

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

**Wednesday, December 7, 2022 – 5:30 pm**

Hyatt Centric Mountain View, 409 San Antonio Road, Mountain View, CA 94040

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
<b>1. CALL TO ORDER/ROLL CALL</b>	Bob Rebitzer, Board Chair		<b>5:30 – 5:31 pm</b>
<b>2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Bob Rebitzer, Board Chair		<b>information 5:31 – 5:32</b>
<b>3. PUBLIC COMMUNICATION</b> 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		<b>information 5:32 – 5:35</b>
<b>4. DISTRICT BOARD UPDATE – APPOINTMENTS OF DISTRICT DIRECTORS</b>	Julia Miller, District Board Chair		<b>information 5:35 – 5:38</b>
<b>5. ADJOURN TO CLOSED SESSION</b>	Bob Rebitzer, Board Chair	<i>public comment</i>	<b>motion required 5:38 – 5:39</b>
<b>6. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Bob Rebitzer, Board Chair		<b>information 5:39 – 5:40</b>
<b>7. Health and Safety Code Section 32106(b)</b> for a report and discussion involving healthcare facility trade secrets: <b>PHYSICIAN ALIGNMENT IPA UPDATE</b>	Dan Woods, Chief Executive Officer Shahab Dadjou, Interim President of El Camino Health Medical Network		<b>discussion 5:40 – 6:10</b>
<b>8. Gov't Code Section 54956.9(d)</b> – conference with legal counsel – pending or threatened litigation: <b>ANNUAL CORPORATE COMPLIANCE SUMMARY FY22</b>	Diane Wigglesworth, Sr. Director, Corporate Compliance; Priya Shah, Assistant General Counsel		<b>discussion 6:10 – 6:20</b>
<b>9. Report involving Gov't Code Section 54957(b)</b> for discussion and report on personnel performance matters – Senior Management: <b>EXECUTIVE SESSION</b>	Bob Rebitzer, Board Chair		<b>discussion 6:20 – 6:23</b>
<b>10. CONSENT CALENDAR</b> <i>Any Board Member may remove an item for discussion before a motion is made.</i>	Bob Rebitzer, Board Chair		<b>motion required 6:23 – 6:26</b>

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
<p><b><u>Approval</u></b>  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  <b><u>Information</u></b>  <b>Reviewed and Recommended for Approval by the Finance Committee (Approval in 2<sup>nd</sup> Open Session)</b>  Health and Safety Code Section 32106(b) Physician Contracts:  c. Orthopedic Co-Management Agreement</p>			
<p><b>Reviewed by the Quality, Patient Care, and Patient Experience Committee</b>  d. Annual Safety Report for the Environment of Care</p>			
<p><b>11. ADJOURN TO OPEN SESSION</b></p>	<p>Bob Rebitzer, Board Chair</p>		<p><b>motion required 6:26 – 6:27</b></p>
<p><b>12. RECONVENE OPEN SESSION/ REPORT OUT</b></p>	<p>Bob Rebitzer, Board Chair</p>		<p><b>information 6:27 – 6:28</b></p>
<p>To report any required disclosures regarding permissible actions taken during Closed Session.</p>			
<p><b>13. CONSENT CALENDAR ITEMS:</b>  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><b>motion required 6:28 – 6:30</b></p>
<p><b><u>Approval</u></b>  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  <b>Reviewed and Recommended for Approval by the Medical Executive Committee</b>  d. Policies, Plans, and Scope of Services  <b>Reviewed and Recommended for Approval by the Finance Committee</b>  e. Orthopedic Co-Management Agreement</p>			
<p><b><u>Information</u></b>  f. Brown Act Requirement Update  g. Article of Interest  <b>Reviewed by Finance Committee</b>  h. Period 04 Financials</p>			
<p><b>14. CEO REPORT</b></p>	<p>Dan Woods, Chief Executive Officer</p>		<p><b>information 6:30 – 6:35</b></p>
<p><b>15. BOARD COMMENTS</b></p>	<p>Bob Rebitzer, Board Chair</p>		<p><b>information 6:35 – 6:40</b></p>
<p><b>16. ADJOURNMENT</b></p>	<p>Bob Rebitzer, Board Chair</p>	<p><i>public comment</i></p>	<p><b>motion required 6:40 – 6:41 pm</b></p>