

AGENDA
SPECIAL MEETING TO CONDUCT A STUDY SESSION OF THE
EL CAMINO HOSPITAL BOARD OF DIRECTORS

Wednesday, March 8, 2023 – 5:30 pm

Hyatt Centric, 409 San Antonio, Mountain View, CA - (Room – Cloud 1)

THE PUBLIC IS INVITED TO JOIN THE OPEN SESSION PORTION OF THE MEETING LIVE AT THE ADDRESS ABOVE OR VIA TELECONFERENCE AT:

1-669-900-9128, MEETING CODE: 939 1653 3099#. No participant code. Just press #.

To watch the meeting, please visit:

<https://elcaminohealth.zoom.us/j/93916533099?pwd=U1UrQmkyUVJmYzBJNWJCMFZwTHpwdz09>

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.

AGENDA ITEM	PRESENTED BY	ACTION	ESTIMATED TIMES
1. CALL TO ORDER/ROLL CALL	Bob Rebitzer, Board Chair		5:30 – 5:31pm
2. CONSIDER APPROVAL FOR AB 2449 REQUESTS	Bob Rebitzer, Board Chair		5:31 – 5:32
3. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Bob Rebitzer, Board Chair	Information	5:31 - 5:32
4. PUBLIC COMMUNICATION	Bob Rebitzer, Board Chair	Information	5:32 – 5:33
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			
5. CONSENT CALENDAR ITEMS:	Bob Rebitzer, Board Chair	Motion Required	5:33 – 5:35
<i>Any Board Member or member of the public may remove an item for discussion before a motion is made.</i> <u>Approval</u> a. Minutes of the Open Session of the Hospital Board (2/15/2023) <i>Reviewed and Recommended for Approval by the Investment Committee</i> b. Investment Committee Member Appointments		<i>public comment</i>	
6. PERIOD 07 FINANCIALS	Carlos Bohorquez, Chief Financial Officer	Information	5:35 – 5:50
7. CEO REPORT	Dan Woods, Chief Executive Officer	Information	5:50 – 5:52
8. ADJOURN TO CLOSED SESSION	Bob Rebitzer, Board Chair	Motion Required	5:52 – 5:53
9. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Bob Rebitzer, Board Chair	Information	5:53 – 5:54
10. Health and Safety Code Section 32106(b) for a report and discussion involving healthcare facility trade secrets: STRATEGIC METRICS	Dan Woods, Chief Executive Officer	Discussion	5:54 – 7:15

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
CONSENT CALENDAR 11. <i>Any Board Member may remove an item for discussion before a motion is made.</i>	Bob Rebitzer, Board Chair	Motion Required	7:15 – 7:16
<u>Approval</u> <i>Gov't Code Section 54957.2:</i> a. Minutes of the Closed Session of the Hospital Board (2/15/2023) <i>Reviewed and Approved 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> b. Credentialing and Privileges Report			
12. ADJOURN TO OPEN SESSION	Bob Rebitzer, Board Chair	Motion Required	7:17 – 7:18
13. RECONVENE OPEN SESSION/ REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	Bob Rebitzer, Board Chair	information	7:18 - 7:19
14. BOARD COMMENTS	Bob Rebitzer, Board Chair	Information	7:20 – 7:29
15. ADJOURNMENT	Bob Rebitzer, Board Chair	Motion Required <i>public comment</i>	7:29 – 7:30

Upcoming Regular Meetings: April 5, 2023; May 10, 2023; June 14, 2023
Special Sessions: August 2023 (Joint Board & Committee Education)