



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

Wednesday, September 13, 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: 996 9430 3358# 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.

VALUE PROPOSITION STATEMENT: Setting the Standard for the best healthcare experience in the Bay Area by delivering dependable clinical excellence in a caring, convenient way

	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 <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, 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	MEDICAL STAFF REPORT	Prithvi Legha, MD MV Chief of Staff	Information	5:36 – 5:46
6	QUALITY COMMITTEE REPORT	Carol Somersille, MD Quality Committee Chair	Information	5:46 – 5:51
7	ADJOURN TO CLOSED SESSION	Bob Rebitzer, Board Chair	Motion Required <i>public comment</i>	5:51 – 5:52
8	POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Bob Rebitzer, Board Chair	Information	5:52 – 5:53
9	<i>Health and Safety Code Section 32106(b)</i> for a report and discussion involving healthcare facility trade secrets: CEO REPORT	Dan Woods, Chief Executive Officer	Information	5:53 – 5:55
10	<i>Health and Safety Code Section 32106(b)</i> for a report and discussion involving healthcare facility trade secrets: EL CAMINO HEALTH MEDICAL NETWORK SEMI-ANNUAL REPORT	Shahab Dadjou, President of El Camino Health Medical Network	Discussion	5:55 – 6:22

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) 940-7069** prior to the meeting so that we may provide the agenda in alternative formats or make disability-related modifications and accommodations.

11	Report involving <i>Gov't Code Section 54957</i> for discussion and report on personnel performance matters and 54957.6 for a conference with labor negotiator: CEO ASSESSMENT RESULTS	Bob Rebitzer, Board Chair George Ting, MD, District Board Chair Heidi O'Brien, Mercer Rob Kirkpatrick, Mercer	Discussion	6:22 – 6:42
12	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	6:42 – 6:52
13	CONSENT CALENDAR <i>Any Board Member may remove an item for discussion before a motion is made.</i>	Bob Rebitzer, Board Chair	Motion Required	6:52 – 6:55
	<u>Approval</u> <i>Gov't Code Section 54957.2:</i> a. Minutes of the Closed Session of the Hospital Board (08/09/2023) b. Memo for CLO Recommendation <i>Reviewed and Recommended for Approval by the Finance Committee</i> c. Enterprise Anesthesia Services Agreement <i>Reviewed and Recommended for Approval by the Quality, Patient Care, and Patient Experience Committee – 08/07/2023</i> <i>Health & Safety Code Section 32155</i> for a report of the Medical Staff; deliberations concerning reports on Medical Staff quality assurance matters: d. Credentialing and Privileges Report			
14	ADJOURN TO OPEN SESSION	Bob Rebitzer, Board Chair	Motion Required	6:55 – 6:56
15	RECONVENE OPEN SESSION/ REPORT OUT	Bob Rebitzer, Board Chair	Information	6:56 – 6:58
	To report any required disclosures regarding permissible actions taken during Closed Session.			
16	CONSENT CALENDAR ITEMS: <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. Hospital Board Minutes (08/09/23) Open Session Minutes <i>Reviewed and Recommended for Approval by the Medical Executive Committee</i> b. Policies, Plans, and Scope of Services <i>Reviewed and Recommended for Approval by the Governance Committee (08/29/23)</i> c. ECHB Code of Conduct d. El Camino Hospital Board Director Compensation and Reimbursement Policy and Procedure <u>Information</u> <i>Reviewed by the Finance Committee</i> e. FY2024 Period 1 Financials	Bob Rebitzer, Board Chair	Motion Required <i>public comment</i>	6:58 – 7:05
17	CEO REPORT a. FY24 Organizational Goals b. Update c. Pacing Plan	Dan Woods, Chief Executive Officer	Information	7:05 – 7:10

18	BOARD COMMENTS	Bob Rebitzer, Board Chair	Information	7:10 – 7:20
19	ADJOURNMENT	Bob Rebitzer, Board Chair	Motion Required <i>public comment</i>	7:20 – 7:21