

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

**Wednesday, October 12, 2022 – 5:30 pm**

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

PURSUANT TO GOVERNMENT CODE SECTION 54953(e) (1), EL CAMINO HEALTH **WILL NOT BE PROVIDING A PHYSICAL LOCATION TO THE PUBLIC FOR THIS MEETING**. INSTEAD, THE PUBLIC IS INVITED TO JOIN THE OPEN SESSION MEETING VIA TELECONFERENCE AT:

**1-669-900-9128, MEETING CODE: 966-1929-7876# No participant code. Just press #.**

To watch the meeting Livestream, please visit: <https://www.elcaminohealth.org/about-us/leadership/board-meeting-stream>

Please note that the Livestream is for **meeting viewing only**, and there is a slight delay; to provide public comment, please use the phone number listed above.

**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>	Bob Rebitzer, Board Chair		<b>5:30 – 5:31 pm</b>
<b>2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Bob Rebitzer, Board Chair		<b>information 5:31 – 5:32</b>
<b>3. PUBLIC COMMUNICATION</b> a. Oral Comments <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> b. Written Correspondence	Bob Rebitzer, Board Chair		<b>information 5:32 – 5:35</b>
<b>4. FY22 AUDITED FINANCIAL REPORT</b>	Carlos Bohorquez, Chief Financial Officer Joelle Pulver, Moss Adams		<b>information 5:35 – 5:45</b>
<b>5. ADJOURN TO CLOSED SESSION</b>	Bob Rebitzer, Board Chair	<i>public comment</i>	<b>motion required 5:45 – 5:46</b>
<b>6. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Bob Rebitzer, Board Chair		<b>information 5:46 – 5:47</b>
<b>7. Report involving Gov't Code Section 54957 for discussion and report on personnel performance matters – Senior Management: FY22 AUDITED FINANCIAL REPORT</b>	Carlos Bohorquez, Chief Financial Officer Joelle Pulver, Moss Adams		<b>discussion 5:47 – 5:57</b>
<b>8. Health and Safety Code Section 32106(b) for a report and discussion involving health care facility trade secrets: YEAR IN REVIEW AND STRATEGY FORWARD</b>	Dan Woods, Chief Executive Officer		<b>discussion 5:57 - 6:27</b>
<b>9. Report involving Gov't Code Section 54957(b) and 54956.9(d) for discussion and report on personnel matters and conference with Legal Counsel: CEO REPORT</b>	Dan Woods, Chief Executive Officer		<b>discussion 6:27 – 6:37</b>
<b>10. Report involving Gov't Code Section 54957 for discussion and report on personnel performance matters and 54957.6 for a conference with labor negotiator: FY22 CEO PERFORMANCE INCENTIVE INDIVIDUAL SCORE</b>	Bob Rebitzer, Board Chair Bob Miller, Executive Compensation Committee Chair		<b>possible motion 6:37– 6:47</b>
<b>11. Report involving Gov't Code Section 54957 for discussion and report on personnel performance matters and 54957.6 for a conference with labor negotiator: FY23 CEO BASE SALARY AND RANGE</b>	Bob Rebitzer, Board Chair Bob Miller, Executive Compensation Committee Chair		<b>discussion 6:47– 6:57</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) 988-8254** 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		ESTIMATED TIMES
<p>12. Report involving <i>Gov't Code Section 54957(b)</i> for discussion and report on personnel performance matters – Senior Management:  <b>EXECUTIVE SESSION</b></p>	Bob Rebitzer, Board Chair		<p><b>discussion</b>  <b>6:57 – 7:07</b></p>
<p>13. <b>CONSENT CALENDAR</b>  <i>Any Board Member may remove an item for discussion before a motion is made.</i></p>	Bob Rebitzer, Board Chair		<p><b>motion required</b>  <b>7:07 – 7:08</b></p>
<p><b><u>Approval</u></b>  <i>Gov't Code Section 54957.2:</i>                      a. Minutes of the Closed Session of the Hospital Board (09/12/2022)  <b>Reviewed and Approved by the Medical Executive Committee</b>  <i>Health &amp; Safety Code Section 32155</i> for a report of the Medical Staff; deliberations concerning reports on Medical Staff quality assurance matters:                      b. Credentialing and Privileges Report  <b><u>Information</u></b>  <i>(Approval in second Open Session)</i>                      c. Exception to Physician Financial Arrangements Policy  <b>Reviewed and Recommended for Approval by the Finance Committee</b>  <i>(Approval in second Open Session)</i>  <i>Health and Safety Code Section 32106(b)</i>  <i>Physician Contracts</i>                      d. MV Otolaryngology ED and Inpatient Call Panel Renewal                      e. Enterprise Neurology, Neurodiagnostic, and Neurohospitalist Coverage  <b>Reviewed and Approved by the Executive Compensation Committee</b>  <i>Gov't Code Section 54957(b)</i> for a report on personnel performance matters:                      f. Executive Compensation Committee Approvals</p>			
<p>14. <b>ADJOURN TO OPEN SESSION</b></p>	Bob Rebitzer, Board Chair		<p><b>motion required</b>  <b>7:08 – 7:09</b></p>
<p>15. <b>RECONVENE OPEN SESSION/ REPORT OUT</b></p>	Bob Rebitzer, Board Chair		<p><b>information</b>  <b>7:09 – 7:10</b></p>
<p>To report any required disclosures regarding permissible actions taken during Closed Session.</p>			
<p>16. <b>CONSENT CALENDAR ITEMS:</b>  <i>Any Board Member or member of the public may remove an item for discussion before a motion is made.</i></p>	Bob Rebitzer, Board Chair	<i>public comment</i>	<p><b>motion required</b>  <b>7:10 – 7:11</b></p>
<p><b><u>Approval</u></b>                      a. Continuation of Resolution 2021-10 of the Board of Directors Making Findings and Determinations Under AB 361 for Teleconference Meetings                      b. Minutes of the Open Session of the Hospital Board (09/12/2022)                      c. Exception to Physician Financial Arrangements Policy  <b>Reviewed and Recommended for Approval by the Medical Executive Committee</b>                      d. Policies, Plans, and Scope of Services  <b>Reviewed and Recommended for Approval by the Finance Committee</b>                      e. MV Otolaryngology ED and Inpatient Call Panel Renewal                      f. Enterprise Neurology, Neurodiagnostic, and Neurohospitalist Coverage</p>			

