

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

**Wednesday, June 14, 2023 – 5:30 pm**

El Camino Hospital | 2500 Grant Road Mountain View, CA 94040 | Sobrato Boardroom 1

Don Watters will be participating by teleconference from 237 Toyopa Drive, Pacific Palisades, CA, 90272

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: 947 1725 3414# 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.

	<b>AGENDA ITEM</b>	<b>PRESENTED BY</b>	<b>ACTION</b>	<b>ESTIMATED TIMES</b>
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 – 5:33</b>
4	<b>PUBLIC COMMUNICATION</b> a. Oral Comments <i>This opportunity is provided for persons in the audience to make a brief statement, at most three (3) minutes, on issues or concerns not covered by the agenda.</i> b. Written Correspondence	Bob Rebitzer, Board Chair	Information	<b>5:33 – 5:36</b>
5	<b>RECOGNITION OF ECH BOARD MEMBER JULIE KLIGER</b>	Bob Rebitzer, Board Chair	Information	<b>5:36 – 5:41</b>
6	<b>QUALITY COMMITTEE REPORT</b>	Carol Somersille, Chair of Quality Committee; Dr. Holly Beeman, Chief Quality Officer	Information	<b>5:41 – 5:46</b>
7	<b>ADJOURN TO CLOSED SESSION</b>	Bob Rebitzer, Board Chair	Motion Required <i>public comment</i>	<b>5:46 – 5:47</b>
8	<b>POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Bob Rebitzer, Board Chair	Information	<b>5:47 – 5:48</b>
9	<i>Health and Safety Code Section 32106(b)</i> for a report and discussion involving healthcare facility trade secrets: <b>ENTERPRISE RISK MANAGEMENT</b>	Omar Chughtai, Chief Growth Officer Diane Wigglesworth, Sr. Director of Corporate Compliance	Discussion	<b>5:48 – 5:53</b>
10	<i>Health and Safety Code Section 32106(b)</i> for a report and discussion involving healthcare facility trade secrets: <b>LOS GATOS CAMPUS DEVELOPMENT</b>	Omar Chughtai, Chief Growth Officer	Information	<b>5:53 – 6:00</b>
11	<i>Health and Safety Code Section 32106(b)</i> for a report and discussion involving healthcare facility trade secrets: <b>FY24 OPERATING AND CAPITAL BUDGET</b>	Carlos Borhorquez, Chief Financial Officer	Discussion	<b>6:00 – 6:20</b>
12	<i>Health and Safety Code Section 32106(b)</i> for a report and discussion involving healthcare facility trade secrets: <b>FY24 STRATEGIC GOALS</b>	Dan Woods, Chief Executive Officer	Discussion	<b>6:20 – 6:35</b>
13	<i>Health and Safety Code Section 32106(b)</i> for a report and discussion involving healthcare facility trade secrets: <b>AMBULATORY SURGERY CENTER ACQUISITION</b>	Dan Woods, Chief Executive Officer Omar Chughtai, Chief Growth Officer	Discussion	<b>6:35 – 6:50</b>

	AGENDA ITEM	PRESENTED BY	ACTION	ESTIMATED TIMES
14	<i>Health and Safety Code Section 32106(b)</i> for a report and discussion involving healthcare facility trade secrets: a. Enterprise Medical Director Rehabilitation Services b. Anesthesia Services Agreement c. Radiation Oncology Recruitment Agreement	Dan Woods, Chief Executive Officer	Discussion	6:50 – 6:55
15	Report involving <i>Gov't Code Section 54957(b)</i> for discussion and information on personnel matters: <b>CEO REPORT</b>	Dan Woods, Chief Executive Officer	Discussion	6:55 – 7:00
16	Report involving <i>Gov't Code Section 54957(b)</i> for discussion and information on personnel performance matters – Senior Management: <b>EXECUTIVE SESSION</b>	Bob Rebitzer, Board Chair	Discussion	7:00 – 7:10
17	<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	7:10 – 7:15
	<b><u>Approval</u></b> <i>Gov't Code Section 54957.2:</i> a. Minutes of the Closed Session of the Hospital Board (05/10/2023)  <b><i>Reviewed and Recommended for Approval by the Quality, Patient Care, and Patient Experience Committee – 06/05/2023</i></b> <i>Health &amp; Safety Code Section 32155</i> for a report of the Medical Staff; deliberations concerning reports on Medical Staff quality assurance matters: b. Credentialing and Privileges Report			
18	<b>ADJOURN TO OPEN SESSION</b>	Bob Rebitzer, Board Chair	Motion Required	7:15 – 7:16
19	<b>RECONVENE OPEN SESSION/ REPORT OUT</b>	Bob Rebitzer, Board Chair	Information	7:16 – 7:17
	To report any required disclosures regarding permissible actions taken during Closed Session.			
20	<b>FY24 OPERATING AND CAPITAL BUDGET</b>	Carlos Borhorquez, Chief Financial Officer	Motion Required <i>public comment</i>	7:17 – 7:27
21	<b>FY24 ORGANIZATIONAL PERFORMANCE GOALS</b>	Dan Woods, Chief Executive Officer	Motion Required <i>public comment</i>	7:27 – 7:29
22	<b>CEO REPORT</b>	Dan Woods, Chief Executive Officer	Information	7:29 – 7:34
23	<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>  <b><u>Approval</u></b> a. Hospital Board Minutes (05/10/23) Open Session Minutes b. Enterprise Medical Director Rehabilitation Services c. Anesthesia Services Agreement d. Radiation Oncology Recruitment Agreement  <b><i>Reviewed and Recommended for Approval by the Finance Committee – 05/31/2023</i></b> e. Medical Staff Development Plan f. FY24 Implementation Strategy Report and Community Benefit Plan	Bob Rebitzer, Board Chair	Motion Required <i>public comment</i>	7:34 – 7:44

	AGENDA ITEM	PRESENTED BY	ACTION	ESTIMATED TIMES
	<p><b><i>Reviewed and Recommended for Approval by the Governance Committee - 05/02/2023</i></b></p> <p>g. FY24 Master Calendar                      h. FY24 Committee Goals                      i. FY24 Committee Pacing Plans                      j. FY24 Committee and Liaisons Appointments                      k. Committee Charter Updates</p> <p><b><i>Reviewed and Recommended for Approval by the Investment Committee – 05/08/2023</i></b></p> <p>l. Global Equity Managers</p> <p><b><i>Reviewed and Recommended for Approval by the Medical Executive Committee</i></b></p> <p>m. Policies, Plans, and Scope of Services</p> <p><b><u>Information</u></b>  <b><i>Approved by the Executive Compensation Committee – 06/13/2023</i></b></p> <p>n. FY24 Executive Performance Goals</p> <p><b><i>Approved by the Finance Committee – 05/31/2023</i></b></p> <p>o. Period 10 Financials</p>			
24	<b>BOARD COMMENTS</b>	Bob Rebitzer, Board Chair	Information	<b>7:44 – 7:54</b>
25	<b>ADJOURNMENT</b>	Bob Rebitzer, Board Chair	Motion Required <i>public comment</i>	<b>7:54 – 7:55</b>