

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

Wednesday, September 14, 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: 994-0528-9739# No participant code. Just press #.

To watch the meeting Livestream, please visit: 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. FY22 ANNUAL BOARD ASSESSMENT	Dan Woods, Chief Executive Officer George Anderson, Spencer Stuart		discussion 5:35 – 5:50
5. MEDICAL STAFF REPORT	Prithvi Legha, MD MV Chief of Staff		information 5:50 – 6:05
6. QUARTERLY QUALITY COMMITTEE REPORT	Carol Somersille, MD Quality Committee Chair; Holly Beeman, MD Chief Quality Officer		discussion 6:05 – 6:45
7. ADJOURN TO CLOSED SESSION	Bob Rebitzer, Board Chair	<i>public comment</i>	motion required 6:45 – 6:46
8. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Bob Rebitzer, Board Chair		information 6:46 – 6:47
9. Health and Safety Code Section 32106(b) for a report and discussion involving health care facility trade secrets: YEAR IN REVIEW AND STRATEGY FORWARD	Dan Woods, Chief Executive Officer		discussion 6:47 – 7:02
10. 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 7:02 – 7:12
11. 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 7:12 – 7:22
12. CONSENT CALENDAR <i>Any Board Member may remove an item for discussion before a motion is made.</i>	Bob Rebitzer, Board Chair		motion required 7:22 – 7:23

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
<p><u>Approval</u> <i>Gov't Code Section 54957.2:</i></p> <ul style="list-style-type: none"> a. Minutes of the Closed Session of the Joint Hospital Board and Finance Committee (05/26/2022) b. Minutes of the Closed Session of the Hospital Board (08/17/2022) <p><i>Reviewed and Recommended for Approval by the Quality, Patient Care, and Patient Experience Committee</i> <i>Health & Safety Code Section 32155 for a report of the Medical Staff; deliberations concerning reports on Medical Staff quality assurance matters:</i></p> <ul style="list-style-type: none"> c. Credentialing and Privileges Report 			
<p>13. ADJOURN TO OPEN SESSION</p>	Bob Rebitzer, Board Chair		<p>motion required 7:23 – 7:24</p>
<p>14. RECONVENE OPEN SESSION/ REPORT OUT</p>	Bob Rebitzer, Board Chair		<p>information 7:24 – 7:25</p>
<p>To report any required disclosures regarding permissible actions taken during Closed Session.</p>			
<p>15. CONSENT CALENDAR ITEMS: <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	<p><i>public comment</i></p>	<p>motion required 7:25 – 7:26</p>
<p><u>Approval</u></p> <ul style="list-style-type: none"> 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 Joint Hospital Board and Finance Committee (05/26/2022) c. Minutes of the Open Session of the Hospital Board (08/17/2022) d. Exception to Physician Financial Arrangements Policy e. Neuro-Interventional Call Panel (MV) <p><i>Reviewed and Recommended for Approval by the Medical Executive Committee</i></p> <ul style="list-style-type: none"> f. Policies, Plans, and Scope of Services <p><u>Information</u></p> <ul style="list-style-type: none"> g. Article of Interest <p><i>Reviewed by the Finance Committee</i></p> <ul style="list-style-type: none"> h. FY2023 Period 1 Financials 			
<p>16. CEO REPORT</p> <ul style="list-style-type: none"> a. Update b. Pacing Plan 	Dan Woods, Chief Executive Officer		<p>information 7:26 – 7:36</p>
<p>17. BOARD COMMENTS</p>	Bob Rebitzer, Board Chair		<p>information 7:36 – 7:39</p>
<p>18. ADJOURNMENT</p>	Bob Rebitzer, Board Chair	<p><i>public comment</i></p>	<p>motion required 7:39 – 7:40 pm</p>

Upcoming Regular Meetings: October 12, 2022; 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)