

## AGENDA

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

**Wednesday, August 15, 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
<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 2018-08</i>	Mark Adams, MD, Interim CMO	<i>public comment</i>	<b>motion required</b> <b>5:33 – 5:38</b>
<b>4. FINANCE COMMITTEE REPORT</b> Approval of FY18 Year-End Financials	John Zoglin, Finance Committee Chair; Iftikhar Hussain, CFO	<i>public comment</i>	<b>possible motion</b> <b>5:38 – 5:48</b>
<b>5. QUALITY COMMITTEE REPORT</b>	David Reeder, Quality Committee Chair; Mark Adams, MD, Interim CMO		<b>information</b> <b>5:48 – 5:58</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>5:58 – 6:01</b>
<b>7. ADJOURN TO CLOSED SESSION</b>	Lanhee Chen, Board Chair		<b>motion required</b> <b>6:01 – 6:02</b>
<b>8. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Lanhee Chen, Board Chair		<b>6:02 – 6:03</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 (August 6, 2018)	Lanhee Chen, Board Chair		<b>motion required</b> <b>6:03 – 6:05</b>
<b>10. Report involving Gov't Code Section 54957.6 for a conference with labor negotiator Dan Woods:</b> - FY19 Chief Medical Officer Base Salary	Dan Woods, CEO		<b>discussion</b> <b>6:05 – 6:10</b>
<b>11. Report involving Gov't Code Section 54957 for discussion and report on personnel performance matters – Senior Management:</b> - CEO Performance Review	Lanhee Chen, Board Chair		<b>discussion</b> <b>6:10 – 6:20</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
<p><b>12.</b> Report involving <i>Gov't Code Section 54957.6</i> for conference with labor negotiator Bob Miller:</p> <ul style="list-style-type: none"> <li>- Proposed FY19 CEO Base Salary and Salary Range and Second Amendment to Executive Employment Agreement</li> </ul>	<p>Bob Miller,                      Executive Compensation Committee Chair;                      Lanhee Chen,                      Board Chair</p>		<p><b>discussion</b>  <b>6:20 – 6:40</b></p>
<p><b>13.</b> <i>Health and Safety Code Section 32106(b)</i> for a report and discussion involving health care facility trade secrets:</p> <ul style="list-style-type: none"> <li>- Market Implications for New Programs and Services</li> </ul>	<p>Dan Woods, CEO</p>		<p><b>discussion</b>  <b>6:40 – 7:10</b></p>
<p><b>14.</b> <i>Health and Safety Code Section 32106(b)</i> for a report and discussion involving health care facility trade secrets:</p> <ul style="list-style-type: none"> <li>- Physician Alignment Business Plan</li> </ul>	<p>Bruce Harrison, President,                      Silicon Valley Medical Development, LLC</p>		<p><b>discussion</b>  <b>7:10 – 7:40</b></p>
<p><b>15.</b> <i>Health and Safety Code Section 32106(b)</i> for a report and discussion involving health care facility trade secrets:</p> <ul style="list-style-type: none"> <li>- New Hospital Program</li> </ul>	<p>Kelsey Martinez,                      Director, Marketing &amp; Communications;                      Chris Bevolo, Executive Vice President, ReviveHealth</p>		<p><b>discussion</b>  <b>7:40 – 8:20</b></p>
<p><b>16.</b> <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:</p> <ul style="list-style-type: none"> <li>- CEO Report on New Services and Programs, Quality Assurance Matters, and Legal Matters</li> </ul>	<p>Dan Woods, CEO</p>		<p><b>discussion</b>  <b>8:20 – 8:30</b></p>
<p><b>17.</b> Report involving <i>Gov't Code Section 54957</i> for discussion and report on personnel performance matters – Senior Management:</p> <ul style="list-style-type: none"> <li>- Executive Session</li> </ul>	<p>Lanhee Chen, Board Chair</p>		<p><b>discussion</b>  <b>8:30 – 8:35</b></p>
<p><b>18. ADJOURN TO OPEN SESSION</b></p>	<p>Lanhee Chen, Board Chair</p>		<p><b>motion required</b>  <b>8:35 – 8:36</b></p>
<p><b>19. RECONVENE OPEN SESSION/ REPORT OUT</b></p> <p>To report any required disclosures regarding permissible actions taken during Closed Session.</p>	<p>Lanhee Chen, Board Chair</p>		<p><b>8:36 – 8:37</b></p>
<p><b>20. 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></p>	<p>Lanhee Chen, Board Chair</p>	<p><i>public comment</i></p>	<p><b>motion required</b>  <b>8:37 – 8:39</b></p>
<p><b>Approval</b></p> <ul style="list-style-type: none"> <li>a. Minutes of the Open Session of the Hospital Board Meeting (August 6, 2018)</li> <li>b. Resolution 2018-09: Regarding Withdrawal of SVMD from Benefit Plans</li> </ul> <p><b>Reviewed by the Finance Committee</b></p> <ul style="list-style-type: none"> <li>c. FY18 Period 11 Financials</li> </ul>			

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
d. Palliative Care Medical Director (Enterprise) e. Outpatient Medical Oncology Medical Director (MV) Renewal  <i>Reviewed and Recommended for Approval by the Governance Committee</i> f. Proposed FY19/20 Hospital Board Competencies g. FY19 Board Education Plan  <i>Information</i> h. Update on Major Construction Projects in Progress (MV campus) i. Report on Educational Activities			
<b>21. APPROVAL OF FY19 CEO SALARY RANGE AND BASE SALARY</b>	Lanhee Chen, Board Chair	<i>public comment</i>	<b>motion required 8:39 – 8:41</b>
<b>22. APPROVAL OF SECOND AMENDMENT TO EXECUTIVE EMPLOYMENT AGREEMENT</b>	Lanhee Chen, Board Chair	<i>public comment</i>	<b>motion required 8:41 – 8:43</b>
<b>23. APPROVAL OF FY19 CMO BASE SALARY</b>	Lanhee Chen, Board Chair	<i>public comment</i>	<b>motion required 8:43 – 8:45</b>
<b>24. APPROVAL OF REBRANDING USING NEW BRAND ARCHITECTURE</b>	Kelsey Martinez, Director, Marketing & Communications	<i>public comment</i>	<b>motion required 8:45 – 8:50</b>
<b>25. LEADERSHIP UPDATE</b>	Dan Woods, CEO		<b>information 8:50 – 8:52</b>
<b>26. BOARD COMMENTS</b>	Lanhee Chen, Board Chair		<b>information 8:52 – 8:54</b>
<b>27. ADJOURNMENT</b>	Lanhee Chen, Board Chair	<i>public comment</i>	<b>motion required 8:54 – 8:55 pm</b>

**Upcoming Meetings:**

- 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

**Board & Committee Education:**

October 24, 2018 | April 24, 2019