

## AGENDA

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

**Tuesday, August 7, 2018 – 5:30pm**

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

Pete Moran will be participating via teleconference from 50 Nohea Kai Dr., Unit 502 Lahaina, HI 96761.

**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 C. Fung, MD, Chair		<b>5:30 – 5:32pm</b>
<b>2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Peter C. 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 C. 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 (June 5, 2018) <b>Information</b> b. Article of Interest	Peter C. Fung, MD, Chair	<i>public comment</i>	<b>motion required 5:36 – 5:38</b>
<b>5. REPORT ON BOARD ACTIONS</b>	Peter C. Fung, MD, Chair		<b>information 5:38 – 5:43</b>
<b>6. FY19/20 HOSPITAL BOARD COMPETENCIES</b>	Dan Woods, CEO	<i>public comment</i>	<b>possible motion 5:43 – 6:03</b>
<b>7. BOARD ORIENTATION PROGRAM</b>	Dan Woods, CEO	<i>public comment</i>	<b>possible motion 6:03 – 6:18</b>
<b>8. BOARD AGENDA AND PACKET REVIEW</b>	Erica Osborne, Via Healthcare Consulting		<b>discussion 6:18 – 6:43</b>
<b>9. FY19 BOARD GOAL ACHIEVEMENT PLAN</b>	Dan Woods, CEO	<i>public comment</i>	<b>possible motion 6:43 – 6:58</b>
<b>10. FY19 BOARD EDUCATION PLAN</b>	Dan Woods, CEO	<i>public comment</i>	<b>possible motion 6:58 – 7:18</b>
<b>11. ADJOURN TO CLOSED SESSION</b>	Peter C. Fung, MD, Chair		<b>motion required 7:18 – 7:19</b>
<b>12. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Peter C. Fung, MD, Chair		<b>7:19 – 7:20</b>

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
<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 (June 5, 2018)	Peter C. Fung, MD, Chair		<b>motion required</b> <b>7:20 – 7:21</b>
<b>14. ADJOURN TO OPEN SESSION</b>	Peter C. Fung, MD, Chair		<b>motion required</b> <b>7:20 – 7:21</b>
<b>15. RECONVENE OPEN SESSION/ REPORT OUT</b> To report any required disclosures regarding permissible actions taken during Closed Session.	Peter C. Fung, MD, Chair		<b>7:21 – 7:22</b>
<b>16. FY19 COMMITTEE PACING PLAN</b>	Peter C. Fung, MD, Chair		<b>discussion</b> <b>7:22 – 7:24</b>
<b>17. ROUND TABLE DISCUSSION</b>	Peter C. Fung, MD, Chair		<b>discussion</b> <b>7:24 – 7:29</b>
<b>18. ADJOURNMENT</b>	Peter C. Fung, MD, Chair	<i>public comment</i>	<b>motion required</b> <b>7:29 – 7:30pm</b>

**Upcoming Meetings**

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

**Board/Committee Educational Gatherings**

- October 24, 2019
- April 24, 2019