

AGENDA
GOVERNANCE COMMITTEE OF THE
EL CAMINO HOSPITAL BOARD OF DIRECTORS

Tuesday, August 3, 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: 975-0239-7003#. 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 (6/01/2021) Information b. FY22 GC Committee Goals c. FY22 Pacing Plan	Don Watters, Chair	<i>public comment</i>	motion required 5:36 – 5:38
5. REPORT ON BOARD ACTIONS	Don Watters, Chair		information 5:38 – 5:41
6. FY22 BOARD EDUCATION	Dan Woods, CEO		discussion 5:41 – 5:56
7. JOINT BOARD AND COMMITTEE EDUCATION PLANNING SESSION - <i>October 27, 2021</i>	Dan Woods, CEO	<i>public comment</i>	possible motion 5:56 – 6:06
8. BOARD MEMBER RECRUITMENT AND BENEFIT	Greg Souza, Interim CHRO	<i>public comment</i>	possible motion 6:06 – 6:21
9. ADJOURN TO CLOSED SESSION	Don Watters, Chair	<i>public comment</i>	motion required 6:21-6:22
10. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Don Watters, Chair		information 6:22-6:23

A copy of the agenda for the Regular Committee Meeting will be posted and distributed at least forty-eight (48) 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
11. 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 (6/01/2021)	Don Watters, Chair		motion required 6:23-6:25
12. ADJOURN TO OPEN SESSION	Don Watters, Chair		motion required 6:25 – 6:26
13. RECONVENE OPEN SESSION/ REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	Don Watters, Chair		information 6:26 – 6:27
14. CLOSING COMMENTS	Don Watters, Chair		discussion 6:27 – 6:34
15. ADJOURNMENT	Don Watters, Chair	<i>public comment</i>	motion required 6:35pm

Upcoming Meetings: October 5, 2021, February 1, 2022