

AGENDA
REGULAR MEETING OF THE
EL CAMINO HOSPITAL BOARD OF DIRECTORS
Wednesday, January 11, 2017 – 5:30 pm
 Conference Rooms E, F & G (ground floor)
 2500 Grant Road, Mountain View, CA 94040

MISSION: To be an innovative, publicly accountable, and locally controlled comprehensive healthcare organization which cares for the sick, relieves suffering, and provides quality, cost competitive services to improve the health and well-being of our community.

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
1. CALL TO ORDER / ROLL CALL	Dennis Chiu, Board Vice Chair		5:30 – 5:32 pm
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Dennis Chiu, Board Vice Chair		5:32 – 5:33
3. BOARD RECOGNITION <i>Resolution 2017-01</i> The Board will recognize individual(s) who enhance the experience of the Hospital's patients and the community.	David Reeder, Hospital Board Liaison to the Foundation Board of Directors	<i>public comment</i>	motion required 5:33 – 5:38
4. FY17 PERIOD 4 FINANCIALS	Iftikhar Hussain, CFO	<i>public comment</i>	motion required 5:38 – 5:48
5. QUALITY COMMITTEE REPORT	David Reeder, Quality Committee Chair		information 5:48 – 5:53
6. MEDICAL SPOTLIGHT: HEART AND VASCULAR INSTITUTE	Chad Rammohan, MD		information 5:53 – 6:13
7. PUBLIC COMMUNICATION a. Oral Comments <i>This opportunity is provided for persons in the audience to make a brief statement, not to exceed 3 minutes on issues or concerns not covered by the agenda.</i> b. Written Correspondence	Dennis Chiu, Board Vice Chair		information 6:13 – 6:16
8. ADJOURN TO CLOSED SESSION	Dennis Chiu, Board Vice Chair		motion required 6:16 – 6:17
9. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Dennis Chiu, Board Vice Chair		6:17 – 6:18
10. Health and Safety Code Section 32155, Report of the Medical Staff; deliberations concerning reports on Medical Staff quality assurance matters: - Medical Staff Report	Rebecca Fazilat, MD, Mountain View Chief of Staff; J. Augusto Bastidas, MD, Los Gatos Chief of Staff		motion required 6:18 – 6:28
11. Health and Safety Code Section 32155, Report of the Medical Staff; deliberations concerning reports on Medical Staff quality assurance matters: - Organizational Clinical Risks	Daniel Shin, MD, Medical Director of Quality Assurance		discussion 6:28 – 6:38

A copy of the agenda for the Regular 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
12. Discussion involving <i>Gov't Code Section 54956(d)(2)</i> – conference with legal counsel – pending or threatened litigation: - Litigation Update	Mary Rotunno, General Counsel; Diane Wigglesworth, Sr. Director, Corporate Compliance		information 6:38 – 6:43
13. Discussion involving <i>Health and Safety Code Section 32106(b)</i> for a report involving health care facility trade secrets: - Service Line Review - HVI	Mick Zdeblick, COO; Michelle McGowen, Director, Strategic Planning; Amy Maher, Director, Heart & Vascular Institute		discussion 6:43 – 7:03
14. Discussion involving <i>Health and Safety Code 32106(b)</i> for report involving health care facility trade secrets: - Informational Items	Donald Sibery, CEO		information 7:03 – 7:08
15. Discussion involving <i>Gov't Code Section 54957</i> for discussion and report on personnel performance matters and <i>Health and Safety Code 32106(b)</i> for report involving health care facility trade secrets: - CEO Search Committee Report	Lanhee Chen, CEO Search Committee Chair		discussion 7:08 – 7:18
16. Report involving <i>Gov't Code Section 54957</i> for discussion and report on personnel performance matters: - Executive Session	Dennis Chiu, Board Vice Chair		discussion 7:18 – 7:23
17. ADJOURN TO OPEN SESSION	Dennis Chiu, Board Vice Chair		motion required 7:23 – 7:24
18. RECONVENE OPEN SESSION / REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	Dennis Chiu, Board Vice Chair		7:24 – 7:25
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>	Dennis Chiu, Board Vice Chair	<i>public comment</i>	motion required 7:25 – 7:28
<i>Approval</i> a. Appointment of Foundation Board Member b. Appointment of Quality, Patient Care and Patient Experience Committee Member <i>Reviewed and Approved by the Corporate Compliance/Privacy and Internal Audit Committee</i> c. Appointment of Committee Member <i>Reviewed and Approved by the Executive Compensation Committee</i> d. Letters of Rebuttable Presumption of Reasonableness <i>Reviewed and Approved by the Finance Committee</i> e. FY17 Period 3 Financials f. New Main Hospital Lab Upgrades (MV) g. Medical Office Building Upgrades (LG) h. Stryker Laparoscopic Platform i. Hospitalist Call Coverage Agreement (LG)			

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
<p><i>Reviewed and Approved by the Governance Committee</i></p> <p>j. Annual Board Self-Assessment and Board Chair Assessment Survey Tools</p> <p><i>Reviewed and Approved by the Medical Executive Committee</i></p> <p>k. Medical Staff Report</p> <p><i>Information</i></p> <p>l. FY17 Period 5 Financials</p>			
<p>20. CEO REPORT</p>	<p>Donald Sibery, Interim CEO</p>		<p>information 7:28 – 7:30</p>
<p>21. CEO POSITION PROFILE</p>	<p>Lanhee Chen, CEO Search Committee Chair</p>	<p><i>public comment</i></p>	<p>possible motion 7:30 – 7:40</p>
<p>22. BOARD COMMENTS</p>	<p>Dennis Chiu, Board Vice Chair</p>		<p>information 7:40 – 7:44</p>
<p>23. ADJOURNMENT</p>	<p>Dennis Chiu, Board Vice Chair</p>		<p>motion required 7:44 – 7:45pm</p>

Upcoming Regular Meetings

- February 8, 2017
- March 8, 2017
- April 12, 2017
- May 10, 2017
- June 14, 2017

Upcoming Study Sessions

- January 25, 2017
- February 15, 2017

Joint Meeting

- May 31, 2017 (*Joint with Finance Committee*)

Board & Committee Educational Gathering

- April 26, 2017