

AGENDA

REGULAR MEETING OF THE EL CAMINO HOSPITAL BOARD OF DIRECTORS

Wednesday, April 18, 2018 – 5:30pm

El Camino Hospital | Conference Rooms A&B, F&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
1. CALL TO ORDER/ROLL CALL	John Zoglin, Board Vice Chair		5:30 – 5:32pm
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	John Zoglin, Board Vice Chair		5:32 – 5:33
3. QUALITY COMMITTEE REPORT	David Reeder, Quality Committee Chair		information 5:33 – 5:43
4. FINANCE COMMITTEE REPORT: FY18 PERIOD 8 FINANCIALS	John Zoglin, Finance Committee Chair; Iftikhar Hussain, CFO	<i>public comment</i>	possible motion 5:43 – 5:53
5. MV SITE PLAN STATUS	Ken King, CASO		information 5:53 – 5:58
6. EMBEDDING LEAN MANAGEMENT IN CULTURE	Dan Woods, CEO; Isidro “Izzy” Galicia, President & CEO, Incito Consulting Group		information 5:58 – 6:18
7. GOVERNANCE COMMITTEE REPORT	Peter Fung, MD, Governance Committee Chair; Gary Kalbach, Governance Committee Vice Chair	<i>public comment</i>	possible motion(s) 6:18 – 6:43
8. EXECUTIVE COMPENSATION COMMITTEE REPORT a. Proposed <i>Resolution 2018-05</i> : Delegating Authority to Approve Certain Matters Related to Executive Compensation to the Executive Compensation Committee and Proposed Related Procedures	Bob Miller, Executive Compensation Committee Chair	<i>public comment</i>	possible motion 6:43 – 7:03
9. 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	John Zoglin, Board Vice Chair		information 7:03 -7:06
10. ADJOURN TO CLOSED SESSION	John Zoglin, Board Vice Chair		motion required 7:06 – 7:07
11. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	John Zoglin, Board Vice Chair		7:07 – 7:08

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
<p>12. CONSENT CALENDAR <i>Any Board Member may remove an item for discussion before a motion is made.</i></p> <p>Approval <i>Gov't Code Section 54957.2:</i></p> <ul style="list-style-type: none"> a. Minutes of the Closed Session of the Hospital Board Meeting (March 14, 2018) b. Minutes of the Closed Session of the Executive Compensation Committee Meeting (January 31, 2018) <p>Information <i>Health and Safety Code Section 32155:</i></p> <ul style="list-style-type: none"> c. Organizational Clinical Risks <p><i>Gov't Code Section 54956.9(d)(2):</i></p> <ul style="list-style-type: none"> d. Corporate Compliance/Privacy and Internal Audit Committee Report 	John Zoglin, Board Vice Chair		motion required 7:08 – 7:10
<p>13. <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</p>	Rebecca Fazilat, MD, Mountain View Chief of Staff; J. Augusto Bastidas, MD, Los Gatos Chief of Staff		motion required 7:10 – 7:20
<p>14. <i>Health and Safety Code Section 32106(b)</i> for a report and discussion involving health care facility trades secrets: - Finance Committee Report: New Programs and Services, including FY19 Budget Assumptions</p>	John Zoglin, Finance Committee Chair; Iftikhar Hussain, CFO		discussion 7:20 – 7:35
<p>15. <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</p>	Dan Woods, CEO		discussion 7:35 – 8:05
<p>16. Report involving <i>Gov't Code Section 54957</i> for discussion and report on personnel performance matters – Senior Management: - Executive Session</p>	John Zoglin, Board Vice Chair		discussion 8:05 – 8:10
<p>17. ADJOURN TO OPEN SESSION</p>	John Zoglin, Board Vice Chair		motion required 8:10 – 8:11
<p>18. RECONVENE OPEN SESSION/ REPORT OUT</p>	John Zoglin, Board Vice Chair		8:11 – 8:12
<p>To report any required disclosures regarding permissible actions taken during Closed Session.</p>			

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
19. CONSENT CALENDAR ITEMS: <i>Any Board Member or member of the public may remove an item for discussion before a motion is made.</i>	John Zoglin, Board Vice Chair	<i>public comment</i>	motion required 8:12 – 8:19
<p>Approval</p> <ul style="list-style-type: none"> a. Minutes of the Open Session of the Hospital Board Meeting (March 14, 2018) b. Draft <i>Resolution 2018-06: Approving Acting as a Member of Pathways Continuous Care to Approve the Winding up and Dissolution of Pathways Continuous Care and Delegating Authority to Certain Officers</i> <p>Reviewed and Recommended for Approval by the Executive Compensation Committee</p> <ul style="list-style-type: none"> c. Minutes of the Open Session of the Executive Compensation Committee Meeting (January 31, 2018) <p>Reviewed and Recommended for Approval by the Finance Committee</p> <ul style="list-style-type: none"> d. FY18 Period 7 Financials e. Extension of Hospitalist Agreement (MV) f. Associate Chief Medical Officer Hours Increase (LG) g. Finance: Pricing and Chargemaster Policy <p>Reviewed and Recommended for Approval by the Governance Committee</p> <ul style="list-style-type: none"> h. Draft Revised ECH Bylaws Sections 5.1 and 5.2 i. Draft Revised Process for Election and Re-Election of Non-District Board Members <p>Reviewed and Recommended for Approval by the Medical Executive Committee</p> <ul style="list-style-type: none"> j. Medical Staff Report <p>Information</p> <ul style="list-style-type: none"> k. Reports on Educational Activity l. Investment Committee Report m. Corporate Compliance/Privacy and Internal Audit Committee Report 			
20. CEO REPORT	Dan Woods, CEO		information 8:19 – 8:22
21. BOARD COMMENTS	John Zoglin, Board Vice Chair		information 8:22 – 8:24
22. ADJOURNMENT	John Zoglin, Board Vice Chair		motion required 8:24 – 8:25 pm

Upcoming Meetings: May 9, 2018, June 13, 2018

Board/Committee Educational Gatherings: April 25, 2018