

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

**Wednesday, June 23, 2021 – 5:30 pm**

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: 928-9223-7717#. No participant code. Just press #.**

To watch the meeting Livestream, please visit: <https://www.elcaminohealth.org/about-us/leadership/board-meeting-stream>  
Please note that the Livestream is for **meeting viewing only**, and there is a slight delay; to provide public comment, please use the phone number listed above.

**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 -5:34</b>
<b>4. QUALITY COMMITTEE REPORT</b>	George Ting, MD, Quality Committee Vice-Chair		<b>discussion 5:34 – 5:49</b>
<b>5. FY21 PERIOD 10 FINANCIALS</b>	Carlos Bohorquez, CFO	<i>public comment</i>	<b>motion required 5:49 – 5:55</b>
<b>6. ADJOURN TO CLOSED SESSION</b>	Lanhee Chen, Board Chair	<i>public comment</i>	<b>motion required 5:55– 5:56</b>
<b>7. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Lanhee Chen, Board Chair		<b>information 5:56 – 5:57</b>
<b>8. 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 5:57 – 6:00</b>
<b><i>Approval</i></b> <i>Gov't Code Section 54957.2 and 54957.6:</i> <ul style="list-style-type: none"> <li>a. Minutes of the Closed Session of the Hospital Board Meeting (05/12/2021)</li> <li>b. Minutes of the Closed Session of the Hospital Board Meeting (05/22/2021)</li> <li>c. FY22 Individual Executive Performance Incentive Goals</li> </ul> <b><i>Reviewed and Recommended for Approval by the Quality, Patient Care and Patient Experience Committee</i></b> <i>Health &amp; Safety Code Section 32155 for a report of the Medical Staff; deliberations concerning reports on Medical Staff quality assurance matters:</i>			

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
d. Quality Committee Report (i) Medical Staff Credentials and Privileges Report (ii) Quality Council Minutes			
<b>9.</b> Report involving <i>Gov't Code Section 54957.6</i> for a report and discussion on personnel matters: - Potential Amendment to CEO Employment Agreement	Bob Miller, Executive Compensation Committee Chair		<b>motion required</b> <b>6:00 – 6:15</b>
<b>10.</b> <i>Gov't Code Section 54957.6</i> for a report and discussion on personnel matters: - Executive Performance Incentive and Benefit Plan Design	Bob Miller, Executive Compensation Committee Chair		<b>motion required</b> <b>6:15 – 6:30</b>
<b>11.</b> <i>Gov't Code Section 54957.6</i> for a report and discussion on personnel matters: - Proposed CQO Salary Range	Dan Woods, CEO		<b>motion required</b> <b>6:30 – 6:35</b>
<b>12.</b> <i>Health and Safety Code Section 32106(b)</i> for a report and discussion involving health care facility trade secrets - FY22 Strategic Goal Metrics	Dan Woods, CEO		<b>discussion</b> <b>6:35– 6:50</b>
<b>13.</b> <i>Gov't Code Section 54956.9(d)(2)</i> – conference with legal counsel – pending or threatened litigation; <i>Gov't Code Section 54957</i> and <i>54957.6</i> for discussion and report on personnel matters: - CEO Report on Legal Update and Personnel Matters a. Update (verbal) b. Pacing Plan	Dan Woods, CEO		<b>discussion</b> <b>6:50 – 7:05</b>
<b>14.</b> Report involving <i>Gov't Code Section 54957</i> for discussion and report on personnel performance matters – Senior Management: - Executive Session	Lanhee Chen, Board Chair		<b>discussion</b> <b>7:05 – 7:10</b>
<b>15. ADJOURN TO OPEN SESSION</b>	Lanhee Chen, Board Chair		<b>motion required</b> <b>7:10 – 7:11</b>
<b>16. RECONVENE OPEN SESSION/                      REPORT OUT</b> To report any required disclosures regarding permissible actions taken during Closed Session.	Lanhee Chen, Board Chair		<b>information</b> <b>7:11 – 7:12</b>
<b>17. 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</b> <b>7:12 – 7:17</b>

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
<p><b>Approval</b></p> <ul style="list-style-type: none"> <li>a. Hospital Board Minutes (05/12/21) Open Session Minutes</li> <li>b. Hospital Board Minutes (05/22/21) Open Session Minutes</li> <li>c. FY22 Master Calendar</li> <li>d. FY22 Committee Goals</li> <li>e. FY22 Committee and Liaisons Appointments</li> <li>f. FY22 Community Benefit Plan</li> <li>g. FY22 Organizational Performance Incentive Plan Goals</li> <li>h. New Enterprise Anesthesia Services Agreement, MV Nighttime Intensivist Services Agreement and Line of Credit Agreement</li> </ul> <p><b>Reviewed and Recommended for Approval by the Finance Committee</b></p> <ul style="list-style-type: none"> <li>i. FY21 Period 9 Financials</li> <li>j. Infection Control Medical Director Agreement</li> </ul> <p><b>Reviewed and Recommended for Approval by the Medical Executive Committee</b></p> <ul style="list-style-type: none"> <li>k. Medical Staff Report</li> </ul> <p><b>Information</b></p> <ul style="list-style-type: none"> <li>l. MV Major Projects Update</li> </ul>			
<p><b>18. CONSIDERATION OF BENEFITS COVERAGE FOR BOARD MEMBERS RECLASSIFIED AS W-2 EMPLOYEES FOR IRS PURPOSES</b></p>	<p>Dan Woods, CEO</p>	<p><i>public comment</i></p>	<p><b>possible motion 7:17 – 7:32</b></p>
<p><b>19. CEO REPORT</b></p>	<p>Dan Woods, CEO</p>		<p><b>information 7:32 – 7:37</b></p>
<p><b>20. BOARD COMMENTS</b></p>	<p>Lanhee Chen, Board Chair</p>		<p><b>information 7:37 – 7:40</b></p>
<p><b>21. ADJOURNMENT</b></p>	<p>Lanhee Chen, Board Chair</p>	<p><i>public comment</i></p>	<p><b>motion required 7:40 – 7:41pm</b></p>

**Upcoming Regular Meetings:** August 18, 2021, September 15, 2021, and October 13, 2021