

AGENDA
REGULAR MEETING OF THE
EL CAMINO HOSPITAL BOARD OF DIRECTORS

Wednesday, February 10, 2021 – 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 2021-01</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		discussion 5:40 – 5:55
6. FY21 PERIOD 6 FINANCIALS	Carlos Bohorquez, CFO	<i>public comment</i>	possible motion 5:55 – 6:10
7. GOVERNANCE COMMITTEE REPORT a. Draft <i>Resolution 2021-02: Delegating Authority to the ECH Board Finance Committee; Proposed Revised ECH Community Benefit Policy; Proposed Revised Finance Committee Charter</i> b. Proposed FY21 ECH Board Member Competencies	Peter C. Fung, MD, Governance Committee Chair	<i>public comment</i>	possible motion(s) 6:10 – 6:30
8. ADJOURN TO CLOSED SESSION	Lanhee Chen, Board Chair	<i>public comment</i>	motion required 6:30 – 6:35
9. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Lanhee Chen, Board Chair		information 6:35 – 6:36
10. CONSENT CALENDAR <i>Any Board Member may remove an item for discussion before a motion is made.</i>	Lanhee Chen, Board Chair		motion required 6:36 – 6:38

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>Approval <i>Gov't Code Section 54957.2:</i> a. Minutes of the Closed Session of the Hospital Board Meeting (12/9/2020)</p> <p>Reviewed and Recommended for Approval by the Quality, Patient Care and Patient Experience Committee <i>Health & Safety Code Section 32155</i> for a report of the Medical Staff; deliberations concerning reports on Medical Staff quality assurance matters: b. Quality Committee Report (i) Medical Staff Credentials and Privileges Report (ii) Quality Council Minutes</p>			
<p>11. <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>	<p>Apurva Marfatia, MD, Enterprise Chief of Staff; Michael Kan, MD, Los Gatos Chief of Staff</p>		<p>motion required 6:38 – 6:48</p>
<p>12. <i>Health and Safety Code Section 32106(b)</i> for a report and discussion involving health care facility trade secrets: - Women's Hospital Expansion Project for New Services and Programs</p>	<p>Jim Griffith, COO; Ken King, CASO</p>		<p>discussion 6:48 – 7:13</p>
<p>13. <i>Health and Safety Code Section 32106(b)</i> for a report and discussion involving health care facility trade secrets: - FY21 Q2 Strategic Plan Metrics</p>	<p>Dan Woods, CEO</p>		<p>discussion 7:13 – 7:23</p>
<p>14. <i>Health and Safety Code Section 32106(b)</i> for a report and discussion involving health care facility trade secrets: - Strategic Planning Update</p>	<p>Dan Woods, CEO; Edward Levine, MD, Michelle Chmielewski, and Celia Huber, McKinsey & Company</p>		<p>discussion 7:23 – 8:23</p>
<p>15. <i>Gov't Code Section 54956.9(d)(2)</i> – conference with legal counsel – pending or threatened litigation; <i>Gov't Code Section 54957</i> and <i>54957.6</i> for discussion and report on personnel matters: - CEO Report on Legal Update and Personnel Matters</p>	<p>Dan Woods, CEO</p>		<p>discussion 8:23 – 8:33</p>
<p>16. Report involving <i>Gov't Code Section 54957</i> for discussion and report on personnel performance matters – Senior Management: - Executive Session</p>	<p>Lanhee Chen, Board Chair</p>		<p>discussion 8:33 – 8:43</p>
<p>17. ADJOURN TO OPEN SESSION</p>	<p>Lanhee Chen, Board Chair</p>		<p>motion required 8:43 – 8:44</p>
<p>18. RECONVENE OPEN SESSION/ REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.</p>	<p>Lanhee Chen, Board Chair</p>		<p>information 8:44 – 8:45</p>

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
19. CONSENT CALENDAR ITEMS: <i>Any Board Member or member of the public may remove an item for discussion before a motion is made.</i>	Lanhee Chen, Board Chair	<i>public comment</i>	motion required 8:45 – 8:47
Approval a. Minutes of the Open Session of the Hospital Board Meeting (12/9/2020) b. Board Advisory Committee Assignments c. LPCH NICU Professional Services Payment Reviewed and Recommended for Approval by the Finance Committee d. FY21 Period 5 Financials e. Enterprise Telepsychiatric Services Renewal Reviewed and Recommended for Approval by the Medical Executive Committee f. Medical Staff Report g. El Camino Hospital Medical Staff Bylaws Revisions			
Information h. Mountain View Site Plan Status i. Finance Committee Approvals			
20. WOMEN’S HOSPITAL EXPANSION PROJECT FUNDING	Ken King, CASO	<i>public comment</i>	possible motion 8:47 – 8:57
21. CEO REPORT	Dan Woods, CEO		information 8:57 – 9:07
22. BOARD COMMENTS	Lanhee Chen, Board Chair		information 9:07 – 9:09
23. ADJOURNMENT	Lanhee Chen, Board Chair	<i>public comment</i>	motion required 9:09 – 9:10pm

Upcoming Regular Meetings: February 24, 2021 (Retreat); March 10, 2021; April 7, 2021; May 12, 2021; May 24, 2021 (Joint with Finance Committee); June 9, 2021