

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

Wednesday, February 15, 2023 – 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: 916-8040-2721# No participant code. Just press #.

MISSION: To heal, relieve suffering, and advance wellness as your publicly accountable health partner.

	AGENDA ITEM	PRESENTED BY	ACTION	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	MEDICAL STAFF REPORT	Prithvi Legha, MD, MV Chief of Staff Philip Ho, MD, LG Chief of Staff	Discussion	5:35 – 5:45
5	QUALITY COMMITTEE REPORT	Carol Somersille, MD Quality Committee Chair; Holly Beeman, MD Chief Quality Officer	Discussion	5:45 – 5:55
6	ADJOURN TO CLOSED SESSION	Bob Rebitzer, Board Chair	Motion <i>public comment</i>	5:55 - 5:56
7	POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Bob Rebitzer, Board Chair	Information	5:56 – 5:57
8	<i>Health and Safety Code Section 32106(b) for a report and discussion involving healthcare facility trade secrets:</i> EL CAMINO HEALTH MEDICAL NETWORK SEMI-ANNUAL REPORT	Dan Woods, Chief Executive Officer Shahab Dadjou, President of El Camino Health Medical Network	Discussion	5:57 – 6:32
9	<i>Health and Safety Code Section 32106(b) for a report and discussion involving healthcare facility trade secrets:</i> QUARTERLY FINANCE AND STRATEGIC/ FACILITIES CAPITAL ALLOCATION PROCESS UPDATE	Carlos Bohorquez, Chief Financial Officer	Discussion	6:32 - 6:47
10	<i>Report involving Gov't Code Section 54957(b) and 54956.9(d) for discussion and report on personnel matters and conference with Legal Counsel:</i> CEO REPORT	Dan Woods, Chief Executive Officer	Discussion	6:47 – 6:52
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	6:52 – 7:12

A copy of the agenda for the Regular Board Meeting will be posted and distributed at least seventy-two (72) hours prior to the meeting. In observance of the Americans with Disabilities Act, please notify us at **(650) 988-8254** prior to the meeting so that we may provide the agenda in alternative formats or make disability-related modifications and accommodations.

	AGENDA ITEM	PRESENTED BY	ACTION	ESTIMATED TIMES
12	<p>CONSENT CALENDAR <i>Any Board Member may remove an item for discussion before a motion is made.</i></p> <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 Hospital Board (12/07/2022) <p><i>Reviewed and Approved by the Investment Committee</i></p> <ul style="list-style-type: none"> b. Surplus Cash – Reserve Fund Investment Policy <p><i>Reviewed and Approved by the Medical Executive 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><u>Information</u> <i>Reviewed and Recommended for Approval by the Finance Committee (2nd Open Session)</i></p> <ul style="list-style-type: none"> d. Psychiatric Telehealth Services Renewal Agreement (Enterprise) 	Bob Rebitzer, Board Chair	Motion	7:12 – 7:13
13	ADJOURN TO OPEN SESSION	Bob Rebitzer, Board Chair	Motion	7:13 – 7:14
14	RECONVENE OPEN SESSION/ REPORT OUT	Bob Rebitzer, Board Chair	Information	7:14 – 7:15
	To report any required disclosures regarding permissible actions taken during Closed Session.			
15	<p>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> <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 Hospital Board (12/07/2022) <p><i>Reviewed and Recommended for Approval by the Medical Executive Committee</i></p> <ul style="list-style-type: none"> c. Policies, Plans, and Scope of Services <p><i>Reviewed and Recommended for Approval by the Finance Committee</i></p> <ul style="list-style-type: none"> d. Psychiatric Telehealth Services Renewal Agreement (Enterprise) <ul style="list-style-type: none"> e. Capital Project Request: MV & LG Pharmacy Upgrades <p><i>Reviewed and Recommended for Approval by the Governance Committee</i></p> <ul style="list-style-type: none"> f. Rules of Order of the Board of Directors of El Camino Hospital g. Board and Advisory Committee Education h. El Camino Hospital Board Director Compensation and Reimbursement i. Investment Committee Charter <p><i>Reviewed and Recommended for Approval by the Quality, Patient Care and Patient Experience Committee</i></p> <ul style="list-style-type: none"> j. Quality Committee Member Appointments 	Bob Rebitzer, Board Chair	Motion <i>public comment</i>	7:15 – 7:16
16	<p><u>Information</u></p> <ul style="list-style-type: none"> k. Article of Interest - Advisory Board Webinar - HLTH State of the Industry 			

	AGENDA ITEM	PRESENTED BY	ACTION	ESTIMATED TIMES
17	CEO REPORT a. Update b. Pacing Plan	Dan Woods, Chief Executive Officer	Information	7:16 – 7:26
18	BOARD COMMENTS	Bob Rebitzer, Board Chair	Information	7:26 – 7:29
19	ADJOURNMENT	Bob Rebitzer, Board Chair	Motion <i>public comment</i>	7:29 – 7:30 pm

Upcoming Regular Meetings: April 5, 2023; May 10, 2023; June 14, 2023

Special Sessions: March 8, 2023 (Board Retreat); August 2023 (Joint Board & Committee Education)