

AGENDA
GOVERNANCE COMMITTEE OF THE
EL CAMINO HOSPITAL BOARD OF DIRECTORS

Tuesday, March 29, 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: **999-9643-4793#**. 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 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	Don Watters, Chair		5:30 – 5:32pm
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Don Watters, Chair		information 5:32 – 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	Don Watters, 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 (02/01/2022) Information b. FY22 GC Committee Goals c. FY22 Pacing Plan d. Education Planning Update	Don Watters, Chair	<i>public comment</i>	motion required 5:36 – 5:38
5. REPORT ON BOARD ACTIONS	Don Watters, Chair		information 5:38 – 5:43
6. GOVERNANCE AD HOC COMMITTEE a. Develop recommendations for Board Composition and Succession Planning	Don Watters, Chair	<i>public comment</i>	motion required 5:43 – 5:48
7. POLICY REVIEW a. Hospital Board Advisory Committee Community Member Nomination and Selection Procedure	Dan Woods, Chief Executive Officer	<i>public comment</i>	motion required 5:48 – 5:53
8. ADJOURN TO CLOSED SESSION	Don Watters, Chair	<i>public comment</i>	motion required 5:53 – 5:54

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
9. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Don Watters, Chair		information 5:54 – 5:55
10. 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 (02/01/22)	Don Watters, Chair		motion required 5:55 -5:57
11. <i>Health and Safety Code Section 32106(b) for a report and discussion involving health care facility trade secrets:</i> ENTERPRISE STRATEGY	Dan Woods, Chief Executive Officer		information 5:57 – 6:17
12. ADJOURN TO OPEN SESSION	Don Watters, Chair		motion required 6:17 – 6:18
13. RECONVENE OPEN SESSION/ REPORT OUT	Don Watters, Chair		information 6:18 – 6:19
To report any required disclosures regarding permissible actions taken during Closed Session.			
14. GOVERNANCE BEST PRACTICES a. Committee Pacing Plans b. Review Advisory Committee Structure c. Assess Governance Structure Resiliency	Don Watters, Chair	<i>public comment</i>	possible motion 6:19 – 6:49
15. ROUND TABLE DISCUSSION	Don Watters, Chair		discussion 6:49 – 6:57
16. ADJOURNMENT	Don Watters, Chair	<i>public comment</i>	motion required 6:57 – 7:00pm

Upcoming Committee Meetings: May 31, 2022

Upcoming Retreat/Education Sessions: April 27, 2022 (Education)