

AGENDA
REGULAR MEETING OF THE
EL CAMINO HOSPITAL BOARD OF DIRECTORS

Wednesday, September 12, 2018 – 5:45pm

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		5:45 – 5:47pm
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Lanhee Chen, Board Chair		5:47 – 5:48
3. BOARD RECOGNITION <i>Resolution 2018-10</i>	Dan Woods, CEO	<i>public comment</i>	motion required 5:48 – 5:53
4. QUALITY COMMITTEE REPORT	David Reeder, Quality Committee Chair; Mark Adams, MD, CMO		information 5:53 – 6:08
5. FY18 ORGANIZATIONAL GOAL ACHIEVEMENT	Dan Woods, CEO Mark Adams, MD, CMO	<i>public comment</i>	possible motion 6:08 – 6:18
6. PATHWAYS BUSINESS UPDATE	Barbara Burgess, CEO of Pathways Home Health & Hospice		discussion 6:18 – 6:48
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 6:48 – 6:51
8. ADJOURN TO CLOSED SESSION	Lanhee Chen, Board Chair		motion required 6:51 – 6:52
9. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Lanhee Chen, Board Chair		6:52 – 6:53
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 (August 15, 2018) Information <i>Gov't Code Section 54956.9(d)(2) – conference with legal counsel – pending or threatened litigation:</i> b. Compliance Committee Report c. FY18 Annual Patient Safety Report	Lanhee Chen, Board Chair		motion required 6:53 – 6:55

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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	Imtiaz Qureshi, MD, Mountain View Chief of Staff; Linda Teagle, MD, Los Gatos Chief of Staff		motion required 6:55 – 7:05
12. <i>Health and Safety Code Section 32155</i> for a report of the Medical Staff; deliberations concerning reports on Medical Staff quality assurance matters: - Grievance	Mark Adams, MD, CMO		discussion 7:05 – 7:25
13. <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 7:25 – 7:40
14. 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 7:40 – 7:45
15. ADJOURN TO OPEN SESSION	Lanhee Chen, Board Chair		motion required 7:45 – 7:46
16. RECONVENE OPEN SESSION/ REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	Lanhee Chen, Board Chair		7:46 – 7:47
17. CONSENT CALENDAR ITEMS: <i>Any Board Member or member of the public may remove an item for discussion before a motion is made.</i> Approval a. Minutes of the Open Session of the Hospital Board Meeting (August 15, 2018) <i>Reviewed and Recommended for Approval by the Medical Executive Committee</i> b. Medical Staff Report Information c. Investment Committee Report d. Compliance Committee Report e. FY19 Period 1 Financials	Lanhee Chen, Board Chair	<i>public comment</i>	motion required 7:47 – 7:49
18. LEADERSHIP UPDATE	Dan Woods, CEO		information 7:49 – 7:52
19. BOARD COMMENTS	Lanhee Chen, Board Chair		information 7:52 – 7:54

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20. ADJOURNMENT	Lanhee Chen, Board Chair		motion required 7:54 – 7:55pm

Upcoming Meetings: 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