

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

Wednesday, December 7, 2022 – 5:30 pm

The Ameswell Hotel, 800 Moffett Blvd. Mountain View, CA 94043

PURSUANT TO GOVERNMENT CODE SECTION 54953(e) (1), EL CAMINO HEALTH **WILL NOT PROVIDE 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: 953-4210-7904# 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. DISTRICT BOARD UPDATE – APPOINTMENTS OF DISTRICT DIRECTORS	Julia Miller, District Board Chair		information 5:35 – 5:38
5. ADJOURN TO CLOSED SESSION	Bob Rebitzer, Board Chair	<i>public comment</i>	motion required 5:38 – 5:39
6. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Bob Rebitzer, Board Chair		information 5:39 – 5:40
7. Health and Safety Code Section 32106(b) for a report and discussion involving healthcare facility trade secrets: PHYSICIAN ALIGNMENT IPA UPDATE	Dan Woods, Chief Executive Officer Shahab Dadjou, Interim President of El Camino Health Medical Network		discussion 5:40 – 6:10
8. Gov't Code Section 54956.9(d) – conference with legal counsel – pending or threatened litigation: ANNUAL CORPORATE COMPLIANCE SUMMARY FY22	Diane Wigglesworth, Sr. Director, Corporate Compliance; Priya Shah, Assistant General Counsel		discussion 6:10 – 6:20
9. 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 6:20 – 6:23
10. CONSENT CALENDAR <i>Any Board Member may remove an item for discussion before a motion is made.</i>	Bob Rebitzer, Board Chair		motion required 6:23 – 6:26

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
<p><u>Approval</u> Gov't Code Section 54957.2: a. Minutes of the Closed Session of the Hospital Board (11/9/2022) Gov't Code Section 32155 for report of the Medical Staff, deliberations concerning reports on Medical Staff quality assurance matters: b. Credentialing and Privileges Report <u>Information</u> Reviewed and Recommended for Approval by the Finance Committee (Approval in 2nd Open Session) Health and Safety Code Section 32106(b) Physician Contracts: c. Orthopedic Co-Management Agreement</p>			
<p>Reviewed by the Quality, Patient Care, and Patient Experience Committee d. Annual Safety Report for the Environment of Care</p>			
<p>11. ADJOURN TO OPEN SESSION</p>	<p>Bob Rebitzer, Board Chair</p>		<p>motion required 6:26 – 6:27</p>
<p>12. RECONVENE OPEN SESSION/ REPORT OUT</p>	<p>Bob Rebitzer, Board Chair</p>		<p>information 6:27 – 6:28</p>
<p>To report any required disclosures regarding permissible actions taken during Closed Session.</p>			
<p>13. CONSENT CALENDAR ITEMS: Any Board Member or member of the public may remove an item for discussion before a motion is made.</p>	<p>Bob Rebitzer, Board Chair</p>	<p><i>public comment</i></p>	<p>motion required 6:28 – 6:30</p>
<p><u>Approval</u> a. Minutes of the Open Session of the Hospital Board (11/9/2022) b. Continuation of Resolution 2021-10 of the Board of Directors Making Findings and Determinations Under AB 361 for Teleconference Meetings c. Affiliate Covered Entity (ACE) Resolution 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. Orthopedic Co-Management Agreement</p>			
<p><u>Information</u> f. Brown Act Requirement Update g. Article of Interest Reviewed by Finance Committee h. Period 04 Financials</p>			
<p>14. CEO REPORT</p>	<p>Dan Woods, Chief Executive Officer</p>		<p>information 6:30 – 6:35</p>
<p>15. BOARD COMMENTS</p>	<p>Bob Rebitzer, Board Chair</p>		<p>information 6:35 – 6:40</p>
<p>16. ADJOURNMENT</p>	<p>Bob Rebitzer, Board Chair</p>	<p><i>public comment</i></p>	<p>motion required 6:40 – 6:41 pm</p>