



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

Wednesday, August 9, 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: 935 8192 8556# 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	AB 2449 – REMOTE PARTICIPATION	Bob Rebitzer, Board Chair	Possible Motion	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, at most 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 - FY23 Q4 STEEEP UPDATE - FOCUSED REVIEW: HEALTH EQUITY	Carol Somersille, MD Chair of Quality Committee; Dr. Holly Beeman, Chief Quality Officer	Discussion	5:36 – 6:06
6	ADJOURN TO CLOSED SESSION	Bob Rebitzer, Board Chair	Motion Required <i>public comment</i>	6:06 – 6:07
7	POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Bob Rebitzer, Board Chair	Information	6:07 – 6:08
8	<i>Health and Safety Code Section 32106(b)</i> for a report and discussion involving healthcare facility trade secrets: CEO REPORT – Reflections on Current Healthcare Environment	Dan Woods, Chief Executive Officer	Discussion	6:08 – 6:38
9	Report involving <i>Gov't Code Section 54957(b)</i> for discussion and information on personnel performance matters – Senior Management: EXECUTIVE SESSION	Bob Rebitzer, Board Chair	Discussion	6:38 – 6:48
10	CONSENT CALENDAR <i>Any Board Member may remove an item for discussion before a motion is made.</i>	Bob Rebitzer, Board Chair	Motion Required	6:48 – 6:53

	AGENDA ITEM	PRESENTED BY	ACTION	ESTIMATED TIMES
	<p><u>Approval</u> Gov't Code Section 54957.2: a. Minutes of the Closed Session of the Hospital Board (06/14/2023)</p> <p><i>Reviewed and Recommended for Approval by the Quality, Patient Care, and Patient Experience Committee – 08/07/2023</i> 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</p>			
11	ADJOURN TO OPEN SESSION	Bob Rebitzer, Board Chair	Motion Required	6:53 – 6:54
12	RECONVENE OPEN SESSION/ REPORT OUT	Bob Rebitzer, Board Chair	Information	6:54 – 6:55
	To report any required disclosures regarding permissible actions taken during Closed Session.			
13	<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> a. Hospital Board Minutes (06/14/23) Open Session Minutes b. Amended FY24 Committee Assignments</p> <p><i>Reviewed and Recommended for Approval by the Quality, Patient Care, and Patient Experience Committee – 06/05/2023</i> c. QAPI Plan</p> <p><i>Reviewed and Recommended for Approval by the Medical Executive Committee</i> d. Policies, Plans, and Scope of Services</p> <p><u>Information</u> e. FY2023 Period 12 Financials (Pre-Audit) f. FY24 Organization Goals</p>	Bob Rebitzer, Board Chair	Motion Required <i>public comment</i>	7:05 – 7:15
14	CEO REPORT	Dan Woods, Chief Executive Officer	Information	7:15 – 7:20
15	BOARD COMMENTS	Bob Rebitzer, Board Chair	Discussion	7:20 – 7:30
16	ADJOURNMENT	Bob Rebitzer, Board Chair	Motion Required <i>public comment</i>	7:30 – 7:31