

## AGENDA

### REGULAR MEETING OF THE EL CAMINO HOSPITAL BOARD OF DIRECTORS

**Wednesday, January 10, 2018 – 5:30pm**

El Camino Hospital | Conference Rooms EF&G (ground floor)  
2500 Grant Road Mountain View, CA 94040

**MISSION:** To heal, relieve suffering, and advance wellness as your publicly accountable health partner.

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
<b>1. CALL TO ORDER/ROLL CALL</b>	Lanhee Chen, Board Chair		<b>5:30 – 5:32pm</b>
<b>2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Lanhee Chen, Board Chair		<b>5:32 – 5:33</b>
<b>3. BOARD RECOGNITION</b> <i>Resolution 2018-01</i>	David Clark, Interim COO	<i>public comment</i>	<b>motion required</b> <b>5:33 – 5:38</b>
<b>4. QUALITY COMMITTEE REPORT</b>	David Reeder, Quality Committee Chair		<b>information</b> <b>5:38 – 5:48</b>
<b>5. MOUNTAIN VIEW SITE PLAN STATUS UPDATE</b>	Ken King, CASO		<b>information</b> <b>5:48 – 6:03</b>
<b>6. FY18 PERIOD 4 FINANCIALS</b>	Iftikhar Hussain, CFO	<i>public comment</i>	<b>possible motion</b> <b>6:03 – 6:13</b>
<b>7. OPIOID ADDICTION CRISIS</b>	William Faber, MD, CMO		<b>discussion</b> <b>6:13 – 6:43</b>
<b>8. DRAFT RESOLUTION 2018-02</b> Authorizing the CEO to execute an ED On-Call Agreement with Peter C. Fung, MD	Lanhee Chen, Board Chair	<i>public comment</i>	<b>possible motion</b> <b>6:43 – 6:48</b>
<b>9. 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	Lanhee Chen, Board Chair		<b>information</b> <b>6:48 – 6:51</b>
<b>10. ADJOURN TO CLOSED SESSION</b>	Lanhee Chen, Board Chair		<b>motion required</b> <b>6:51 – 6:52</b>
<b>11. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Lanhee Chen, Board Chair		<b>6:52 – 6:53</b>
<b>12. CONSENT CALENDAR</b> <i>Any Board Member 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 Hospital Board Meeting (November 8, 2017) b. Minutes of the Closed Session of the Executive Compensation Committee Meeting (September 21, 2017)  <b>Information</b> <i>Health and Safety Code Section 32155 for a report of the Medical Staff; deliberations concerning reports on Medical Staff quality assurance</i>	Lanhee Chen, Board Chair		<b>motion required</b> <b>6:53 – 6:54</b>

A copy of the agenda for the Regular Board Meeting will be posted and distributed at least seventy two (72) hours prior to the meeting.

In observance of the Americans with Disabilities Act, please notify us at (650) 988-7504 prior to the meeting so that we may provide the agenda in alternative formats or make disability-related modifications and accommodations.

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
matters: c. Organizational Clinical Risks <i>Health and Safety Code Section 32106(b)</i> for a report involving health care facility trade secrets: d. Long Term Financial Forecast			
<b>13.</b> <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		<b>motion required</b> <b>6:54 – 7:04</b>
<b>14.</b> <i>Health and Safety Code Section 32106(b)</i> for a report and discussion involving health care facility trades secrets: - Board Retreat	Lanhee Chen, Board Chair; Dan Woods, CEO		<b>discussion</b> <b>7:04 – 7:14</b>
<b>15.</b> <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; <i>Gov't Code Section 54957</i> for discussion and report on personnel performance matters: - CEO Report on New Services and Programs, Legal Issues, and Labor Relations	Dan Woods, CEO		<b>discussion</b> <b>7:14 – 7:24</b>
<b>16.</b> Report involving <i>Gov't Code Section 54957</i> for discussion and report on personnel performance matters: - Executive Session	Lanhee Chen, Board Chair		<b>discussion</b> <b>7:24 – 7:29</b>
<b>17. ADJOURN TO OPEN SESSION</b>	Lanhee Chen, Board Chair		<b>motion required</b> <b>7:29 – 7:30</b>
<b>18. RECONVENE OPEN SESSION/                      REPORT OUT</b> To report any required disclosures regarding permissible actions taken during Closed Session.	Lanhee Chen, Board Chair		<b>7:30 – 7:31</b>
<b>19. CONSENT CALENDAR ITEMS:</b> <i>Any Board Member or member of the public may remove an item for discussion before a motion is made.</i>	Lanhee Chen, Board Chair	<i>public comment</i>	<b>motion required</b> <b>7:31 – 7:33</b>
<b>Approval</b> a. Minutes of the Open Session of the Hospital Board Meeting (November 8, 2017) <i>Reviewed and Recommended for Approval by the Executive Compensation Committee</i> b. Letters of Rebuttable Presumption of Reasonableness c. Minutes of the Open Session of the Executive Compensation Committee Meeting (September 21, 2017) d. FY18 Salary Range for President, SVMD;			

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
<p>Revised Executive Compensation Philosophy &amp; Executive Compensation Incentive Plan Policies</p> <p><i>Reviewed and Recommended for Approval by the Finance Committee</i></p> <p>e. FY18 Period 3 Financials                      f. Ophthalmology Call Coverage Renewal                      g. Gastroenterology ED Call Panel (LG) Renewal                      h. OB Hospitalist Contract</p> <p><i>Reviewed and Recommended for Approval by the Governance Committee</i></p> <p>i. Consent to Action Amending Silicon Valley Medical Development, LLC (SVMD) Operating Agreement</p> <p><i>Reviewed and Recommended for Approval by the Medical Executive Committee</i></p> <p>j. Medical Staff Report</p> <p><i>Information</i></p> <p>k. FY18 Period 5 Financials                      l. Educational Activity Reports</p>			
<p><b>20. CEO REPORT</b></p>	<p>Dan Woods, CEO</p>		<p><b>information</b>  <b>7:33 – 7:36</b></p>
<p><b>21. BOARD COMMENTS</b></p>	<p>Lanhee Chen, Board Chair</p>		<p><b>information</b>  <b>7:36 – 7:39</b></p>
<p><b>22. ADJOURNMENT</b></p>	<p>Lanhee Chen, Board Chair</p>		<p><b>motion required</b>  <b>7:39 – 7:40 pm</b></p>

**Upcoming Meetings:** February 14, 2018, March 14, 2018, April 11, 2018, May 9, 2018, June 13, 2018  
**Board/Committee Educational Gatherings:** April 25, 2018