

AGENDA
GOVERNANCE COMMITTEE OF THE
EL CAMINO HOSPITAL BOARD OF DIRECTORS

Wednesday, October 25, 2022– 5:30 pm

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

PURSUANT TO GOVERNMENT CODE SECTION 54953(e)(1), EL CAMINO HEALTH **WILL NOT BE PROVIDING A PHYSICAL LOCATION TO THE PUBLIC FOR THIS MEETING**. INSTEAD, THE PUBLIC IS INVITED TO JOIN THE OPEN SESSION MEETING VIA TELECONFERENCE AT:

1-669-900-9128, MEETING CODE: **995-7941-3087#**. No participant code. Just press #.

PURPOSE: To advise and assist the El Camino Hospital (ECH) Board of Directors (“Board”) in matters related to governance, board development, board effectiveness, and board composition, i.e., the nomination and appointment/reappointment process. The Governance Committee ensures that the Board and Committees are functioning at the highest level of governance standards.

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
1. CALL TO ORDER/ROLL CALL	Lanhee Chen, Chair		5:30 – 5:31pm
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Lanhee Chen, Chair		information 5:31 – 5:33
3. 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	Lanhee Chen, Chair		information 5:33 – 5:36
4. CONSENT CALENDAR <i>Any Committee Member or member of the public may remove an item for discussion before a motion is made.</i> Approval a. Minutes of the Open Session of the Governance Committee Meeting (08/31/2022) b. Governance Committee Pacing Plan	Lanhee Chen, Chair	<i>public comment</i>	motion required 5:36 – 5:38
5. REPORT ON BOARD ACTIONS	Lanhee Chen, Chair		information 5:38 – 5:43
6. INCLUSION, DIVERSITY, EQUITY, AND BELONGING	Dan Woods, Chief Executive Officer Deanna Dudley, Chief Human Resources Officer		discussion 5:43 – 6:03
7. GOVERNANCE BEST PRACTICES – FY23 Committee Goals Crosswalk Update	Dan Woods, Chief Executive Officer	<i>public comment</i>	possible motion 6:03 – 6:23
8. POLICY REVISION – Board and Advisory Committee Continuing Education Policy	Lanhee Chen, Chair	<i>public comment</i>	possible motion 6:23 – 6:33

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
9. EDUCATION PLANNING – Joint Board and Committee Education Session February 2023	Dan Woods, Chief Executive Officer	<i>public comment</i>	possible motion 6:33 – 7:00
10. ADJOURN TO CLOSED SESSION	Lanhee Chen, Chair	<i>public comment</i>	motion required 7:00– 7:01
11. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Lanhee Chen, Chair		information 7:01 – 7:01
12. CONSENT CALENDAR <i>Any Committee Member or member of the public may remove an item for discussion before a motion is made.</i> Approval <i>Gov't Code Section 54957.2:</i> – Minutes of the Closed Session of the Governance Committee Meeting (08/31/22)	Lanhee Chen, Chair		motion required 7:02 – 7:03
13. ADJOURN TO OPEN SESSION	Lanhee Chen, Chair		motion required 7:03– 7:04
14. RECONVENE OPEN SESSION/ REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	Lanhee Chen, Chair		information 7:04 – 7:05
15. ROUNDTABLE	Lanhee Chen, Chair		discussion 7:05 – 7:09
16. ADJOURNMENT	Lanhee Chen, Chair	<i>public comment</i>	motion required 7:09 – 7:10 pm

Upcoming Committee Meetings: February 7, 2023; May 2, 2023

Upcoming Education/Retreat Sessions: February 2023 (Education); August 2023 (Retreat)