

AGENDA
SPECIAL MEETING OF THE
EL CAMINO HOSPITAL BOARD OF DIRECTORS

Wednesday, September 23, 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
1. CALL TO ORDER/ROLL CALL	Lanhee Chen, Board Chair		5:30 – 5:31pm
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Lanhee Chen, Board Chair		information 5:31 – 5:32
3. FY20 BOARD AND COMMITTEE SELF-ASSESSMENT RESULTS	Peter C. Fung, MD, Governance Committee Chair; Erica Osborne, Via Healthcare Consulting		discussion 5:32 – 6:49
4. PROPOSED BOARD ACTION PLAN	Erica Osborne, Via Healthcare Consulting	<i>public comment</i>	possible motion 6:49 – 7:29
5. ADJOURNMENT	Lanhee Chen, Board Chair	<i>public comment</i>	motion required 7:29 – 7:30pm

Upcoming Regular Meetings: October 14, 2020 November 11, 2020; December 9, 2020; February 10, 2021; March 10, 2021; April 7, 2021; May 12, 2021; June 9, 2021