

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

Monday, April 17, 2023 – 5:30 pm

El Camino Hospital | 2500 Grant Road Mountain View, CA 94040 | Sobrato Boardroom 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: 938 2558 0698# No participant code. Just press #.

To watch the meeting, please visit:

[ECH Board Meeting Link](#)

Please note that the link 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	ACTION	ESTIMATED TIMES
1	CALL TO ORDER/ROLL CALL	Bob Rebitzer, Board Chair	Information	5:30 – 5:31 pm
2	CONSIDER APPROVAL FOR AB 2449 REQUESTS	Bob Rebitzer, Board Chair	Possible Motion <i>public comment</i>	5:31 – 5:32
3	POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Bob Rebitzer, Board Chair	Information	5:32 – 5:33
4	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	5:33 – 5:36
5	QUALITY COMMITTEE REPORT	Carol Somersille, MD Chair of Quality Committee; Holly Beeman, MD Chief Quality Officer	Discussion	5:36 – 5:46
6	ADJOURN TO CLOSED SESSION	Bob Rebitzer, Board Chair	Motion Required <i>public comment</i>	5:46 – 5:47
7	POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Bob Rebitzer, Board Chair	Information	5:47 – 5:48
8	<i>Health and Safety Code Section 32106(b)</i> for a report and discussion involving healthcare facility trade secrets: WORKFORCE STRATEGY UPDATE	Cheryl Reinking, Chief Nursing Officer Deanna Dudley, Chief Human Resources Officer	Discussion	5:48 – 6:18
9	Report involving <i>Gov't Code Section 54957(b)</i> for discussion and report on personnel matters: CEO REPORT	Dan Woods, Chief Executive Officer	Discussion	6:18 – 6:20
10	CONSENT CALENDAR <i>Any Board Member may remove an item for discussion before a motion is made.</i> Approval <i>Gov't Code Section 54957.2:</i> a. Minutes of the Closed Session of the Hospital Board (03/08/2023) Reviewed and Recommended for Approval by the Finance Committee b. Renewal of MV & LG Urology Panel Agreements	Bob Rebitzer, Board Chair	Motion Required	6:20 – 6:25

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
	<p>Reviewed and Recommended for Approval by the Quality, Patient Care, and Patient Experience Committee Gov't Code Section 54957.2: c. Medical Staff Bylaw Revisions Health & Safety Code Section 32155 for a report of the Medical Staff; deliberations concerning reports on Medical Staff quality assurance matters: d. Credentialing and Privileges Report</p>			
11	ADJOURN TO OPEN SESSION	Bob Rebitzer, Board Chair	Motion Required	6:25 – 6:26
12	RECONVENE OPEN SESSION/ REPORT OUT	Bob Rebitzer, Board Chair		6:26 – 6:27
	To report any required disclosures regarding permissible actions taken during Closed Session.			
13	<p>CONSENT CALENDAR ITEMS: Any Board Member or member of the public may remove an item for discussion before a motion is made.</p> <p>Approval a. Minutes of the Open Session of the Hospital Board (03/08/2023) b. Policies, Plans and Scopes of Services</p>	Bob Rebitzer, Board Chair	Motion Required <i>public comment</i>	6:27 – 6:28
14	<p>FY24 BOARD UPDATES a. Board Officer Elections Procedure b. FY23 Pacing Survey Results c. FY24 ECHB Meeting Calendar</p>	Bob Rebitzer, Board Chair Dan Woods, Chief Executive Officer	Possible Motion <i>public comment</i>	6:28 – 6:38
15	<p>CEO REPORT a. Update b. Pacing Plan</p>	Dan Woods, Chief Executive Officer	Information	6:38 – 6:45
16	BOARD COMMENTS	Bob Rebitzer, Board Chair	Information	6:45 – 6:55
17	ADJOURNMENT	Bob Rebitzer, Board Chair	Motion Required <i>public comment</i>	6:55 pm

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