

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

**Wednesday, February 27, 2019 – 6:30pm**  
 Los Altos Golf & Country Club  
 1560 County 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		6:30 – 6:31pm
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Lanhee Chen, Board Chair		information 6:31 – 6:32
3. HIGH RELIABILITY ORGANIZATIONS	Mark Adams, MD, CMO; Allan Frankel, MD, Managing Partner, Safe and Reliable; Madeleine Biondolillo, MD, MBA, Vice President, Quality Innovation, Premier		discussion 6:32 – 7:31
4. THE BOARD’S ROLE IN GOVERNING QUALITY AND SAFETY	Mark Adams, MD, CMO; Bob Lubitz, MD, Progressive Healthcare		discussion 7:31 – 8:29
5. ADJOURNMENT	Lanhee Chen, Board Chair		motion required 8:29 – 8:30pm

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