

**AGENDA**  
**GOVERNANCE COMMITTEE OF THE**  
**EL CAMINO HOSPITAL BOARD OF DIRECTORS**

**Tuesday, September 17, 2024– 5:30 pm**

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

*Mike Kasperzak will be participating from 3505 Pilgrim Highway, Frankfort, MI 49635*

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: 985 1157 5309#.** 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.

	<b>AGENDA ITEM</b>	<b>PRESENTED BY</b>	<b>ACTION</b>	<b>ESTIMATED TIMES</b>
<b>1</b>	<b>CALL TO ORDER/ROLL CALL</b>	Lanhee Chen, Chair		<b>5:30 pm</b>
<b>2</b>	<b>CONSIDER AB 2449 REQUESTS</b>	Lanhee Chen, Chair	Possible Motion	<b>5:30</b>
<b>3</b>	<b>POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Lanhee Chen, Chair	Information	<b>5:30</b>
	<b>PUBLIC COMMUNICATION</b>			<b>5:30</b>
<b>4</b>	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	
<b>5</b>	<b>BOARD AND COMMITTEE ASSESSMENTS RESULTS</b> - ECHB Board Survey Results - Governance Committee Survey Results	George Anderson, Spencer Stuart	Discussion	<b>5:30 – 6:45</b>
<b>6</b>	<b>ECHD AD HOC COMMITTEE (REAPPOINTMENT/RECRUITMENT) SUPPORT</b>	Dan Woods, CEO	Discussion	<b>6:45 – 6:55</b>
<b>7</b>	<b>BOARD MEMBER ONBOARDING PROCESS</b> - ECHB Onboarding Plan - ECHD Onboarding Plan	Tracy Fowler, Director Governance Services	Discussion	<b>6:55 – 7:10</b>

	<b>AGENDA ITEM</b>	<b>PRESENTED BY</b>	<b>ACTION</b>	<b>ESTIMATED TIMES</b>
<b>8</b>	<b>BOARD UPDATE</b> Approvals from August and September ECHB	Lanhee Chen, Chair	Information	<b>7:10 – 7:15</b>
<b>9</b>	<b>CONSENT CALENDAR ITEMS:</b> a. Approve Minutes of the Open Session of the Governance Committee Meeting (06/11/2024) b. Receive FY25 Pacing Plan c. Receive Report on Progress on FY25 Committee Goals d. Education Topic: Receive TGI E-Briefings Newsletter	Lanhee Chen, Chair	Motion Required	<b>7:15 – 7:20</b>
<b>10</b>	<b>COMMITTEE ANNOUNCEMENTS</b> - December 3 GC Meeting - March 25 GC Meeting	Lanhee Chen, Chair	Possible Motion	<b>7:20 – 7:30</b>
<b>11</b>	<b>ADJOURNMENT</b>	Lanhee Chen, Chair	Motion Required	<b>7:30</b>

**Next Meetings:** December 3, 2024; March 25, 2025; June 3, 2025

**Combined Board and Committee Meeting:** February 5, 2025