

**AGENDA**  
**REGULAR MEETING OF THE**  
**EL CAMINO HOSPITAL BOARD OF DIRECTORS**

**Wednesday, June 10, 2020 – 5:30pm**

El Camino Hospital | 2500 Grant Road Mountain View, CA 94040

PURSUANT TO STATE OF CALIFORNIA EXECUTIVE ORDER N-29-20 DATED MARCH 18, 2020, EL CAMINO HEALTH **WILL NOT BE PROVIDING A PHYSICAL LOCATION FOR THIS MEETING**. INSTEAD, THE PUBLIC IS INVITED TO JOIN THE OPEN SESSION MEETING VIA TELECONFERENCE AT:

**1-669-900-9128, MEETING CODE: 369-007-4917#. No participant code. Just press #.**

**MISSION:** To heal, relieve suffering, and advance wellness as your publicly accountable health partner.

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
<b>1. CALL TO ORDER/ROLL CALL</b>	Lanhee Chen, Board Chair		<b>5:30 – 5:31pm</b>
<b>2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Lanhee Chen, Board Chair		<b>information 5:31 – 5:32</b>
<b>3. PUBLIC COMMUNICATION</b> 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		<b>information 5:32 -5:35</b>
<b>4. BOARD RECOGNITION</b> <i>Resolution 2020-06</i>	Mark Adams, MD, CMO	<i>public comment</i>	<b>motion required 5:35 – 5:40</b>
<b>5. QUALITY COMMITTEE REPORT</b>	Julie Klinger, Quality Committee Chair; Mark Adams, MD, CMO		<b>information 5:40 – 5:55</b>
<b>6. FY20 PERIOD 10 FINANCIALS</b>	Michael Moody, Interim CFO	<i>public comment</i>	<b>possible motion 5:55 – 6:10</b>
<b>7. FY21 ECH COMMUNITY BENEFIT PLAN</b>	Barbara Avery, Director, Community Benefit	<i>public comment</i>	<b>possible motion 6:10 – 6:25</b>
<b>8. ADJOURN TO CLOSED SESSION</b>	Lanhee Chen, Board Chair	<i>public comment</i>	<b>motion required 6:25 – 6:31</b>
<b>9. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Lanhee Chen, Board Chair		<b>information 6:31 – 6:32</b>
<b>10. CONSENT CALENDAR</b> <i>Any Board Member may remove an item for discussion before a motion is made.</i>	Lanhee Chen, Board Chair		<b>motion required 6:32 – 6:34</b>
<b>Approval</b> <i>Gov't Code Section 54957.2:</i> <ul style="list-style-type: none"> <li>a. Minutes of the Closed Session of the Hospital Board Meeting (5/20/2020)</li> <li>b. Minutes of the Closed Session of the Executive Compensation Committee Meeting (5/5/2020)</li> </ul> <i>Health &amp; Safety Code Section 32155:</i> <ul style="list-style-type: none"> <li>c. Enterprise Quality Council Minutes</li> <li>d. Annual Performance Improvement Reports: <ul style="list-style-type: none"> <li>- Core Measures</li> <li>- Clinical Laboratory &amp; Pathology Services</li> </ul> </li> </ul>			

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
<ul style="list-style-type: none"> <li>- Hospital-Based Inpatient Psychiatric Services (HBIPS)</li> <li>- Patient Care Services</li> </ul>			
<p><b>11.</b> <i>Health &amp; Safety Code Section 32155</i> for a report of the Medical Staff; deliberations concerning reports on Medical Staff quality assurance matters:</p> <ul style="list-style-type: none"> <li>- Medical Staff Report</li> </ul>	Imtiaz Qureshi, MD, Enterprise Chief of Staff; Linda Teagle, MD, Los Gatos Chief of Staff		<p><b>motion required</b>  <b>6:34 – 6:44</b></p>
<p><b>12.</b> <i>Health and Safety Code Section 32106(b)</i> for a report and discussion involving health care facility trade secrets and <i>Health &amp; Safety Code Section 32155</i> for a report of the Medical Staff; deliberations concerning reports on Medical Staff quality assurance matters:</p> <ul style="list-style-type: none"> <li>- Restructure of Incentive Goals and FY20/FY21 Positioning/Recovery Goals</li> </ul>	Bob Miller, Chair, Executive Compensation Committee		<p><b>discussion</b>  <b>6:44– 6:59</b></p>
<p><b>13.</b> <i>Gov’t Code Section 54956.9(d)(2)</i> – conference with legal counsel – pending or threatened litigation:</p> <ul style="list-style-type: none"> <li>- Enterprise Risk Management</li> </ul>	Diane Wigglesworth, Sr. Director, Corporate Compliance; Jim Griffith, COO		<p><b>discussion</b>  <b>6:59 – 7:19</b></p>
<p><b>14.</b> <i>Health and Safety Code Section 32106(b)</i> for a report and discussion involving health care facility trade secrets:</p> <ul style="list-style-type: none"> <li>- El Camino Health Medical Network (ECHMN) Operating Assumptions</li> </ul>	Bruce Harrison, President, SVMMD		<p><b>discussion</b>  <b>7:19 – 7:54</b></p>
<p><b>15.</b> <i>Health and Safety Code Section 32106(b)</i> for a report and discussion involving health care facility trade secrets:</p> <ul style="list-style-type: none"> <li>- Planning the Strategic Planning Process for the El Camino Health System</li> </ul>	Dan Woods, CEO		<p><b>discussion</b>  <b>7:54 – 8:29</b></p>
<p><b>16.</b> <i>Health and Safety Code Section 32106(b)</i> for a report and discussion involving health care facility trade secrets:</p> <ul style="list-style-type: none"> <li>- FY20 and FY21 Rolling Forecast</li> </ul>	Michael Moody, Interim CFO		<p><b>discussion</b>  <b>8:29 – 9:04</b></p>
<p><b>17.</b> <i>Health and Safety Code Section 32106(b)</i> for a report and discussion involving health care facility trade secrets; Report involving <i>Gov’t Code Section 54957</i> for discussion and report on personnel performance matters – Senior Management:</p> <ul style="list-style-type: none"> <li>- CEO Report on New Programs</li> </ul>	Dan Woods, CEO		<p><b>discussion</b>  <b>9:04 – 9:09</b></p>
<p><b>18.</b> Report involving <i>Gov’t Code Section 54957</i> for discussion and report on personnel performance matters – Senior Management:</p> <ul style="list-style-type: none"> <li>- Executive Session</li> </ul>	Lanhee Chen, Board Chair		<p><b>discussion</b>  <b>9:09 – 9:19</b></p>
<p><b>19. ADJOURN TO OPEN SESSION</b></p>	Lanhee Chen, Board Chair		<p><b>motion required</b>  <b>9:19 – 9:20</b></p>

