

AGENDA
GOVERNANCE COMMITTEE OF THE
EL CAMINO HOSPITAL BOARD OF DIRECTORS

Tuesday, June 11, 2024– 5:30 pm

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

THE PUBLIC IS INVITED TO JOIN THE OPEN SESSION PORTION OF THE MEETING LIVE AT THE ADDRESS ABOVE OR VIA TELECONFERENCE AT:

1-669-900-9128, MEETING CODE: **984 4774 5205#**. No participant code. Just press #.

To watch the meeting, please visit: [GC Meeting Link](#)

NOTE: In the event that there are technical problems or disruptions that prevent remote public participation, the Chair has the discretion to continue the meeting without remote public participation options, provided that no Board member is participating in the meeting via teleconference.

A copy of the agenda for the Committee Meeting will be posted and distributed at least twenty-four (24) hours prior to the meeting. In compliance 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	ACTION	ESTIMATED TIMES
1	CALL TO ORDER/ROLL CALL	Lanhee Chen, Chair		5:30 pm
2	CONSIDER AB 2449 REQUESTS	Lanhee Chen, Chair	Possible Motion	5:30
3	POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Lanhee Chen, Chair	Information	5:30
4	PUBLIC COMMUNICATION a. Oral Comments <i>This opportunity is provided for persons to address the Board on any matter within the subject matter jurisdiction of the Board that is not on this agenda. Speakers are limited to three (3) minutes each.</i> b. Written Public Comments <i>Comments may be submitted by mail to the El Camino Hospital Governance Committee at 2500 Grant Avenue, Mountain View, CA 94040. Written comments will be distributed to the Board as quickly as possible. Please note it may take up to 24 hours for documents to be posted on the agenda.</i>	Lanhee Chen, Chair	Information	5:30
5	REVIEW REVISIONS TO ADVISORY COMMITTEE CHARTERS	Theresa Fuentes, Chief Legal Officer	Possible Motion	5:30 – 5:50
6	REVIEW REVISIONS TO PROPOSED COMMITTEE GOVERNANCE POLICY	Theresa Fuentes, Chief Legal Officer	Possible Motion	5:50 – 6:00
7	GOVERNANCE COMMITTEE PROGRESS a. FY24 Governance Committee Goals b. FY24 Governance Committee Pacing Plan	Tracy Fowler, Director Governance Services	Information	6:00 – 6:05
8	FY25 COMMITTEE PLANNING ITEMS: a. FY25 Governance Committee Dates	Lanhee Chen, Chair	Motion Required	6:05 – 6:10

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9	FY25 BOARD AND ADVISORY COMMITTEES PLANNING a. Proposed FY25 Board and Committee Calendar b. Proposed FY25 Advisory Committee Goals c. Proposed FY25 Advisory Committee Pacing Plans d. Proposed FY25 Advisory Committee, Committee Chair and Liaison Assignments	Dan Woods, CEO Tracy Fowler, Director Governance Services	Motion Required	6:10 – 6:25
10	BOARD AND COMMITTEE ASSESSMENTS	Lanhee Chen, Chair Dan Woods, CEO	Information	6:25 – 6:30
11	CONSENT CALENDAR ITEMS: a. Approve Minutes of the Open Session of the Governance Committee Meeting (03/12/2024)	Lanhee Chen, Chair	Motion Required	6:30 – 6:35
12	COMMITTEE ANNOUNCEMENTS	Lanhee Chen, Chair	Discussion	6:35 – 6:40
13	ADJOURNMENT	Lanhee Chen, Chair	Motion Required	6:40