

AGENDA
GOVERNANCE COMMITTEE OF THE
EL CAMINO HOSPITAL BOARD OF DIRECTORS

Monday, December 2, 2024– 5:30 pm

El Camino Hospital | 2500 Grant Road Mountain View, CA 94040 | Sobrato 2

Lanhee Chen will be participating via teleconference from 6 Times Square, New York, NY 10036

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: **915 7715 0288#**. 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
	PUBLIC COMMUNICATION			5:30
	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>			
4	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	CONFLICT OF INTEREST POLICY MODIFICATIONS AND REVIEW PROCESS	Diane Wigglesworth, VP Compliance	Motion Required	5:30 – 5:45
6	HOSPITAL COMMITTEE STREAMLINING	Theresa Fuentes, CLO	Discussion	5:45 – 6:05
7	EI CAMINO HOSPITAL BYLAWS REVIEW	Theresa Fuentes, CLO	Discussion	6:05 – 6:15
8	ECHD AD HOC COMMITTEE (REAPPOINTMENT/RECRUITMENT) REPORT	Mike Kasperzak, Ad Hoc Advisor	Information	6:15 – 6:20
9	BOARD MEMBER TRAINING AND EDUCATION	Tracy Fowler, Director Governance Services	Discussion	6:20 – 6:30

	AGENDA ITEM	PRESENTED BY	ACTION	ESTIMATED TIMES
10	CONSENT CALENDAR ITEMS: a. Approve Minutes of the Open Session of the Governance Committee Meeting (09/17/2024) b. Receive FY25 Pacing Plan c. Receive Report on Progress on FY25 Committee Goals d. Receive ECHB Committee Slate	Lanhee Chen, Chair	Motion Required	6:30 – 6:40
11	COMMITTEE ANNOUNCEMENTS	Lanhee Chen, Chair	Possible Motion	6:40 – 6:45
12	ADJOURNMENT	Lanhee Chen, Chair	Motion Required	6:45

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

Combined Board and Committee Meeting: February 12, 2025