

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

Wednesday, November 9, 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: 912-3348-0990# 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
1. CALL TO ORDER/ROLL CALL	Bob Rebitzer, Board Chair		5:30 – 5:31 pm
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Bob Rebitzer, Board Chair		information 5:31 – 5:32
3. PUBLIC COMMUNICATION 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		information 5:32 – 5:35
4. MEDICAL STAFF REPORT	Prithvi Legha, MD MV Chief of Staff Philip Ho, MD LG Chief of Staff		discussion 5:35 – 5:45
5. QUARTERLY QUALITY COMMITTEE REPORT	Carol Somersille, MD Quality Committee Chair; Holly Beeman, MD Chief Quality Officer		discussion 5:45 – 6:00
6. ADJOURN TO CLOSED SESSION	Bob Rebitzer, Board Chair	<i>public comment</i>	motion required 6:00 – 6:01
7. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Bob Rebitzer, Board Chair		information 6:01 – 6:02
8. Health and Safety Code Section 32106(b) for a report and discussion involving healthcare facility trade secrets: STRATEGIC PLAN PROGRESS UPDATE	Dan Woods, Chief Executive Officer		discussion 6:02 - 6:42
9. Health and Safety Code Section 32106(b) for a report and discussion involving healthcare facility trade secrets: QUARTERLY FINANCIAL AND MANAGED CARE STRATEGIC UPDATE	Carlos Bohorquez, Chief Financial Officer		discussion 6:42 - 6:57
10. Health and Safety Code Section 32106(b) for a report and discussion involving healthcare facility trade secrets: (approval in 2nd open session) PHYSICIAN SERVICES AGREEMENT	Mark Adams, MD Chief Medical Officer		discussion 6:57-7:12
11. 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	Dan Woods, Chief Executive Officer		discussion 6:57 – 7:02

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
12. Report involving Gov't Code Section 54957(b) for discussion and report on personnel performance matters – Senior Management: EXECUTIVE SESSION	Bob Rebitzer, Board Chair		discussion 7:02 – 7:12
13. CONSENT CALENDAR <i>Any Board Member may remove an item for discussion before a motion is made.</i>	Bob Rebitzer, Board Chair		motion required 7:12 – 7:13
<u>Approval</u> Gov't Code Section 54957.2: a. Minutes of the Closed Session of the Hospital Board (10/12/2022) Reviewed and Approved by the Medical Executive Committee Health & Safety Code Section 32155 for a report of the Medical Staff; deliberations concerning reports on Medical Staff quality assurance matters: b. Credentialing and Privileges Report			
14. ADJOURN TO OPEN SESSION	Bob Rebitzer, Board Chair		motion required 7:13 – 7:14
15. RECONVENE OPEN SESSION/ REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	Bob Rebitzer, Board Chair		information 7:14 – 7:15
16. CONSENT CALENDAR ITEMS: <i>Any Board Member or member of the public may remove an item for discussion before a motion is made.</i>	Bob Rebitzer, Board Chair	<i>public comment</i>	motion required 7:15 – 7:16
<u>Approval</u> 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 (10/12/2022) c. Physician Services Agreement Reviewed and Recommended for Approval by the Medical Executive Committee d. Policies, Plans, and Scope of Services Reviewed and Recommended for Approval by the Finance Committee e. Capital Project Request – MV Imaging Equipment Replacement and Expansion			
17. CEO REPORT a. Update b. Pacing Plan	Dan Woods, Chief Executive Officer		information 7:16 – 7:26
18. BOARD COMMENTS	Bob Rebitzer, Board Chair		information 7:26 – 7:29
19. ADJOURNMENT	Bob Rebitzer, Board Chair	<i>public comment</i>	motion required 7:29 – 7:30 pm

Upcoming Regular Meetings December 7, 2022; February 15, 2023; April 5, 2023; May 10, 2023; June 14, 2023
Special Sessions: February 2023 (Joint Board and Committee Education); August 2023 (Board Retreat)