

AGENDA
SPECIAL MEETING TO CONDUCT A STUDY SESSION
OF THE EL CAMINO HOSPITAL BOARD OF DIRECTORS

Saturday, January 20, 2018 – 8:30am

Los Altos Golf & Country Club

1560 Country Club Drive Los Altos, CA 94024

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	8:30 – 8:32am
2. ADJOURN TO CLOSED SESSION	Lanhee Chen , Board Chair	motion required 8:32 – 8:33
3. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Lanhee Chen , Board Chair	8:33 – 8:34
4. Health and Safety Code Section 32106(b) for a report and discussion involving health care facility trades secrets: - Development of New Services and Programs	Lanhee Chen , Board Chair; Guy Masters , Premier, Inc.; Jeff Kilpatrick and Jody Hill-Mischel ; Kaufman, Hall & Associates, LLC	discussion 8:34am – 12:29pm
5. ADJOURN TO OPEN SESSION	Lanhee Chen , Board Chair	motion required 12:29 – 12:30
6. RECONVENE OPEN SESSION/ REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	Lanhee Chen , Board Chair	12:30 – 12:31
7. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Lanhee Chen , Board Chair	12:31 – 12:32
8. GOVERNANCE BEST PRACTICES	Guy Masters , Premier, Inc.	discussion 12:32 – 2:00
9. RECESS	Lanhee Chen , Board Chair	2:00 – 2:15
10. GOVERNING STRATEGICALLY (PART 1)	Guy Masters , Premier, Inc.	discussion 2:15 – 2:40
11. ADJOURN TO CLOSED SESSION	Lanhee Chen , Board Chair	motion required 2:40 – 2:41
12. Report involving Gov't Code Section 54957 for discussion and report on personnel performance matters: - Governing Strategically (Part 2): Leadership Discussion	Guy Masters , Premier, Inc.	discussion 12: 41 – 3:00
13. ADJOURN TO OPEN SESSION	Lanhee Chen , Board Chair	motion required 3:00 – 3:01
14. RECONVENE OPEN SESSION/ REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	Lanhee Chen , Board Chair	3:01 – 3:02

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
15. GOVERNING STRATEGICALLY (PART 3): GOAL-ORIENTED GOVERNANCE	Guy Masters, Premier, Inc.	discussion 3:02 – 3:15
16. IMPLEMENTING NEXT STEPS	Guy Masters, Premier, Inc.	discussion 3:15 – 3:29
17. ADJOURNMENT	Lanhee Chen, Board Chair	motion required 3:29 – 3:30pm

Upcoming Meetings: February 14, 2018, March 14, 2018, April 11, 2018, May 9, 2018, June 13, 2018
Board/Committee Educational Gatherings: April 25, 2018