

AGENDA

REGULAR MEETING OF THE EL CAMINO HOSPITAL BOARD OF DIRECTORS

Wednesday, January 16, 2019 – 5:30pm

El Camino Hospital | Conference Rooms A&B, F&G (ground floor)
2500 Grant Road Mountain View, CA 94040

Bob Rebitzer will be participating via teleconference from:
Omni Los Angeles Hotel at California Plaza | 251 South Olive Street Los Angeles, CA 90012.

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. BOARD RECOGNITION <i>Resolution 2019-01</i>	Cheryl Reinking, RN, CNO	<i>public comment</i>	motion required 5:32 – 5:37
4. FY19 PERIOD 4 FINANCIALS	Iftikhar Hussain, CFO	<i>public comment</i>	possible motion 5:37 – 5:47
5. QUALITY COMMITTEE REPORT	Julie Klinger, Quality Committee Chair; Mark Adams, MD, CMO		discussion 5:47 – 5:57
6. 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 5:57 – 6:00
7. ADJOURN TO CLOSED SESSION	Lanhee Chen, Board Chair		motion required 6:00 – 6:06
8. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Lanhee Chen, Board Chair		information 6:06 – 6:07
9. 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 (December 5, 2018)	Lanhee Chen, Board Chair		motion required 6:07 – 6:09
10. Health & Safety Code Section 32155 for a report of the Medical Staff; deliberations concerning reports on Medical Staff quality assurance matters: - Medical Staff Report	Imtiaz Qureshi, MD, Enterprise Chief of Staff; Linda Teagle, MD, Los Gatos Chief of Staff		motion required 6:09 – 6:19
11. Health and Safety Code Section 32106(b) for a report and discussion involving health care facility trade secrets: - Surgery Center Transaction	Iftikhar Hussain, CFO		discussion 6:19 – 6:34

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
12. <i>Health and Safety Code Section 32106(b)</i> for a report and discussion involving health care facility trade secrets: - SVMD Acquisition Update	Bruce Harrison, President, SVMD		discussion 6:34 – 8:33
13. <i>Health and Safety Code Section 32106(b)</i> for a report and discussion involving health care facility trade secrets; <i>Gov't Code Section 54956.9(d)(2)</i> – conference with legal counsel – pending or threatened litigation: - CEO Report on New Services and Programs, and Legal Matters	Dan Woods, CEO		discussion 8:33 – 8:48
14. 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 8:48 – 8:53
15. ADJOURN TO OPEN SESSION	Lanhee Chen, Board Chair		motion required 8:53 – 8:54
16. RECONVENE OPEN SESSION/ REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	Lanhee Chen, Board Chair		8:54 – 8:55
17. 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 8:55 – 8:58
<i>Approval</i> a. Minutes of the Open Session of the Hospital Board Meeting (December 5, 2018) b. Proposed Revised FY19 Committee Assignments <i>Reviewed and Recommended for Approval by the Finance Committee</i> c. Los Gatos Cancer Center Funding d. Revised Signature Authority Policy e. Revised Corporate Compliance: Physician Financial Arrangements Policy f. Revised Finance Committee Charter <i>Reviewed and Recommended for Approval by the Compliance and Audit Committee</i> g. Revised Board of Director Approval of Hospital Policies <i>Reviewed and Recommended for Approval by the Medical Executive Committee</i> h. Medical Staff Report <i>Information</i> i. FY19 Period 5 Financials j. Report on Major Capital Projects in Process			
18. SURGERY CENTER TRANSACTION	Iftikhar Hussain, CFO	<i>public comment</i>	possible motion 8:58 – 9:00
19. CEO REPORT	Dan Woods, CEO		information 9:00 – 9:02

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
20. BOARD COMMENTS	Lanhee Chen, Board Chair		information 9:02 – 9:04
21. ADJOURNMENT	Lanhee Chen, Board Chair	<i>public comment</i>	motion required 9:04 – 9:05pm

Upcoming Meetings: February 13, 2019 | March 13, 2019 | April 10, 2019 | May 8, 2019 | June 12, 2019 ||

Retreat: February 27, 2019 || **Board & Committee Education:** April 24, 2019