

AGENDA

REGULAR MEETING OF THE EL CAMINO HOSPITAL BOARD OF DIRECTORS

Wednesday, February 13, 2019 – 5:30pm

El Camino Hospital | Conference Rooms A&B, F&G (ground floor)
2500 Grant Road Mountain View, CA 94040

Jeffrey Davis, MD will be participating via teleconference from:

Diamante, Boulevard Diamante S/N, Lado Del Mar Colonia Los Cangr, Cabo San Lucas BCS, Mexico 23473

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. FY19 PERIOD 6 FINANCIALS	Iftikhar Hussain, CFO	<i>public comment</i>	possible motion 5:32 – 5:42
4. QUALITY COMMITTEE REPORT	Peter C. Fung, MD, Quality Committee Member; Mark Adams, MD, CMO		discussion 5:42 – 5:52
5. WOMEN’S HOSPITAL PROJECT FUNDING	Ken King, CASO	<i>public comment</i>	possible motion 5:52 – 6:22
6. CEO PERFORMANCE REVIEW PROCESS	Bob Miller, Executive Compensation Committee Chair	<i>public comment</i>	possible motion 6:22 – 6:37
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 6:37 – 6:40
8. ADJOURN TO CLOSED SESSION	John Zoglin, Board Vice Chair		motion required 6:40 – 6:46
9. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	John Zoglin, Board Vice Chair		information 6:46 – 6:47
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 (January 16, 2019) b. Minutes of the Closed Session of the Executive Compensation Committee Meeting (November 8, 2018) Information <i>Health & Safety Code Section 32106(b); Gov’t Code Section 54957.6 for conference with labor negotiator Dan Woods:</i>	John Zoglin, Board Vice Chair		motion required 6:47 – 6:49

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
c. FY19 COO Individual Incentive Goals			
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	Imtiaz Qureshi, MD, Enterprise Chief of Staff; Linda Teagle, MD, Los Gatos Chief of Staff		motion required 6:49 – 6:59
12. <i>Gov't Code Section 54956.9(d)(2)</i> – conference with legal counsel – pending or threatened litigation: - Litigation Update	Mary Rotunno, General Counsel		discussion 6:59 – 7:29
13. <i>Health and Safety Code Section 32106(b)</i> for a report and discussion involving health care facility trade secrets: - Update on Acquisition of New SVMD Clinics	Bruce Harrison, President, SVMD		discussion 7:29 – 8:04
14. <i>Health and Safety Code Section 32106(b)</i> for a report and discussion involving health care facility trade secrets: - Q2 FY19 Strategic Plan Metrics Update	Dan Woods, CEO		discussion 8:04 – 8:49
15. <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; <i>Gov't Code Section 54957.6</i> for a conference with labor negotiator Dan Woods: - CEO Report on New Services and Programs, and Legal Matters	Dan Woods, CEO		discussion 8:49 – 9:04
16. Report involving <i>Gov't Code Section 54957</i> for discussion and report on personnel performance matters – Senior Management: - Executive Session	John Zoglin, Board Vice Chair		discussion 9:04 – 9:09
17. ADJOURN TO OPEN SESSION	John Zoglin, Board Vice Chair		motion required 9:09 – 9:10
18. RECONVENE OPEN SESSION/ REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	John Zoglin, Board Vice Chair		9:10 – 9:11
19. CONSENT CALENDAR ITEMS: <i>Any Board Member or member of the public may remove an item for discussion before a motion is made.</i>	John Zoglin, Board Vice Chair	<i>public comment</i>	motion required 9:11 – 9:13
Approval a. Minutes of the Open Session of the Hospital Board Meeting (January 16, 2019) b. <i>Resolution 2019-02: Approving Amendment to Pathways Home Health and Hospice Bylaws</i> Reviewed and Recommended for Approval by the Executive Compensation Committee c. Revised Executive Compensation Philosophy d. Minutes of the Open Session of the Executive Compensation Committee Meeting			

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
<p>(November 8, 2018)</p> <p><i>Reviewed and Recommended for Approval by the Finance Committee</i></p> <ul style="list-style-type: none"> e. SVMD Clinic Site Tenant Improvements f. FY19 Period 5 Financials g. Interventional Equipment Replacement h. Imaging Equipment Replacement <p><i>Reviewed and Recommended for Approval by the Medical Executive Committee</i></p> <ul style="list-style-type: none"> i. Medical Staff Report <p><i>Information</i></p> <ul style="list-style-type: none"> j. Finance Committee Approvals Report k. Report on Major Capital Projects in Process 			
<p>20. RESOLUTION 2019-03: Approving Acquisition and Establishment of Five Multi-Specialty SVMD Clinics</p>	<p>Bruce Harrison, President, SVMD</p>	<p><i>public comment</i></p>	<p>possible motion 9:13 – 9:28</p>
<p>21. CEO REPORT</p>	<p>Dan Woods, CEO</p>		<p>information 9:28 – 9:31</p>
<p>22. BOARD COMMENTS</p>	<p>John Zoglin, Board Vice Chair</p>		<p>information 9:31 – 9:34</p>
<p>23. ADJOURNMENT</p>	<p>John Zoglin, Board Vice Chair</p>	<p><i>public comment</i></p>	<p>motion required 9:34 – 9:35pm</p>

Upcoming Meetings: March 13, 2019 | April 10, 2019 | May 8, 2019 | June 12, 2019 || **Retreat:** February 27, 2019 ||
Board & Committee Education: April 24, 2019