

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

**Wednesday, May 10, 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: 924 6756 7282# 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		ESTIMATED TIMES
1	<b>CALL TO ORDER/ROLL CALL</b>	Bob Rebitzer, Board Chair	Information	<b>5:30 – 5:31 pm</b>
2	<b>AB 2449 – REMOTE PARTICIPATION</b>	Bob Rebitzer, Board Chair	Information	<b>5:31 – 5:32</b>
3	<b>POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Bob Rebitzer, Board Chair	Information	<b>5:32 – 5:32</b>
4	<b>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	Information	<b>5:32 – 5:35</b>
5	<b>MEDICAL STAFF REPORT</b>	Prithvi Legha, MD, MV Chief of Staff Philip Ho, MD, LG Chief of Staff	Information	<b>5:35 – 5:45</b>
6	<b>QUALITY COMMITTEE - Q3 STEEP UPDATE</b>	Carol Somersille, MD, Chair of Quality Committee; Dr. Holly Beeman, Chief Quality Officer	Information	<b>5:45 – 6:05</b>
7	<b>ADJOURN TO CLOSED SESSION</b>	Bob Rebitzer, Board Chair	Motion Required <i>public comment</i>	<b>6:05 – 6:06</b>
8	<b>POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Bob Rebitzer, Board Chair	Information	<b>6:06 – 6:07</b>
9	<i>Health and Safety Code Section 32106(b)</i> for a report and discussion involving healthcare facility trade secrets: <b>FY23 Q3 STRATEGIC METRICS STATUS and FY24 STRATEGIC METRICS PLAN</b>	Dan Woods, Chief Executive Officer	Discussion	<b>6:07 – 6:37</b>
10	<i>Health and Safety Code Section 32106(b)</i> for a report and discussion involving healthcare facility trade secrets: <b>FY23 Q3 FINANCIALS and STRATEGIC UPDATE</b>	Carlos Bohorquez, Chief Financial Officer	Discussion	<b>6:37 – 6:47</b>
11	Report involving <i>Gov't Code Section 54957(b)</i> for discussion and report on personnel performance matters – Senior Management: <b>EXECUTIVE SESSION</b>	Bob Rebitzer, Board Chair	Discussion	<b>6:47 – 6:57</b>

	AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
12	<b>CONSENT CALENDAR</b> <i>Any Board Member may remove an item for discussion before a motion is made.</i>	Bob Rebitzer, Board Chair	Motion Required	6:57 – 7:13
	<b>Approval</b> Gov't Code Section 54957.2: a. Minutes of the Closed Session of the Hospital Board (04/17/2023) <b>Reviewed and Recommended for Approval by the Quality, Patient Care, and Patient Experience Committee</b> Health & Safety Code Section 32155 for a report of the Medical Staff; deliberations concerning reports on Medical Staff quality assurance matters: b. Credentialing and Privileges Report <b>Information</b> <b>Reviewed and Approved by the Finance Committee</b> Health & Safety Code Section 32106(b) for a report and discussion involving healthcare facility trade secrets: c. Physician Financial Arrangement Expenses			
13	<b>ADJOURN TO OPEN SESSION</b>	Bob Rebitzer, Board Chair	Motion Required	7:13 – 7:14
14	<b>RECONVENE OPEN SESSION/ REPORT OUT</b>	Bob Rebitzer, Board Chair	Information	7:13 – 7:14
	To report any required disclosures regarding permissible actions taken during Closed Session.			
15	<b>CONSENT CALENDAR ITEMS:</b> <i>Any Board Member or member of the public may remove an item for discussion before a motion is made.</i>	Bob Rebitzer, Board Chair	Motion Required  <i>public comment</i>	7:14 – 7:17
	<b>Approval</b> a. Hospital Board Minutes (04/17/23) Open Session Minutes b. Policies, Plans and Scopes of Services			
16	<b>CEO REPORT</b> a. Update b. Pacing Plan	Dan Woods, Chief Executive Officer	Information	7:17 – 7:22
17	<b>BOARD COMMENTS</b>	Bob Rebitzer, Board Chair	Information	7:22 – 7:29
18	<b>ADJOURNMENT</b>	Bob Rebitzer, Board Chair	Motion Required  <i>public comment</i>	7:29 – 7:30

**Upcoming Regular Meeting:** June 14, 2023