



**Minutes of the Open Session of the
El Camino Hospital Board of Directors
Wednesday, August 9, 2023**

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

Board Members Present

Bob Rebitzer, Chair
Julia E. Miller,
Secretary/Treasurer
Jack Po, MD, Ph.D., Vice-Chair
Carol A. Somersille, MD
George O. Ting, MD
Don Watters**
John Zoglin

Board Members Absent

Lanhee Chen, JD, PhD
Peter Fung, MD

Others Present

Dan Woods, CEO
Mark Adams, MD, CMO
Holly Beeman, MD, CQO
Carlos Bohorquez, CFO
Omar Chughtai, CGO
Shahab Dadjou, President, ECHMN
Andreu Reall, VP of Strategy
Cheryl Reinking, CNO
Diane Wigglesworth,

***via teleconference*

Others Present (cont.)

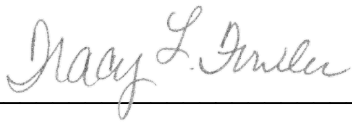
Mary Rotunno, General Counsel**
Vineeta Hiranandani, VP of
Marketing and Communications**
Tracy Fowler, Director,
Governance Services
Stephanie Iljin, Manager,
Administration
Gabe Fernandez, Governance
Services Coordinator
Brian Richards, Information
Technology

Agenda Item	Comments/Discussion	Approvals/ Action
1. CALL TO ORDER/ ROLL CALL	The open session meeting of the Board of Directors of El Camino Hospital (the "Board") was called to order at 5:32 p.m. by Chair Bob Rebitzer. Directors Chen and Fung were absent. Chair Rebitzer reviewed the logistics for the meeting. A quorum was present.	The meeting was called to order at 5:32 p.m.
2. AB2449 REMOTE PARTICIPATION	Chair Rebitzer asked the Board for declarations of AB2449 request for approval. None were noted.	
3. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Chair Rebitzer asked the Board for declarations of conflict of interest with any items on the agenda. None were reported.	
4. PUBLIC COMMUNICATION	Chair Rebitzer invited the members of the public to address the Board, and no comments were made.	
5. QUALITY COMMITTEE – Q4 STEEEP UPDATE AND FOCUSED REVIEW: HEALTH EQUITY	Dr. Beeman shared the Quality Committee report which included an overview of the Q4 STEEEP update and a focused review on health equity initiatives and data collection regarding race, ethnicity, disability, language, sexual orientation, gender identity, and social determinants of health. Examples of ongoing initiatives were shared including improving communication with patients in their preferred language through the use of translation services. A patient story was also mentioned to emphasize the importance of these health equity initiatives. Dr. Beeman was asked about the rise in surgical site infections on the STEEEP dashboard and responded with an overview of the analysis of the issue and the team collaboration as they worked towards finding resolution. The board was pleased with the speed and depth of the analysis of the issue.	
6. ADJOURN TO CLOSED SESSION	Motion to adjourn to closed session at 6:15 p.m. pursuant to <i>Health and Safety Code Section 32106(b)</i> for reports and discussion involving healthcare facility trade secrets for discussion of the strategic environment; and <i>Gov't Code</i>	Adjourned to closed session at 6:15 p.m.

	<p><i>Section 54957.2</i> for approval of the minutes of the Closed Session of the Hospital Board (6/14/2023); and deliberations concerning reports on Medical Staff quality assurance matters (Medical Staff Credentialing & Privileges Report).</p> <p>Motion: to adjourn to closed session at 5:49 p.m.</p> <p>Movant: Po Second: Ting Ayes: Miller, Po, Rebitzer, Somersille, Ting, Watters, Zoglin Noes: None Abstentions: None Absent: Chen, Fung Recused: None</p>	
<p>7. AGENDA ITEM 12: RECONVENE OPEN SESSION/ REPORT OUT</p>	<p>The open session was reconvened at 7:14 p.m. by Chair Rebitzer. Agenda Items 8-10 were addressed in closed session.</p> <p>During the closed session, the El Camino Hospital Board of Directors approved the minutes of the Closed Session of the Hospital Board (6/14/2023), and the Credentials and Privileges Report, as reviewed and recommended for approval by the Quality, Patient Care and Experience Committee by a majority vote of Directors present (Directors Po, Rebitzer, Somersille, Ting, Watters, and Zoglin).</p>	
<p>8. AGENDA ITEM 13: CONSENT CALENDAR</p>	<p>Chair Rebitzer asked if any member of the Board wished to raise an item from the consent calendar for discussion. Director Zoglin asked to discuss e and h. Discussion on these items included relative versus actual percentiles in Likelihood to Recommend, specific metrics for more accountability and a note to flag for FY25 planning. A motion was made to approve the full consent calendar.</p> <p>Motion: to approve the consent calendar to include:</p> <ul style="list-style-type: none"> a. Minutes of the Open Session of the Hospital Board (6/14/2023) b. Amended FY24 Committee Assignments c. QAPI Plan d. Policies, Plans, and Scope of Services <p>Movant: Po Second: Miller Ayes: Miller, Po, Rebitzer, Somersille, Ting, Watters, Zoglin Noes: None Abstentions: None Absent: Chen, Fung Recused: None</p>	<p><i>The consent calendar was approved</i></p> <p><i>The FY24 Organizational Goals were presented for information and asked to be updated by next meeting.</i></p>
<p>9. AGENDA ITEM 14: CEO REPORT</p>	<p>Dan Woods presented the CEO report and covered a range of topics which included, but was not limited to, ECH's inclusion in Becker's Hospital Review of 2023 Greatest Hospitals in America, ECH's distinction of being named a</p>	

	five ribbon hospital by Newsweek, progress in the Inclusion, Diversity, Equity and Belonging initiatives, the success of the Foundation on its FY23 goal and an overview of two events – Norma’s Literary Luncheon and the Foundation Open House.	
10. AGENDA ITEM 15: BOARD COMMENTS	Final board comments included agreement with earlier comments on the level of security at El Camino. There was no further discussion on any other topics.	
11. AGENDA ITEM 16: ADJOURNMENT	Motion: To adjourn at 7:34 p.m. Movant: Po Second: Ting Ayes: Miller, Po, Rebitzer, Somersille, Ting, Watters, Zoglin Noes: None Abstentions: None Absent: Chen, Fung Recused: None	<i>The meeting adjourned at 7:34 p.m.</i>

Attest as to the approval of the preceding minutes by the Board of Directors of El Camino Hospital:



Tracy Fowler, Director of Governance Services