

AGENDA

REGULAR MEETING OF THE EL CAMINO HOSPITAL BOARD OF DIRECTORS

Wednesday, June 13, 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	Lanhee Chen, Board Chair		5:30 – 5:32pm
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Lanhee Chen, Board Chair		5:32 – 5:33
3. QUALITY COMMITTEE REPORT a. Proposed FY19 Quality Dashboard b. Performance Improvement Plan	David Reeder, Quality Committee Chair	<i>public comment</i>	possible motion(s) 5:33 – 5:43
4. FINANCE COMMITTEE REPORT a. FY18 Period 10 Financials b. Proposed FY19 Capital and Operating Budget c. Proposed Enterprise Resource Planning (ERP) System Purchase	John Zoglin, Finance Committee Chair Iftikhar Hussain, CFO Deb Muro, CIO	<i>public comment</i>	motion(s) required 5:43 – 6:08 5:43 – 5:53 5:53 – 6:03 6:03 – 6:08
5. GOVERNANCE COMMITTEE REPORT a. Proposed Communication Protocol b. FY18 Annual Board Self-Assessment c. FY19 Board Goals	Peter C. Fung, MD, Governance Committee Chair; Gary Kalbach, Governance Committee Vice Chair	<i>public comment</i>	possible motion(s) 6:08 – 6:38
6. PROPOSED FY19 COMMUNITY BENEFIT PLAN	Barbara Avery, Director, Community Benefit	<i>public comment</i>	possible motion 6:38 – 6:53
7. 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	Lanhee Chen, Board Chair		information 6:53 – 6:56
8. ADJOURN TO CLOSED SESSION	Lanhee Chen, Board Chair		motion required 6:56 – 6:57
9. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Lanhee Chen, Board Chair		6:57 – 6:58
10. CONSENT CALENDAR <i>Any Board Member 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 Hospital Board Meeting (May 9, 2018) b. Minutes of the Closed Session of the Joint Meeting of the Corporate Compliance/Privacy and Internal Audit Committee and the Hospital Board (May 9, 2018) c. Minutes of the Closed Session of the Joint Meeting of the Finance Committee and the	Lanhee Chen, Board Chair		motion required 6:58 – 7:00

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
Hospital Board (May 29, 2018) d. Minutes of the Closed Session of the Executive Compensation Committee Meeting (March 22, 2018) Information <i>Health and Safety Code Section 32106(b)</i> for a report involving health care facility trade secrets and <i>Gov't Code Section 54957.6</i> for a conference with labor negotiator Dan Woods: e. Approved FY19 Individual Executive Incentive Goals			
11. <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		motion required 7:00 – 7:10
12. <i>Health and Safety Code Section 32106(b)</i> for a report and discussion involving health care facility trades secrets; <i>Health and Safety Code Section 32155</i> for a report of the Medical Staff; deliberations concerning reports on Medical Staff quality assurance matters; <i>Gov't Code Section 54956.9(d)(2)</i> – conference with legal counsel – pending or threatened litigation: - CEO Report on New Services and Programs, Quality Assurance Matters, and Legal Matters	Dan Woods, CEO		discussion 7:10 – 7:46
13. Report involving <i>Gov't Code Section 54957</i> for discussion and report on personnel performance matters – Senior Management: - Governance Committee Report	Gary Kalbach and Bob Rebitzer, Governance Committee Members		discussion 7:46 – 8:11
14. Report involving <i>Gov't Code Section 54957.6</i> for conference with labor negotiator Bob Miller: - Proposed FY19 CEO Base Salary and Salary Range	Bob Miller, Executive Compensation Committee Chair		discussion 8:11 – 8:21
15. 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		discussion 8:21 – 8:26
16. ADJOURN TO OPEN SESSION	Lanhee Chen, Board Chair		motion required 8:26 – 8:27
17. RECONVENE OPEN SESSION/ REPORT OUT	Lanhee Chen, Board Chair		8:27 – 8:28
To report any required disclosures regarding permissible actions taken during Closed Session.			
18. CONSENT CALENDAR ITEMS: <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>	motion required 8:28 – 8:31

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
<p>Approval</p> <ul style="list-style-type: none"> a. Minutes of the Open Session of the Hospital Board Meeting (May 9, 2018) b. Minutes of the Open Session of the Joint Meeting of the Corporate Compliance/Privacy and Internal Audit Committee and the Hospital Board (May 9, 2018) c. Minutes of the Open Session of the Joint Meeting of the Finance Committee and the Hospital Board (May 29, 2018) d. FY19 Auxiliary Slate of Officers <p>Reviewed and Recommended for Approval by the Executive Compensation and Quality, Patient Care and Patient Experience Committees; also Reviewed by the Finance Committee</p> <ul style="list-style-type: none"> e. Proposed FY19 Organizational Goals <p>Reviewed by the Finance Committee</p> <ul style="list-style-type: none"> f. FY18 Period 9 Financials g. Medical Director, Stroke & Neurology (Enterprise) h. Medical Director, Cancer Center (Enterprise) i. Medical Director, Radiology Svcs & Breast Center j. Medical Director, Radiation Oncology (MV) k. Medical Director, Cardiac Catheterization Lab (MV) l. Medical Director, Respiratory Care Services (MV) m. Charity Care Policy <p>Reviewed and Recommended for Approval by the Governance Committee</p> <ul style="list-style-type: none"> n. Proposed FY19 Master Calendar o. Proposed FY19 Advisory Committee Goals p. Proposed FY19 Slate of Advisory Committee Chairs and Members q. Proposed Revisions to Advisory Committee Charters <p>Reviewed and Recommended for Approval by the Executive Compensation Committee</p> <ul style="list-style-type: none"> r. Minutes of the Open Session of the Executive Compensation Committee Meeting (March 22, 2018) s. Draft Revised Executive Compensation Policies <p>Reviewed and Recommended for Approval by the Medical Executive Committee</p> <ul style="list-style-type: none"> t. Medical Staff Report <p>Information</p> <ul style="list-style-type: none"> u. FY19 Executive Base Salaries and Salary Ranges (approved by the Executive Compensation Committee) v. Update on Major Construction Projects in Progress (MV campus) Progress Against FY18 Advisory Committee Goals 			
<p>19. APPROVAL OF FY19 CEO SALARY RANGE AND BASE SALARY</p>	<p>Lanhee Chen, Board Chair</p>	<p><i>public comment</i></p>	<p>motion required 8:31 – 8:33</p>
<p>20. CEO REPORT</p>	<p>Dan Woods, CEO</p>		<p>information 8:33 – 8:36</p>
<p>21. BOARD COMMENTS</p>	<p>Lanhee Chen, Board Chair</p>		<p>information 8:36 – 8:39</p>
<p>22. ADJOURNMENT</p>	<p>Lanhee Chen, Board Chair</p>		<p>motion required 8:39 – 8:40 pm</p>

Upcoming Meetings (*pending Board approval*):

- August 15, 2018
- September 12, 2018
- October 10, 2018
- November 14, 2018
- December 12, 2018
- February 13, 2019
- March 13, 2019
- April 10, 2019
- May 8, 2019
- June 12, 2019