



**Minutes of the Open Session of the  
El Camino Hospital Board of Directors  
Wednesday, February 15, 2023**

Pursuant to Government code section 54953(e)(1), El Camino Health did not provide a physical location to the public for this meeting. Instead, the public was invited to join the open session meeting via teleconference.

**Board Members Present**

**Bob Rebitzer**, Chair  
**Lanhee Chen, JD, PhD**  
**Peter Fung, MD** (*joined at 5:32pm*)  
**Julie Kliger, MPA, BS** \*\*  
*(left at 7:11pm)*  
**Julia E. Miller**,  
 Secretary/Treasurer  
**Jack Po, MD, Ph.D.**, Vice-Chair  
*(joined at 5:33pm)*  
**Carol A. Somersille, MD**  
**George O. Ting, MD**  
**Don Watters**  
**John Zoglin**  
 \*\**via teleconference*

**Others Present**

**Dan Woods**, CEO  
**Carlos Bohorquez**, CFO  
**Meenesh Bhimani, MD**, COO  
**Holly Beeman**, CQO  
**Cheryl Reinking**, CNO  
**Shreyas Mallur, MD**, ACOMO  
**Shahab Dadjou**, President, El Camino Health Medical Network  
**Prithvi Legha, MD**, Medical Chief of Staff MV  
**Ken King**, Chief Administrative Services Officer  
**Priya Shah**, Assistant General Counsel

**Others Present (cont.)**

**Deanna Dudley**, CHRO\*\*  
**Deb Muro**, CIO\*\*  
**Omar Chughtai**, CGO\*\*  
**Philip Ho, MD**, Medical Chief of Staff LG \*\*  
**Andreu Reall**, VP of Strategy\*\*  
**Tracy Fowler**, Director, Governance Services  
**Stephanie Iljin**, Manager, Administration  
**Brian Richards**, Information Technology  
**Elizabeth McCoy**, Administrative Coordinator

Agenda Item	Comments/Discussion	Approvals/ Action
<b>1. CALL TO ORDER/ ROLL CALL</b>	The open session meeting of the Board of Directors of El Camino Hospital (the "Board") was called to order at 5:31 p.m. by Chair Bob Rebitzer. Director Fung joined the meeting at 5:32 pm, and Director Po joined at 5:33 pm. Chair Rebitzer reviewed the logistics for the meeting. A quorum was present pursuant to State of California Executive Orders N-25-20 dated March 12, 2020, and N-29-20 dated March 18, 2020.	<b>The meeting was called to order at 5:31 p.m.</b>
<b>2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Chair Rebitzer asked the Board for declarations of conflict of interest with any items on the agenda. None were reported.	
<b>3. PUBLIC COMMUNICATION</b>	Chair Rebitzer invited the members of the public to address the Board, and no comments were made.	
<b>4. MEDICAL STAFF REPORT</b>	Dr. Legha expressed gratitude to the board and executive team for addressing previous issues with anesthesiology and reported on the following items of note: <ul style="list-style-type: none"> <li>• CRNAs: we are expanding our use of this role with the first person starting on 2/15/23. The goal is to have 20-25% of the group be CRNAs. In addition, we are encouraging internal people to pursue training and have medical scholarships.</li> <li>• Wellbeing Committee: After the recent death of Dr. Cook, there has been an increase in anxiety. A Wellbeing Committee was established to provide support for well-being even before there are incidents. It currently has four members from different specialties, aiming to build a Well-being department similar to Stanford.</li> <li>• Low volume specialties coverage in ED</li> <li>• HRO Training: achieved 96%</li> </ul>	

