

**AGENDA**  
**REGULAR MEETING OF THE**  
**EL CAMINO HOSPITAL BOARD OF DIRECTORS**

**Wednesday, December 5, 2018 – 6:15pm**

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

**MISSION:** To heal, relieve suffering, and advance wellness as your publicly accountable health partner.

| AGENDA ITEM  | PRESENTED BY  | ESTIMATED TIMES                        |
|--|---|--|
| <b>1. CALL TO ORDER/ROLL CALL</b>  | Lanhee Chen, Board Chair  | <b>6:15 – 6:16pm</b>                   |
| <b>2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>   | Lanhee Chen, Board Chair  | <b>information<br/>6:16 – 6:17</b>     |
| <b>3. PUBLIC COMMUNICATION</b><br>a. Oral Comments<br><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><br>b. Written Correspondence   | Lanhee Chen, Board Chair  | <b>information<br/>6:17 – 6:20</b>     |
| <b>4. ADJOURN TO CLOSED SESSION</b>  | Lanhee Chen, Board Chair  | <b>motion required<br/>6:20 – 6:26</b> |
| <b>5. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>   | Lanhee Chen, Board Chair  | <b>information<br/>6:26 – 6:27</b>     |
| <b>6. CONSENT CALENDAR</b><br><i>Any Board Member may remove an item for discussion before a motion is made.</i><br><br><b>Approval</b><br><i>Gov't Code Section 54957.2:</i><br>a. Minutes of the Closed Session of the Hospital Board Meeting (November 14, 2018)<br><br><b>Reviewed and Recommended for Approval by the Executive Compensation Committee</b><br>b. Minutes of the Closed Session of the Executive Compensation Committee Meeting (September 20, 2018) | Lanhee Chen, Board Chair  | <b>motion required<br/>6:27 – 6:29</b> |
| <b>7. Health &amp; Safety Code Section 32155</b> for a report of the Medical Staff; deliberations concerning reports on Medical Staff quality assurance matters:<br>- Medical Staff Report   | Imtiaz Qureshi, MD,<br>Mountain View Chief of Staff;<br>Linda Teagle, MD,<br>Los Gatos Chief of Staff | <b>motion required<br/>6:29 – 6:39</b> |
| <b>8. Health and Safety Code Section 32106(b)</b> 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:<br>- CEO Report on New Services and Programs, and Legal Matters  | Dan Woods, CEO  | <b>discussion<br/>6:39 – 6:49</b>      |
| <b>9. Report involving Gov't Code Section 54957</b> for discussion and report on personnel performance matters – Senior Management:<br>- Executive Session   | Lanhee Chen, Board Chair  | <b>discussion<br/>6:49 – 6:54</b>      |

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                          |
|--|--------------------------|-----------------------|--|
| <b>10. ADJOURN TO OPEN SESSION</b>   | Lanhee Chen, Board Chair |                       | <b>motion required<br/>6:54 – 6:55</b>   |
| <b>11. RECONVENE OPEN SESSION/<br/>REPORT OUT</b><br>To report any required disclosures regarding permissible actions taken during Closed Session.   | Lanhee Chen, Board Chair |                       | <b>6:55 – 6:56</b>                       |
| <b>12. CONSENT CALENDAR ITEMS:</b><br><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> | <b>motion required<br/>6:56 – 6:59</b>   |
| <b><i>Approval</i></b><br>a. Minutes of the Open Session of the Hospital Board Meeting (November 14, 2018)<br><br><b><i>Reviewed and Recommended for Approval by the Executive Compensation Committee</i></b><br>b. Minutes of the Open Session of the Executive Compensation Committee Meeting (September 20, 2018)<br>c. Letters of Rebuttable Presumption of Reasonableness<br><br><b><i>Reviewed and Recommended for Approval by the Finance Committee</i></b><br>d. FY19 Period 3 Financials<br>e. Professional Services Agreement, Perinatal Diagnostic Center (PDC) (MV)<br>f. Professional Services Agreement, Radiology (Enterprise)<br>g. Medical Director, ASPIRE Program (MV & LG)<br>h. Gastroenterology Call Panel (MV)<br>i. Orthopedic Surgery Call Panel (MV)<br>j. Professional Services Agreement, Hospitalists (MV)<br>k. Orthopedic Co-Management Agreement (Enterprise)<br><br><b><i>Reviewed and Recommended for Approval by the Medical Executive Committee</i></b><br>l. Medical Staff Report |                          |                       |  |
| <b>13. ADJOURNMENT</b>   | Lanhee Chen, Board Chair | <i>public comment</i> | <b>motion required<br/>6:59 – 7:00pm</b> |

**Upcoming Meetings:** January 16, 2019 | 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