

AGENDA
REGULAR MEETING OF THE
EL CAMINO HOSPITAL BOARD OF DIRECTORS

Wednesday, March 13, 2019 – 5:30pm

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

Julie Klinger will be participating via teleconference from:
Holiday Inn | No. 29 East Dong Feng Road, Panlong District Kunming China

John Zoglin will be participating via teleconference from:
Extended Stay America – Austin-Arboretum | 2700 Gracy Farms Lane Austin, TX 78758.

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 2019-04</i>	Kelsey Martinez, Director, Marketing & Communications	<i>public comment</i>	motion required 5:32 – 5:37
4. QUALITY COMMITTEE REPORT	Julie Klinger, Quality Committee Chair; Mark Adams, MD, CMO		discussion 5:37 – 5:47
5. COMPLIANCE AND AUDIT COMMITTEE REPORT	Diane Wigglesworth, Sr. Director, Corporate Compliance	<i>public comment</i>	possible motion 5:47 – 6:07
6. GOVERNANCE COMMITTEE REPORT a. Approval of Additional Board Seat for the El Camino Hospital Chief Executive Officer	Peter C. Fung, MD, Governance Committee Chair	<i>public comment</i>	possible motion 6:07 – 6:37
7. APPROVAL OF NURSE PRACTITIONER COMPENSATION FOR ASPIRE PROGRAM	Jim Griffith, COO	<i>public comment</i>	possible motion 6:37 – 6:47
8. 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 6:47 – 6:50
9. ADJOURN TO CLOSED SESSION	Lanhee Chen, Board Chair		motion required 6:50 – 6:56
10. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Lanhee Chen, Board Chair		information 6:56 – 6:57

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
<p>11. CONSENT CALENDAR <i>Any Board Member may remove an item for discussion before a motion is made.</i></p> <p>Approval <i>Gov't Code Section 54957.2:</i></p> <p>a. Minutes of the Closed Session of the Hospital Board Meeting (February 13, 2019)</p>	Lanhee Chen, Board Chair		motion required 6:57 – 6:59
<p>12. <i>Health & Safety Code Section 32155</i> for a report of the Medical Staff; deliberations concerning reports on Medical Staff quality assurance matters: - Medical Staff Report</p>	Imtiaz Qureshi, MD, Enterprise Chief of Staff; Linda Teagle, MD, Los Gatos Chief of Staff		motion required 6:59 – 7:09
<p>13. <i>Health and Safety Code Section 32106(b)</i> for a report and discussion involving health care facility trade secrets: - SVMD Acquisition Update</p>	Bruce Harrison, President, SVMD		discussion 7:09 – 7:24
<p>14. <i>Health and Safety Code Section 32106(b)</i> for a report and discussion involving health care facility trade secrets: - Los Gatos Campus Services and Programs</p>	Dan Woods, CEO		discussion 7:24 – 8:09
<p>15. <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</p>	Dan Woods, CEO		discussion 8:09 – 8:24
<p>16. Report involving <i>Gov't Code Section 54957</i> for discussion and report on personnel performance matters – Senior Management: - Executive Session</p>	Lanhee Chen, Board Chair		discussion 8:24 – 8:29
<p>17. ADJOURN TO OPEN SESSION</p>	Lanhee Chen, Board Chair		motion required 8:29 – 8:30
<p>18. RECONVENE OPEN SESSION/ REPORT OUT</p> <p>To report any required disclosures regarding permissible actions taken during Closed Session.</p>	Lanhee Chen, Board Chair		8:30 – 8:31
<p>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></p> <p>Approval</p> <p>a. Minutes of the Open Session of the Hospital Board Meeting (February 13, 2019)</p> <p>b. Minutes of the Open Session of the Special Meeting to Conduct a Study Session of the Hospital Board (February 27, 2019)</p> <p>Reviewed and Recommended for Approval by the Governance Committee</p> <p>c. Draft Revised ECH Director Compensation Reimbursement Policy and Procedure</p>	Lanhee Chen, Board Chair	<i>public comment</i>	motion required 8:31 – 8:33

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
d. Draft Revised Hospital Board Officers Nomination and Selection Procedures <i>Reviewed and Recommended for Approval by the Investment Committee</i> e. Revised Surplus Cash Investment Policy <i>Reviewed and Recommended for Approval by the Medical Executive Committee</i> f. Medical Staff Report <i>Information</i> g. FY19 Period 7 Financials h. Community Benefit Mid-Year Metrics			
20. RESOLUTION 2019-05: Approving Sponsorship of SVMD as Risk-Bearing Organization with Department of Managed Healthcare	Bruce Harrison, President, Silicon Valley Medical Development, LLC	<i>public comment</i>	possible motion 8:33 – 8:43
21. CEO REPORT	Dan Woods, CEO		information 8:43 – 8:47
22. BOARD COMMENTS	Lanhee Chen, Board Chair		information 8:47 – 8:49
23. ADJOURNMENT	Lanhee Chen, Board Chair	<i>public comment</i>	motion required 8:49 – 8:50pm

Upcoming Meetings: April 10, 2019 | May 8, 2019 | June 12, 2019 || **Board & Committee Education:** April 24, 2019