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
<b>20. RECONVENE OPEN SESSION/                      REPORT OUT</b>	Lanhee Chen, Board Chair		<b>information                      9:20 – 9:21</b>
To report any required disclosures regarding permissible actions taken during Closed Session.			
<b>21. CONSENT CALENDAR ITEMS:</b> <i>Any Board Member or member of the public may remove an item for discussion before a motion is made.</i>	Lanhee Chen, Board Chair	<i>public comment</i>	<b>motion required                      9:21 – 9:24</b>
<p><b>Approval</b></p> <ul style="list-style-type: none"> <li>a. Minutes of the Open Session of the Hospital Board Meeting (5/20/2020)</li> <li>b. Approval of Clinic Relocations (Outpatient Laboratory, Breast Health Center, Perinatal Diagnostic Center, Endoscopy, and Respiratory Care Services) and Opening of Advanced Care and Diagnostic Center</li> </ul> <p><b>Reviewed and Recommended for Approval by the Executive Compensation Committee</b></p> <ul style="list-style-type: none"> <li>c. Minutes of the Open Session of the Executive Compensation Committee Meeting (5/5/2020)</li> <li>d. Deferral of Revision to FY21 Executive Salary Ranges</li> </ul> <p><b>Reviewed and Recommended for Approval by the Finance Committee</b></p> <ul style="list-style-type: none"> <li>e. Ophthalmology Professional Services Renewal Agreements (Enterprise)</li> <li>f. Anatomic Pathology and Laboratory Medical Director Renewal Agreement (Enterprise)</li> <li>g. Cancer Program Medical Director Renewal Agreement (Enterprise)</li> <li>h. Respiratory Care Services Medical Director Renewal Agreement (MV)</li> <li>i. Radiation Oncology Medical Director Renewal Agreement (MV)</li> <li>j. NICU Medical Director Renewal Agreement (MV)</li> <li>k. New Inpatient Perinatal Program Medical Director Agreement (MV)</li> <li>l. Cardiac Cath Lab Medical Director Renewal Agreement (MV)</li> <li>m. Echocardiography Medical Director Renewal Agreement (MV)</li> </ul> <p><b>Reviewed and Recommended for Approval by the Governance Committee</b></p> <ul style="list-style-type: none"> <li>n. Progress Against FY20 Advisory Committee Goals</li> <li>o. FY21 Master Calendar</li> <li>p. FY21 Advisory Committee Goals</li> <li>q. FY21 Advisory Committee and Liaison Appointments</li> </ul> <p><b>Reviewed and Recommended for Approval by the Medical Executive Committee</b></p> <ul style="list-style-type: none"> <li>r. Medical Staff Report</li> </ul> <p><b>Information</b></p> <ul style="list-style-type: none"> <li>s. Major Capital Projects in Progress</li> </ul>			
<b>22. RESTRUCTURE OF INCENTIVE GOALS: FY20 AND FY20/21 POSITIONING/RECOVERY GOALS</b>	Lanhee Chen, Board Chair	<i>public comment</i>	<b>possible motion                      9:24 – 9:26</b>

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
<b>23. CEO REPORT</b>	Dan Woods, CEO		<b>information 9:26 – 9:28</b>
<b>24. BOARD COMMENTS</b>	Lanhee Chen, Board Chair		<b>information 9:28 – 9:29</b>
<b>25. ADJOURNMENT</b>	Lanhee Chen, Board Chair	<i>public comment</i>	<b>motion required 9:29 – 9:30pm</b>

**Upcoming Regular Meetings** (pending Board approval): July 8, 2020; August 19, 2020; October 14, 2020; November 11, 2020; December 9, 2020; February 10, 2021; March 10, 2021; April 7, 2021; May 12, 2021; June 9, 2021