

**AMENDED AGENDA
AND SPECIAL MEETING OF THE
EL CAMINO HOSPITAL BOARD OF DIRECTORS**

Wednesday, March 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: 760-083-0558#. 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. QUALITY COMMITTEE REPORT	Julie Kliger, Quality Committee Chair; Mark Adams, MD, CMO		discussion 5:35 – 5:50
5. ADJOURN TO CLOSED SESSION	Lanhee Chen, Board Chair	<i>public comment</i>	motion required 5:50 – 5:55
6. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Lanhee Chen, Board Chair		information 5:55 – 5:56
7. 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 (2/10/2021) Reviewed and Recommended for Approval by the Quality, Patient Care and Patient Experience Committee <i>Health & Safety Code Section 32155 for a report of the Medical Staff; deliberations concerning reports on Medical Staff quality assurance matters:</i> b. Quality Committee Report (i) Medical Staff Credentials and Privileges Report (ii) Quality Council Minutes	Lanhee Chen, Board Chair		motion required 5:56 – 5:58

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
c. Medical Staff Report			
8. <i>Health and Safety Code Section 32106(b)</i> for a report and discussion involving health care facility trade secrets: - Strategic Planning Update	Dan Woods, CEO; Edward Levine, MD, Michelle Chmielewski, and Celia Huber, McKinsey & Company		discussion 5:58 – 7:58
9. <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	Dan Woods, CEO		discussion 7:58 – 8:03
10. Report involving <i>Gov't Code Section 54957</i> for discussion and report on personnel performance matters – Senior Management: - Executive Session	Lanhee Chen, Board Chair		discussion 8:03 – 8:08
11. ADJOURN TO OPEN SESSION	Lanhee Chen, Board Chair		motion required 8:08 – 8:09
12. RECONVENE OPEN SESSION/ REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	Lanhee Chen, Board Chair		information 8:09 – 8:10
13. CONSENT CALENDAR ITEMS: <i>Any Board 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 Hospital Board Meeting (2/10/2021) b. PBX Operator Scope of Service <i>Reviewed and Recommended for Approval by the Finance Committee</i> c. Enterprise Mental Health and Addiction Aspire Program Physician Psychiatric Contract with ECMA <i>Reviewed and Recommended for Approval by the Medical Executive Committee</i> d. Medical Staff Report Information e. Education: Medical Staff Office Function f. FY21 Period 7 Financials	Lanhee Chen, Board Chair	<i>public comment</i>	motion required 8:10 – 8:12
14. CEO REPORT	Dan Woods, CEO		information 8:12 – 8:17
15. BOARD COMMENTS	Lanhee Chen, Board Chair		information 8:17 – 8:18
16. ADJOURNMENT	Lanhee Chen, Board Chair	<i>public comment</i>	motion required 8:18 – 8:19 pm