

AGENDA

GOVERNANCE COMMITTEE OF THE EL CAMINO HOSPITAL BOARD OF DIRECTORS

Monday, March 17, 2025 – 5:30 pm

El Camino Hospital | 2500 Grant Road Mountain View, CA 94040 | Sobrato Boardroom 1

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: 991 1857 2058#. 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 seventy-two (72) 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	HOSPITAL COMMITTEE STREAMLINING	Theresa Fuentes, CLO	Discussion	5:30 – 5:50
6	FY26 GOVERNANCE COMMITTEE PLANNING ITEMS: a. Committee Dates b. Committee Goals and Pacing Plan	Lanhee Chen, Chair	Motion Required	5:50 – 6:00
7	FY26 BOARD ASSESSMENT PLAN	Anne Yang, Executive Director, Governance Services	Discussion	6:00 – 6:15
8	EI CAMINO HOSPITAL BYLAWS VERBAL UPDATE	Don Watters, Chair, ECHB Bylaws Review Ad Hoc Committee	Information	6:15 – 6:20
9	RECESS TO CLOSED SESSION	Lanhee Chen, Chair	Motion Required	6:20 – 6:21

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10	REVIEW PROGRESS OF ENTERPRISE STRATEGIC VISION 2027 <i>Health and Safety Code Section 32106(b) for a report and discussion involving healthcare facility trade secrets</i>	Dan Woods, CEO AJ Reall, VP, Strategy	Discussion	6:21 – 6:40
11	RECONVENE TO OPEN SESSION	Lanhee Chen, Chair	Motion Required	6:41 – 6:42
12	CLOSED SESSION REPORT OUT	Tracy Fowler, Director, Governance Services	Information	6:42 – 6:43
13	CONSENT CALENDAR ITEMS: a. Approve Minutes of the Open Session of the Governance Committee Meeting (12/2/2024) b. Receive FY25 Pacing Plan c. Receive Report on Progress on FY25 Committee Goals d. Education Article: Board Strategies for Resilience	Lanhee Chen, Chair	Motion Required	6:43 – 6:46
14	COMMITTEE ANNOUNCEMENTS	Lanhee Chen, Chair	Information	6:46 – 6:50
15	ADJOURNMENT	Lanhee Chen, Chair	Motion Required	6:50

Next Meetings: June 3, 2025