

AGENDA
REGULAR MEETING OF THE
EL CAMINO HOSPITAL BOARD OF DIRECTORS

Wednesday, August 12, 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 #.

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
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. 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, Board Chair		information 5:32 -5:35
4. BOARD RECOGNITION <i>Resolution 2020-08</i>	Dan Woods, CEO	<i>public comment</i>	motion required 5:35 – 5:40
5. QUALITY COMMITTEE REPORT	Julie Kliger, Quality Committee Chair; Mark Adams, MD, CMO		information 5:40 – 5:55
6. FINANCIAL REPORT a. FY20 Period 12 Financials b. Proposed FY21 Capital and Operating Budget	Michael Moody, Interim CFO	<i>public comment</i>	possible motion 5:55 – 6:15
7. ADJOURN TO CLOSED SESSION	Lanhee Chen, Board Chair	<i>public comment</i>	motion required 6:15 – 6:25
8. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Lanhee Chen, Board Chair		information 6:25 – 6:26
9. CONSENT CALENDAR <i>Any Board Member may remove an item for discussion before a motion is made.</i> Approval <i>Gov't Code Section 54957.2:</i> a. Minutes of the Closed Session of the Hospital Board Meeting (7/8/2020) b. Minutes of the Closed Session of the Joint Hospital Board and Finance Committee Meeting (7/27/2020) c. Minutes of the Closed Session of the Executive Compensation Committee Meeting (5/28/2020)	Lanhee Chen, Board Chair		motion required 6:26 – 6:28

A copy of the agenda for the Regular Board Meeting will be posted and distributed at least seventy two (72) hours prior to the meeting. In observance of the Americans with Disabilities Act, please notify us at (650) 988-7504 prior to the meeting so that we may provide the agenda in alternative formats or make disability-related modifications and accommodations.

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
<p>Information <i>Health & Safety Code Section 32155:</i> Reviewed by the Quality, Patient Care and Patient Experience Committee d. Annual Performance Improvement Reports: - Stroke Program, Anesthesia Services, Palliative Care, Peri-Operative Services</p>			
<p>10. <i>Health & Safety Code Section 32155</i> for a report of the Medical Staff; deliberations concerning reports on Medical Staff quality assurance matters: - Medical Staff Report</p>	Apurva Marfatia, MD, Enterprise Chief of Staff; Michael Kan, MD, Los Gatos Chief of Staff		<p>motion required 6:28 – 6:38</p>
<p>11. <i>Health and Safety Code Section 32106(b)</i> for a report and discussion involving health care facility trade secrets; <i>Gov't Code Section 54957.6</i> for a conference with labor negotiator Dan Woods: - FY21 Organizational Performance Goals</p>	Kathryn Fisk, CHRO		<p>discussion 6:38– 6:53</p>
<p>12. <i>Health and Safety Code Section 32106(b)</i> for a report and discussion involving health care facility trade secrets: - FY21 Strategic Plan Metrics</p>	Dan Woods, CEO		<p>discussion 6:53 – 7:38</p>
<p>13. <i>Gov't Code Section 54956.9(d)(2)</i> – conference with legal counsel – pending or threatened litigation; <i>Health and Safety Code Section 32106(b)</i> for a report and discussion involving health care facility trade secrets; Report involving <i>Gov't Code Section 54957</i> for discussion and report on personnel performance matters – Senior Management: - CEO Report on Legal Updates, New Programs and Services, and Personnel</p>	Dan Woods, CEO		<p>discussion 7:38 – 7:43</p>
<p>14. Report involving <i>Gov't Code Section 54957</i> for discussion and report on personnel performance matters – CEO: - Executive Session: CEO Performance Review</p>	Lanhee Chen, Board Chair		<p>discussion 7:43 – 8:03</p>
<p>15. ADJOURN TO OPEN SESSION</p>	Lanhee Chen, Board Chair		<p>motion required 8:03 – 8:04</p>
<p>16. RECONVENE OPEN SESSION/ REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.</p>	Lanhee Chen, Board Chair		<p>information 8:04 – 8:05</p>
<p>17. CONSENT CALENDAR ITEMS: <i>Any Board Member or member of the public may remove an item for discussion before a motion is made.</i></p>	Lanhee Chen, Board Chair	<i>public comment</i>	<p>motion required 8:05 – 8:08</p>
<p>Approval a. Minutes of the Open Session of the Hospital Board Meeting (7/8/2020) b. Minutes of the Open Session of the Hospital Board Meeting (7/27/2020) c. Minutes of the Open Session of the Joint Hospital Board and Finance Committee Meeting</p>			

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
<p>(7/27/2020)</p> <p>d. Designation of Applicant’s Agent for Non-State Agencies</p> <p>Reviewed and Recommended for Approval by the Executive Compensation Committee</p> <p>e. Minutes of the Open Session of the Executive Compensation Committee Meeting (5/28/2020)</p> <p>Reviewed and Recommended for Approval by the Finance Committee</p> <p>f. FY20 Period 11 Financials</p> <p>g. EKG Reading Panel Renewal Agreements</p> <p>h. Gastroenterology (GI) Panel (MV)</p> <p>i. Radiation Oncology Equipment Replacement – Updated Funding Request</p> <p>Reviewed and Recommended for Approval by the Governance Committee</p> <p>j. October 2020 Joint Board and Committee Education Session</p>			
<p>Reviewed and Recommended for Approval by the Medical Executive Committee</p> <p>k. Medical Staff Report</p> <p>Information</p> <p>l. Finance Committee Approvals</p> <p>m. Executive Compensation Committee Approvals</p>			
<p>18. FY21 ORGANIZATIONAL PERFORMANCE GOALS</p>	<p>Lanhee Chen, Board Chair</p>	<p><i>public comment</i></p>	<p>possible motion 8:08 – 8:10</p>
<p>19. CEO REPORT</p>	<p>Dan Woods, CEO</p>		<p>information 8:10 – 8:13</p>
<p>20. BOARD COMMENTS</p>	<p>Lanhee Chen, Board Chair</p>		<p>information 8:13 – 8:14</p>
<p>21. ADJOURNMENT</p>	<p>Lanhee Chen, Board Chair</p>	<p><i>public comment</i></p>	<p>motion required 8:14 – 8:15pm</p>

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