

AGENDA

GOVERNANCE COMMITTEE OF THE EL CAMINO HOSPITAL BOARD OF DIRECTORS

Tuesday, June 5, 2018 – 5:30pm

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

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
1. CALL TO ORDER/ROLL CALL	Peter C. Fung, MD, Chair		5:30 – 5:32pm
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Peter C. Fung, MD, Chair		5:32 – 5:33
3. 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	Peter C. Fung, MD, Chair		information 5:33 – 5:36
4. CONSENT CALENDAR <i>Any Committee 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 Governance Committee Meeting (April 3, 2018) b. Proposed FY19 Board and Committee Meeting Calendar c. Proposed FY19 Committee Chair and Committee Assignments Information d. Report on ECH Board Self-Assessment Provided to the District Board e. Articles of Interest	Peter C. Fung, MD, Chair	<i>public comment</i>	motion required 5:36 – 5:38
5. REPORT ON BOARD ACTIONS	Peter C. Fung, MD, Chair		information 5:38 – 5:43
6. ADVISORY COMMITTEE PROGRESS AGAINST FY18 GOALS	Dan Woods, CEO		information 5:43 – 5:53
7. ANNUAL ECH BOARD AND BOARD CHAIR ASSESSMENT	JoAnn McNutt, Nygren Consulting		information 5:53 – 6:03
8. ADVISORY COMMITTEE CHARTER REVIEW	Dan Woods, CEO	<i>public comment</i>	possible motion 6:03 – 6:18
9. PROPOSED FY19 BOARD GOALS	Dan Woods, CEO	<i>public comment</i>	possible motion 6:18 – 6:33
10. PROPOSED FY19 GOVERNANCE COMMITTEE GOALS	Dan Woods, CEO	<i>public comment</i>	possible motion 6:33 – 6:43

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
11. PROPOSED FY19 ADVISORY COMMITTEE GOALS	Dan Woods, CEO	<i>public comment</i>	possible motion 6:43 – 6:58
12. ASSESSING EFFECTIVENESS OF THE EL CAMINO HEALTHCARE DISTRICT'S ECH BOARD RESTRUCTURING PLAN	Dan Woods, CEO	<i>public comment</i>	possible motion 6:58 – 7:13
13. ADJOURN TO CLOSED SESSION	Peter C. Fung, MD, Chair		motion required 7:13 – 7:14
14. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Peter C. Fung, MD, Chair		7:14 – 7:15
15. CONSENT CALENDAR <i>Any Committee Member or member of the public 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 Governance Committee Meeting (April 3, 2018)	Peter C. Fung, MD, Chair		motion required 7:15 – 7:16
16. ADJOURN TO OPEN SESSION	Peter C. Fung, MD, Chair		motion required 7:16 – 7:17
17. RECONVENE OPEN SESSION/ REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	Peter C. Fung, MD, Chair		7:17 – 7:18
18. FY19 COMMITTEE PACING PLAN	Peter C. Fung, MD, Chair	<i>public comment</i>	possible motion 7:18 – 7:24
19. ROUND TABLE DISCUSSION	Peter C. Fung, MD, Chair		discussion 7:24 – 7:29
20. ADJOURNMENT	Peter C. Fung, MD, Chair	<i>public comment</i>	motion required 7:29 – 7:30pm

Upcoming Meetings (pending Board approval)

- August 7, 2018
- October 2, 2018
- February 5, 2019
- April 2, 2019
- June 4, 2019

Board/Committee Educational Gatherings

- October 24, 2019
- April 24, 2019