF ASSESSMENTS</b>	JoAnn McNutt, Nygren Consulting		<b>discussion 6:08 – 6:28</b>
<b>10. ASSESSMENT OF ADVISORY COMMITTEE STRUCTURE</b>	JoAnn McNutt, Nygren Consulting		<b>possible motion 6:28 – 6:48</b>

AGENDA ITEM	PRESENTED BY	ESTIMATED TIMES
<b>11. ADJOURN TO CLOSED SESSION</b>	Peter Fung, MD, Chair	<b>motion required 6:48 – 6:49</b>
<b>12. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Peter Fung, MD, Chair	<b>6:49 – 6:50</b>
<b>13. CONSENT CALENDAR</b> <i>Any Committee Member or member of the public may remove an item for discussion before a motion is made.</i>  <b>Approval</b> <i>Gov't Code Section 54957.2:</i> a. Minutes of the Closed Session of the Governance Committee Meeting (December 13, 2017)	Peter Fung, MD, Chair	<b>motion required 6:50 – 6:51</b>
<b>14. ADJOURN TO OPEN SESSION</b>	Peter Fung, MD, Chair	<b>motion required 6:51 – 6:52</b>
<b>15. RECONVENE OPEN SESSION/ REPORT OUT</b> To report any required disclosures regarding permissible actions taken during Closed Session.	Peter Fung, MD, Chair	<b>6:52 – 6:53</b>
<b>16. FY18 COMMITTEE PACING PLAN</b>	Peter Fung, MD, Chair	<b>possible motion 6:53 – 6:55</b>
<b>17. ROUND TABLE DISCUSSION</b>	Peter Fung, MD, Chair	<b>discussion 6:55 – 6:59</b>
<b>18. ADJOURNMENT</b>	Peter Fung, MD, Chair	<b>motion required 6:59 – 7:00 pm</b>

**Upcoming Meetings**

- April 3, 2018
- June 5, 2018

**Board/Committee Educational Gatherings**

- April 25, 2018