



**Minutes of the Open Session of the
Governance Committee of the
El Camino Hospital Board of Directors
Tuesday, August 3, 2021**

Pursuant to State of California Executive Order N-29-20 dated March 18, 2020, El Camino Health did not provide a physical location for this meeting. Instead, the public was invited to join the open session meeting via teleconference.

Members Present
Peter C. Fung, MD**
Don Watters, Chair**

Members Absent
Ken Alvares
Michael Kasperzak
Christina Lai
Bob Rebitzer
**via teleconference

Agenda Item	Comments/Discussion	Approvals/ Action
1. CALL TO ORDER/ ROLL CALL	The open session of the regular meeting of the Governance Committee of El Camino Hospital (the "Committee") was called to order at 5:40 pm by Chair Watters. A verbal roll call was taken. Quorum was not present, as only Chair Watters and Dr. Peter Fung were in attendance. Agenda items were discussed with present members, however, no voting or actions would take place. All Committee members participated via videoconference pursuant to Santa Clara County's shelter in place order.	
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Chair Watters asked if any Committee members had a conflict of interest with any of the items on the agenda. No conflicts were noted.	
3. PUBLIC COMMUNICATION	None.	
4. CONSENT CALENDAR	Voting deferred, as quorum was not present.	None
5. REPORT ON BOARD ACTIONS	Chair Watters reported on the Hospital and District Board elections and congratulated Dr. Peter Fung as the District Vice Chair.	
6. FY22 BOARD EDUCATION	Dan Woods, CEO explained that Building an Outpatient Strategy and Understanding System-ness and Promoting System Alignment are Education topics from a strategy perspective. Diversity and Technology and Cyber Security are Education topics about current events. Dr. Fung proposed having Building an Outpatient Strategy and Technology and Cyber Security merged together at an Education Session. Mr. Woods clarified that Diversity is the topic of priority because of its reoccurring interest.	
7. JOINT BOARD AND COMMITTEE EDUCATION PLANNING SESSION	Diversity is the proposed topic of discussion. Voting deferred, as quorum was not present.	None
8. BOARD MEMBER RECRUITMENT AND BENEFIT	Greg Souza, Interim CHRO explained that some hospitals use medical benefits in order to recruit Board Members. This will only have a minor economic impact on the hospital. El Camino Board	

	<p>Members would only be able to receive medical, vision, and dental benefits.</p> <p>Chair Watters expressed that there might be an equity issue in regards to Board Members that already have insurance through other jobs or are over 65 years old receiving Medicare.</p> <p>Board Members that already have benefits would be able to receive a waive credit of \$1300 to waive the insurance.</p> <p>Dr. Fung suggested surveying the current Board in order to gain information about why they choose to be on the Board for El Camino. Mr. Woods suggested surveying the Committee Members of all the Committees and asking what would make them consider joining the Board.</p>	
9. ADJOURN TO CLOSED SESSION	Deferred, as quorum was not present.	None
10. AGENDA ITEM 16: RECONVENE OPEN SESSION/ REPORT OUT	Deferred, as quorum was not present.	None
11. AGENDA ITEM 18: ROUND TABLE DISCUSSION	<p>The Committee discussed the effectiveness of the meeting and expressed that this meeting was still productive even with a lack of quorum.</p> <p>Action Item: Query committee members regarding absences, and validate attendance protocol.</p>	
12. AGENDA ITEM 19: ADJOURNMENT	Meeting adjourned at 6:22pm.	Meeting adjourned at 6:22pm

Attest as to the approval of the foregoing minutes by the Governance Committee of El Camino Hospital:



Don Watters
 Chair, Governance Committee