

## AGENDA

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

**Wednesday, March 14, 2018 – 5:30pm**

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

Bob Rebitzer will be participating via teleconference from 28 Seaverns Ave, Jamaica Plain, MA 02130.

**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 2018-03</i>	Cheryl Reinking, RN, CNO	<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. COMPLIANCE TRAINING</b>	Mary Rotunno, General Counsel; Diane Wigglesworth, Sr. Director Corporate Compliance		<b>information</b> <b>5:48 – 6:03</b>
<b>6. 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>6:03 – 6:04</b>
<b>7. ADJOURN TO CLOSED SESSION</b>	Lanhee Chen, Board Chair		<b>motion required</b> <b>6:04 – 6:05</b>
<b>8. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Lanhee Chen, Board Chair		<b>6:05 – 6:06</b>
<b>9. 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 (February 14, 2018)	Lanhee Chen, Board Chair		<b>motion required</b> <b>6:06 – 6:08</b>
<b>10. Health and Safety Code Section 32155 for a report of the Medical Staff; deliberations concerning reports on Medical Staff quality assurance matters:</b> - 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>6:08 – 6:18</b>
<b>11. Gov't Code Section 54957.6 for a conference with labor negotiator Kathryn Fisk regarding SEIU/UHW West, Local 715 and Professional Resource-Nurses :</b> - Labor Negotiations Update	Kathryn Fisk, CHRO		<b>discussion</b> <b>6:18 – 6:28</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
<b>12.</b> <i>Gov't Code Section 54956.9(d)(2)</i> – conference with legal counsel – pending or threatened litigation: - IT Security Status Update	Deb Muro, CIO		<b>discussion</b> <b>6:28 – 6:58</b>
<b>13.</b> <i>Health and Safety Code Section 32106(b)</i> for a report and discussion involving health care facility trades secrets; <i>Gov't Code Sections 54957 and 54957.6</i> for report and discussion on personnel matters: - CEO Report on New Services and Programs and Personnel Matters	Dan Woods, CEO		<b>discussion</b> <b>6:58 – 7:48</b>
<b>14.</b> Report involving <i>Gov't Code Section 54957</i> for discussion and report on personnel performance matters – Senior Management: - Executive Session	Lanhee Chen, Board Chair		<b>discussion</b> <b>7:48 – 7:53</b>
<b>15. ADJOURN TO OPEN SESSION</b>	Lanhee Chen, Board Chair		<b>motion required</b> <b>7:53 – 7:54</b>
<b>16. RECONVENE OPEN SESSION/ REPORT OUT</b>  To report any required disclosures regarding permissible actions taken during Closed Session.	Lanhee Chen, Board Chair		<b>7:54 – 7:55</b>
<b>17. 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>  <b>Approval</b> a. Minutes of the Open Session of the Hospital Board Meeting (February 14, 2018) b. Community Benefit Mid-Year Metrics  <b>Reviewed and Recommended for Approval by the Investment Committee</b> c. Resolution 2018-04: Required by Premier, Inc. Listing the CEO and CFO as Authorized Individuals to Sell Stock  <b>Reviewed and Recommended for Approval by the Medical Executive Committee</b> d. Medical Staff Report  <b>Information</b> e. FY18 Period 7 Financials	Lanhee Chen, Board Chair	<i>public comment</i>	<b>motion required</b> <b>7:55 – 7:58</b>
<b>18. CEO REPORT</b>	Dan Woods, CEO		<b>information</b> <b>7:58 – 8:00</b>
<b>19. BOARD COMMENTS</b>	Lanhee Chen, Board Chair		<b>information</b> <b>8:01 – 8:04</b>
<b>20. ADJOURNMENT</b>	Lanhee Chen, Board Chair		<b>motion required</b> <b>8:04 – 8:05 pm</b>