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
<b><u>Information</u></b> g. Article of Interest <b>Reviewed and Approved by the Finance Committee</b> h. FY2023 Period 2 Financial Report			
<b>17. FY22 AUDITED FINANCIAL REPORT</b>	Bob Rebitzer, Board Chair	<i>public comment</i>	<b>motion required 7:11 – 7:12</b>
<b>18. FY22 CEO PERFORMANCE INCENTIVE PLAN PAYOUT</b>	Bob Rebitzer, Board Chair	<i>public comment</i>	<b>motion required 7:12 – 7:13</b>
<b>19. FY23 CEO BASE SALARY</b>	Bob Rebitzer, Board Chair	<i>public comment</i>	<b>motion required 7:12 – 7:13</b>
<b>20. FY22 ORGANIZATION PERFORMANCE INCENTIVE PLAN SCORE</b>	Dan Woods, Chief Executive Officer	<i>public comment</i>	<b>motion required 7:13 – 7:23</b>
<b>21. CEO REPORT</b> a. Update b. Pacing Plan	Dan Woods, Chief Executive Officer		<b>information 7:23 – 7:27</b>
<b>22. BOARD COMMENTS</b>	Bob Rebitzer, Board Chair		<b>information 7:27 – 7:29</b>
<b>23. ADJOURNMENT</b>	Bob Rebitzer, Board Chair	<i>public comment</i>	<b>motion required 7:29 – 7:30 pm</b>

**Upcoming Regular Meetings:** November 9, 2022; December 7, 2022; February 15, 2023; April 5, 2023; May 10, 2023; June 14, 2023  
**Special Sessions:** January 18, 2023 (Joint Board and Committee Education); March 8, 2023 (Board Retreat)