

AGENDA

REGULAR MEETING OF THE EL CAMINO HOSPITAL BOARD OF DIRECTORS

Wednesday, November 14, 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 – 5:31pm
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	John Zoglin, Board Vice Chair		information 5:31 – 5:32
3. BOARD RECOGNITION <i>Resolution 2018-11</i>	Mark Adams, MD, CMO	<i>public comment</i>	motion required 5:32 – 5:37
4. QUALITY COMMITTEE REPORT	Julie Kliger, Quality Committee Chair; Mark Adams, MD, CMO		information 5:37 – 5:47
5. QUALITY GOAL SETTING PROCESS	Mark Adams, MD, CMO		information 5:47 – 6:07
6. GOVERNANCE COMMITTEE REPORT a. Informational/Discussion Items b. Proposed Delegations of Authority	Peter Fung, MD, Governance Committee Chair	<i>public comment</i>	possible motion 6:07 – 6:47
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	John Zoglin, Board Vice Chair		information 6:47 – 6:50
8. ADJOURN TO CLOSED SESSION	John Zoglin, Board Vice Chair		motion required 6:50 – 6:56
9. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	John Zoglin, Board Vice Chair		information 6:56 – 6:57
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 (October 10, 2018) b. Minutes of the Closed Session of the Special Meeting to Conduct a Study Session of the Hospital Board (October 24, 2018) Information <i>Gov't Code Section 54956.8 – conference with real estate negotiator Ken King regarding property (APN 406-26-017):</i> c. Real Estate Opportunity Update	John Zoglin, Board Vice Chair		motion required 6:57 – 6:59

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>11. <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>	<p>Imtiaz Qureshi, MD, Mountain View Chief of Staff; Linda Teagle, MD, Los Gatos Chief of Staff</p>		<p>motion required 6:59 – 7:09</p>
<p>12. <i>Gov't Code Section 54956.8</i> – conference with real estate negotiators Bruce Harrison and Ken King regarding lease of space at 4130 N. First Street, San Jose: - SVMD Clinic Site Real Estate Lease</p>	<p>Bruce Harrison, President, Silicon Valley Medical Development, LLC (SVMD); Ken King, CASO</p>		<p>possible motion 7:09 – 7:24</p>
<p>13. <i>Health and Safety Code Section 32106(b)</i> for a report and discussion involving health care facility trade secrets: - FY19 Strategy Deployment Metrics Update</p>	<p>Dan Woods, CEO</p>		<p>discussion 7:24 – 7:59</p>
<p>14. <i>Health and Safety Code Section 32106(b)</i> for a report and discussion involving health care facility trade secrets: - Market Development/New Services and Programs</p>	<p>Dan Woods, CEO</p>		<p>discussion 7:59 – 8:29</p>
<p>15. <i>Health and Safety Code Section 32106(b)</i> for a report and discussion involving health care facility trade secrets: - SVMD Physician Practice Acquisition Update</p>	<p>Bruce Harrison, President, SVMD</p>		<p>discussion 8:29 - 8:59</p>
<p>16. <i>Health and Safety Code Section 32106(b)</i> for a report and discussion involving health care facility trade 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>	<p>Dan Woods, CEO</p>		<p>discussion 8:59 – 9:14</p>
<p>17. Report involving <i>Gov't Code Section 54957</i> for discussion and report on personnel performance matters – Senior Management: - Executive Session</p>	<p>John Zoglin, Board Vice Chair</p>		<p>discussion 9:14 – 9:19</p>
<p>18. ADJOURN TO OPEN SESSION</p>	<p>John Zoglin, Board Vice Chair</p>		<p>motion required 9:19 – 9:20</p>
<p>19. RECONVENE OPEN SESSION/ REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.</p>	<p>John Zoglin, Board Vice Chair</p>		<p>9:20 – 9:21</p>
<p>20. 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>	<p>John Zoglin, Board Vice Chair</p>	<p><i>public comment</i></p>	<p>motion required 9:21 – 9:23</p>
<p>Approval a. Minutes of the Open Session of the Hospital Board Meeting (October 10, 2018) b. Minutes of the Open Session of the Special Meeting to Conduct a Study Session of the Hospital Board (October 24, 2018)</p>			

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
<p><i>Reviewed and Recommended for Approval by the Governance Committee</i></p> <p>c. Proposed Revised Quality, Patient Care and Patient Experience Committee Charter</p> <p>d. Board and Committee Education Policy</p> <p><i>Reviewed and Recommended for Approval by the Medical Executive Committee</i></p> <p>e. Medical Staff Report</p> <p><i>Reviewed and Recommended for Approval by the Finance Committee</i></p> <p>f. FY19 Period 1 Financials</p>			
<p>21. CEO REPORT</p>	<p>Dan Woods, CEO</p>		<p>information 9:23 -9:26</p>
<p>22. BOARD COMMENTS</p>	<p>John Zoglin, Board Vice Chair</p>		<p>information 9:26 – 9:29</p>
<p>23. ADJOURNMENT</p>	<p>John Zoglin, Board Vice Chair</p>	<p><i>public comment</i></p>	<p>motion required 9:29 – 9:30pm</p>

Upcoming Meetings: December 5, 2018 | January 16, 2019 | February 13, 2019 | March 13, 2019 | April 10, 2019 | May 8, 2019 | June 12, 2019 || **Board & Committee Education:** April 24, 2019