

AGENDA

REGULAR MEETING OF THE EL CAMINO HOSPITAL BOARD OF DIRECTORS

Wednesday, October 10, 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 – 5:31pm |
| 2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES | Lanhee Chen, Board Chair | | information 5:31 – 5:32 |
| 3. EL CAMINO HOSPITAL FOUNDATION REPORT | Jodi Barnard, President, ECH Foundation; Lane Melchor, Chair, ECH Foundation Board of Directors | | information 5:32 – 5:47 |
| 4. FY19 PERIOD 2 FINANCIALS | Iftikhar Hussain, CFO | <i>public comment</i> | possible motion 5:47 – 5:57 |
| 5. QUALITY COMMITTEE REPORT | David Reeder, Quality Committee Chair; Cheryl Reinking, RN, CNO | | information 5:57 – 6:12 |
| 6. QUALITY GOAL SETTING PROCESS | Dan Woods, CEO; Cheryl Reinking, RN, CNO | | discussion 6:12 – 6:32 |
| 7. FY18 FINANCIAL AUDIT | Brian Conner, Moss Adams | | information 6:32 – 6:42 |
| 8. 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 6:42 – 6:45 |
| 9. ADJOURN TO CLOSED SESSION | Lanhee Chen, Board Chair | | motion required 6:45 – 6:46 |
| 10. POTENTIAL CONFLICT OF INTEREST DISCLOSURES | Lanhee Chen, Board Chair | | information 6:46 – 6:47 |
| 11. Report involving Gov't Code Section 54957 for discussion and report on personnel performance matters – Senior Management: - FY18 Financial Audit | Brian Conner, Moss Adams | | discussion 6:47 – 6:52 |
| 12. 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 (September 12, 2018) b. Minutes of the Closed Session of the Executive Compensation Committee (May 24, 2018) | Lanhee Chen, Board Chair | | motion required 6:52 – 6:54 |

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.

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|---|---|-----------------------|---|
| <p>Information <i>Gov't Code Section 54957.6</i> for a conference with labor negotiator Dan Woods: c. Executive Compensation Committee Report</p> | | | |
| <p>13. <i>Health & 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> | Imtiaz Qureshi, MD, Mountain View Chief of Staff; Linda Teagle, MD, Los Gatos Chief of Staff | | <p>motion required 6:54 – 7:04</p> |
| <p>14. <i>Gov't Code Section 54956.9(d)(2)</i> – conference with legal counsel – pending or threatened litigation: - Annual Corporate Compliance Report</p> | Diane Wigglesworth, Sr. Director, Corporate Compliance | | <p>discussion 7:04 – 7:14</p> |
| <p>15. <i>Gov't Code Section 54956.8</i> – conference with real estate negotiator Ken King regarding property (APN 406-26-017): - Real Estate</p> | Ken King, CASO | | <p>possible motion 7:14 – 7:29</p> |
| <p>16. <i>Health and Safety Code Section 32106(b)</i> for a report and discussion involving health care facility trades secrets: - FY19 Strategic Plan Metrics Progress Update</p> | Dan Woods, CEO | | <p>discussion 7:29 – 7:59</p> |
| <p>17. <i>Health and Safety Code Section 32106(b)</i> for a report and discussion involving health care facility trades secrets; <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, and Legal Matters</p> | Dan Woods, CEO | | <p>discussion 7:59 – 8:09</p> |
| <p>18. Report involving <i>Gov't Code Section 54957</i> for discussion and report on personnel performance matters – CEO; <i>Gov't Code Section 54957.6</i> for a conference with labor negotiator Lanhee Chen: - FY18 CEO Discretionary Score</p> | Lanhee Chen, Board Chair | | <p>possible motion 8:09 -8:19</p> |
| <p>19. Report involving <i>Gov't Code Section 54957</i> for discussion and report on personnel performance matters – Senior Management: - Executive Session</p> | Lanhee Chen, Board Chair | | <p>discussion 8:19 – 8:24</p> |
| <p>20. ADJOURN TO OPEN SESSION</p> | Lanhee Chen, Board Chair | | <p>motion required 8:24 – 8:25</p> |
| <p>21. RECONVENE OPEN SESSION/ REPORT OUT</p> | Lanhee Chen, Board Chair | | <p>8:25 -8:26</p> |
| <p>To report any required disclosures regarding permissible actions taken during Closed Session.</p> | | | |
| <p>22. CONSENT CALENDAR ITEMS: <i>Any Board Member or member of the public may remove an item for discussion before a motion is made.</i></p> | Lanhee Chen, Board Chair | <i>public comment</i> | <p>motion required 8:26 – 8:28</p> |
| <p>Approval a. Minutes of the Open Session of the Hospital</p> | | | |

| AGENDA ITEM | PRESENTED BY | | ESTIMATED TIMES |
|---|---------------------------------|------------------------------|---|
| <p>Board Meeting (September 12, 2018)</p> <p>b. Appointment of Quality Committee Chair c. Foundation Board of Directors Appointment</p> <p>Reviewed and Recommended for Approval by the Medical Executive Committee</p> <p>d. Medical Staff Report</p> <p>Reviewed and Recommended for Approval by the Compliance and Audit Committee</p> <p>e. Compliance Committee Report Human Resources Policies; Annual 403(b) Audit; Participant Cash Balance Plan Audit</p> <p>Reviewed and Recommended for Approval by the Executive Compensation Committee</p> <p>f. Minutes of the Open Session of the Executive Compensation Committee Meeting (May 24, 2018)</p> <p>g. Revised Executive Benefit Plan Policy Life Insurance, Eligibility Dates</p> <p>Reviewed and Recommended for Approval by the Finance Committee</p> <p>h. Los Gatos Imaging Equipment i. Medical Director, NICU (MV) j. Neuro-Interventional Panel (MV)</p> <p>Information</p> <p>k. FY18 Community Benefit Report l. Executive Compensation Committee Report Executive Incentive Compensation Payouts; FY19 COO Base Salary m. Report on Major Capital Projects in Process</p> | | | |
| <p>23. FY18 FINANCIAL AUDIT</p> | <p>Lanhee Chen, Board Chair</p> | <p><i>public comment</i></p> | <p>motion required 8:28 – 8:30</p> |
| <p>24. FY18 CEO INCENTIVE COMPENSATION PAYMENT</p> | <p>Lanhee Chen, Board Chair</p> | <p><i>public comment</i></p> | <p>possible motion 8:30 – 8:32</p> |
| <p>25. LEADERSHIP UPDATE</p> | <p>Dan Woods, CEO</p> | | <p>information 8:32 – 8:35</p> |
| <p>26. BOARD COMMENTS</p> | <p>Lanhee Chen, Board Chair</p> | | <p>information 8:35 – 8:39</p> |
| <p>27. ADJOURNMENT</p> | <p>Lanhee Chen, Board Chair</p> | <p><i>public comment</i></p> | <p>motion required 8:39 – 8:40pm</p> |

Upcoming Meetings: 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