



**Minutes of the Open Session of the
El Camino Hospital Board of Directors
Wednesday, March 11, 2020
2500 Grant Road, Mountain View, CA 94040
Conference Rooms F&G (ground floor)**

Board Members Present

Lanhee Chen, Chair**
 Peter C. Fung, MD**
 Gary Kalbach
 Julie Kliger**
 Julia E. Miller, Secretary/Treasurer
 Jack Po, MD, PhD**
 Bob Rebitzer**
 George O. Ting, MD
 Don Watters**
 John Zoglin, Vice Chair**

Board Members Absent

None
 **via teleconference

Members Excused

None

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 5:30pm by Chair Chen. A verbal roll call was taken. Directors Kalbach, Miller, and Ting were physically present at the meeting. Directors Chen, Fung, Po, Watters, and Zoglin participated via teleconference from within the boundaries of the El Camino Healthcare District. Directors Kliger and Rebitzer participated via teleconference from outside the District. Director Rebitzer joined the meeting via teleconference at 5:31pm during Agenda Item 3: Public Communication. A quorum was present.	
2. POTENTIAL CONFLICTS OF INTEREST DISCLOSURES	Chair Chen asked if any Board members may have a conflict of interest with any of the items on the agenda. No conflicts were reported.	
3. PUBLIC COMMUNICA- TION	Cindy Murphy, Director of Governance Services, read a written communication from Bruce Harrison, President of Silicon Valley Medical Development (SVMD), to the Board regarding the public comments from the February 12, 2020 Hospital Board meeting. The communication outlined SVMD's governance and operational structure. In his letter, Mr. Harrison noted that at this time, there has been no determination by the California Public Employment Relations Board (PERB) or the National Labor Relations Board (NLRB) or any other entity that El Camino Hospital and SVMD are a single or joint employer; there is a complaint pending before PERB, but a hearing has not been scheduled, and no determination or order has been made. Mr. Harrison's communication further described SVMD's voluntary recognition of SEIU-UHW as the representative of SVMD clinic workers in certain job classifications, tentative agreements reached, and the status of bargaining sessions. Mr. Harrison commented that the purpose of his letter is to correct the record.	
4. ADJOURN TO CLOSED SESSION	Motion: To adjourn to closed session at 5:35pm pursuant to <i>Gov't Code Section 54957.2</i> for approval of the Minutes of the Closed Session of the Hospital Board Meeting (2/12/2020); pursuant to <i>Health and Safety Code Section 32155</i> for a report of the Medical Staff; deliberations concerning reports on Medical Staff quality assurance matters: Enterprise Quality Council Minutes; pursuant to <i>Health and Safety Code Section 32155</i> for a report of the Medical Staff; deliberations concerning reports on Medical Staff quality assurance matters: Medical Staff Report.	Adjourned to closed session at 6:21pm

	<p>Movant: Miller Second: Kalbach Ayes: Chen, Fung, Kalbach, Kliger, Miller, Po, Rebitzer, Ting, Watters, Zoglin Noes: None Abstentions: None Absent: None Recused: None</p>	
5. AGENDA ITEM 9: RECONVENE OPEN SESSION/ REPORT OUT	<p>Open session was reconvened at 5:42pm by Chair Chen. Agenda items 5-8 were addressed in closed session.</p> <p>During the closed session, the Board approved the Minutes of the Closed Session of the Hospital Board Meeting (2/12/2020), and the Medical Staff Report, including the credentials and privileges report, by a unanimous vote in favor of all members present and participating by phone (Directors Chen, Fung, Kalbach, Kliger, Miller, Po, Rebitzer, Ting, Watters, and Zoglin).</p>	
6. AGENDA ITEM 10: CONSENT CALENDAR	<p>Chair Chen asked if any member of the Board or the public wished to remove an item from the consent calendar. Director Miller requested that Item 10e: Community Benefit Mid-Year Metrics be removed.</p> <p>Motion: To approve the consent calendar: Minutes of the Open Session of the Hospital Board Meeting (2/12/2020); Approval of the Outpatient Behavioral Clinic Relocation; Medical Staff Report; and for information: FY20 Period 7 Financials.</p> <p>Movant: Miller Second: Kalbach Ayes: Chen, Fung, Kalbach, Kliger, Miller, Po, Rebitzer, Ting, Watters, Zoglin Noes: None Abstentions: None Absent: None Recused: None</p> <p>Barbara Avery, Director of Community Benefit, provided an overview of the Community Benefit Mid-Year Metrics.</p> <p>Motion: To approve the consent calendar: for information: Community Benefit Mid-Year Metrics.</p> <p>Movant: Kalbach Second: Kliger Ayes: Chen, Fung, Kalbach, Kliger, Miller, Po, Rebitzer, Ting, Watters, Zoglin Noes: None Abstentions: None Absent: None Recused: None</p> <p>At the request of the Chair, Dan Woods, CEO, provided an update on El Camino Health's preparedness related to COVID-19.</p>	<i>Consent calendar approved</i>
7. AGENDA ITEM 11: ADJOURNMENT	<p>Motion: To adjourn at 6:01pm.</p> <p>Movant: Kalbach Second: Po Ayes: Chen, Fung, Kalbach, Kliger, Miller, Po, Rebitzer, Ting, Watters, Zoglin Noes: None</p>	<i>Meeting adjourned at 6:01pm</i>

	Abstentions: None Absent: None Recused: None	
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Attest as to the approval of the foregoing minutes by the Board of Directors of El Camino Hospital:

DocuSigned by:

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Lanhee Chen
Chair, ECH Board of Directors

DocuSigned by:

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Julia E. Miller
Secretary, ECH Board of Directors

Prepared by: Cindy Murphy, Director of Governance Services
Sarah Rosenberg, Contracts Administrator/Governance Services EA