

**AGENDA**  
**GOVERNANCE COMMITTEE OF THE**  
**EL CAMINO HOSPITAL BOARD OF DIRECTORS**

**Wednesday, August 31, 2022– 5:30 pm**

El Camino Hospital | 2500 Grant Road Mountain View, CA 94040

PURSUANT TO GOVERNMENT CODE SECTION 54953(e)(1), EL CAMINO HEALTH **WILL NOT BE PROVIDING A PHYSICAL LOCATION TO THE PUBLIC FOR THIS MEETING**. INSTEAD, THE PUBLIC IS INVITED TO JOIN THE OPEN SESSION MEETING VIA TELECONFERENCE AT:

**1-669-900-9128**, MEETING CODE: **914 7709 7139#**. 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 that the Board and Committees are functioning at the highest level of governance standards.

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
<b>1. CALL TO ORDER/ROLL CALL</b>	Lanhee Chen, Chair		<b>5:30 – 5:32pm</b>
<b>2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Lanhee Chen, Chair		<b>information</b> <b>5:32 – 5:33</b>
<b>3. PUBLIC COMMUNICATION</b> 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, Chair		<b>information</b> <b>5:33 – 5:36</b>
<b>4. CONSENT CALENDAR</b> <i>Any Committee Member or member of the public may remove an item for discussion before a motion is made.</i> <b>Approval</b> a. Minutes of the Open Session of the Governance Committee Meeting (06/02/2022) <b>Information</b> b. FY23 Pacing Plan	Lanhee Chen, Chair	<i>public comment</i>	<b>motion required</b> <b>5:36 – 5:37</b>
<b>5. GOVERNANCE BEST PRACTICE</b> a. FY22 Annual Board Assessment b. Progress on FY22 Board Action Plan	Dan Woods, Chief Executive Officer George Anderson, Spencer Stuart		<b>discussion</b> <b>5:37 – 5:57</b>
<b>6. REPORT ON BOARD ACTIONS</b>	Lanhee Chen, Chair		<b>information</b> <b>5:57 – 6:02</b>
<b>7. VICE-CHAIR APPOINTMENT</b>	Lanhee Chen, Chair	<i>public comment</i>	<b>motion required</b> <b>6:02 – 6:07</b>
<b>8. DIVERSITY, EQUITY, AND INCLUSION</b>	Dan Woods, Chief Executive Officer		<b>discussion</b> <b>6:07 – 6:42</b>
<b>9. EDUCATION PLANNING</b> a. FY23 Board Education b. Joint Board and Committee Education Session	Dan Woods, Chief Executive Officer	<i>public comment</i>	<b>possible motion</b> <b>6:42 – 7:00</b>

A copy of the agenda for the Special Committee Meeting will be posted and distributed at least twenty four (24) hours prior to the meeting. In observance of the Americans with Disabilities Act, please notify us at **(650) 988-8254** 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
10. <b>APPOINTMENT AND RE-APPOINTMENT OF NON-ELECTED/APPOINTED BOARD MEMBERS ADHOC COMMITTEE ADVISOR RECOMMENDATIONS</b>	Lanhee Chen, Chair	<i>public comment</i>	<b>possible motion 7:00 – 7:10</b>
11. <b>ADJOURN TO CLOSED SESSION</b>	Lanhee Chen, Chair	<i>public comment</i>	<b>motion required 7:10 – 7:11</b>
12. <b>POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Lanhee Chen, Chair		<b>information 7:11 – 7:12</b>
13. <b>CONSENT CALENDAR</b> <i>Any Committee Member or member of the public may remove an item for discussion before a motion is made.</i> <b>Approval</b> <i>Gov't Code Section 54957.2:</i> – Minutes of the Closed Session of the Governance Committee Meeting (06/02/22)	Lanhee Chen, Chair		<b>motion required 7:12 – 7:14</b>
14. <b>ADJOURN TO OPEN SESSION</b>	Lanhee Chen, Chair		<b>motion required 7:14 – 7:15</b>
15. <b>RECONVENE OPEN SESSION/ REPORT OUT</b>  To report any required disclosures regarding permissible actions taken during Closed Session.	Lanhee Chen, Chair		<b>information 7:15 – 7:16</b>
16. <b>ROUNDTABLE</b>	Lanhee Chen, Chair		<b>discussion 7:16 – 7:19</b>
17. <b>ADJOURNMENT</b>	Lanhee Chen, Chair	<i>public comment</i>	<b>motion required 7:19 – 7:20pm</b>

**Upcoming Committee Meetings:** October 25, 2022; February 7, 2023; May 2, 2023

**Upcoming Education/Retreat Sessions:** January 18, 2023 (Education); March 8, 2023 (Retreat)