	<p>Directors Kliger, Ting, Fung, and Somersille had praise and questions for the CRNA topic. Safety protocols, proctoring, and credentialing were the main points of the questions and Dr. Mallur and Dr. Legha ensured that measures were in place and CRNAs reviewed by Credentialing Committee.</p>	
<p><b>5. QUALITY COMMITTEE REPORT</b></p>	<p>Dr. Holly Beeman, CQO, provided an update on the progress and forecast of our Quality Strategic Goal, the Hospital-Acquired Condition Index (HAC Index. She identified why we are not trending favorably, management interventions, and when we expect improvements. Dr. Beeman asked the Board of Directors for feedback and answered questions.</p>	<p><b>Action Item:</b> <i>Create a similar report on sepsis for a future board meeting.</i></p>
<p><b>6. ADJOURN TO CLOSED SESSION</b></p>	<p>Motion to adjourn to closed session at 6:12 p.m. pursuant to <i>Gov't Code Section 54957.2</i> for approval of the minutes of the Closed Session of the Hospital Board (12/7/2022); pursuant to <i>Health and Safety Code Section 32155</i> for a report of the Medical Staff; deliberations concerning reports on Medical Staff quality assurance matters: (Medical Staff Credentialing &amp; Privileges Report); pursuant to <i>Health and Safety code Section 32106(b)</i> for a report and discussion involving health care facility trade secrets: (El Camino Health Medical Network Semi-Annual Report &amp; Quarterly Finance and Strategic/Facilities Capital Allocation Process Update); pursuant to Gov't Code Section 54957(b) for discussion and report on personnel performance matters – Senior Management (CEO Report, and Executive Session).</p> <p><b>Motion:</b> to adjourn to closed session at <b>6:12 p.m.</b></p> <p><b>Movant:</b> Miller <b>Second:</b> Watters <b>Ayes:</b> Chen, Fung, Kliger, Miller, Po, Rebitzer, Somersille, Ting, Watters, Zoglin <b>Noes:</b> None <b>Abstentions:</b> None <b>Absent:</b> None <b>Recused:</b> None</p>	<p><b>Adjourned to closed session at 6:12 p.m.</b></p>
<p><b>7. AGENDA ITEM 14: RECONVENE OPEN SESSION/ REPORT OUT</b></p>	<p>The open session was reconvened at <b>7:22 p.m.</b> by Chair Rebitzer. Agenda Items 7-12 were addressed in closed session.</p> <p>During the closed session, the El Camino Hospital Board of Directors approved the minutes of the Closed Session of the Hospital Board (12/7/2022), the Surplus Cash-Reserve Fund Investment Policy, as reviewed and approved by the Investment Committee, and the Credentials and Privileges Report, as reviewed and recommended for approval by the Quality, Patient Care and Experience Committee by a unanimous vote of all Directors present (Directors Chen, Fung, Miller, Rebitzer, Somersille, Ting, Watters, and Zoglin). Director Kliger was absent.</p>	
<p><b>8. AGENDA ITEM 15: CONSENT CALENDAR ITEMS</b></p>	<p>Chair Rebitzer asked if any member of the Board or the public wished to remove an item from the consent calendar for discussion.</p>	<p><b>The consent calendar was approved,</b></p>

	<p>Director Miller asked to remove consent items f - Rules of Order of the Board of Directors of El Camino Hospital and h - El Camino Hospital Board Director Compensation and Reimbursement for discussion. Ms. Tracy Fowler provided feedback on Director Miller's concerns. It was agreed to pull items f and h from the consent calendar and resubmit after further review through the Executive Compensation Committee.</p> <p><b>Motion:</b> to approve the consent calendar to include:</p> <ul style="list-style-type: none"> <li>a. Continuation of Resolution 2021-10 of the Board of Directors Making Findings and Determinations Under AB 361 for Teleconference Meetings</li> <li>b. Minutes of the Open Session of the Hospital Board (12/07/2022) <i>Reviewed and Recommended for Approval by the Medical Executive Committee</i></li> <li>c. Policies, Plans, and Scope of Services <i>Reviewed and Recommended for Approval by the Finance Committee</i></li> <li>d. Psychiatric Telehealth Services Renewal Agreement (Enterprise)</li> <li>e. Capital Project Request: MV &amp; LG Pharmacy Upgrades <i>Reviewed and Recommended for Approval by the Governance Committee</i></li> <li>g. Board and Advisory Committee Education</li> <li>i. Investment Committee Charter <i>Reviewed and Recommended for Approval by the Quality, Patient Care and Patient Experience Committee</i></li> <li>j. Quality Committee Member Appointments</li> </ul> <p><b>Movant:</b> Miller <b>Second:</b> Watters <b>Ayes:</b> Chen, Fung, Miller, Po, Rebitzer, Somersille, Ting, Watters, Zoglin <b>Noes:</b> None <b>Abstentions:</b> None <b>Absent:</b> Kliger <b>Recused:</b> None</p>	<p><b>excluding items f and h.</b></p> <p><b>Action Items:</b></p> <p><i>Validate if CBAC is paid out of the District or Hospital budget.</i></p> <p><i>El Camino Hospital Board Director Compensation and Reimbursement policy will be updated to reflect the response to the above action.</i></p>
<p><b>9. AGENDA ITEM 17: CEO REPORT</b></p>	<p>Mr. Woods provided a brief CEO report including the following highlights:</p> <ul style="list-style-type: none"> <li>• Expansion of ED pharmacy coverage</li> <li>• 56<sup>th</sup> Annual Employee Service Awards celebration – a virtual event 195 employees were recognized for celebrating a milestone anniversary of 15 to 45 years—over 4000 combined years of service to El Camino Health</li> <li>• El Camino Health Foundation donations for period 6</li> </ul>	
<p><b>10. AGENDA ITEM 18: BOARD COMMENTS</b></p>	<p>Chair Rebitzer asked if there were any comments from the board members. Director Miller shared positive feedback she had received about the Hospital and Foundation which</p>	

	resulted in significant contributions.	
<b>11. AGENDA ITEM 19: ADJOURNMENT</b>	<b>Motion:</b> to adjourn at 7:40 p.m. <b>Movant:</b> Fung <b>Second:</b> Po <b>Ayes:</b> Chen, Fung, Miller, Po, Rebitzer, Somersille, Ting, Watters, Zoglin <b>Noes:</b> None <b>Abstentions:</b> None <b>Absent:</b> Kliger <b>Recused:</b> None	<b><i>The meeting adjourned at 7:40 p.m.</i></b>

**Attest as to the approval of the preceding minutes by the Board of Directors of El Camino Hospital:**



Tracy Fowler, Director of Governance Services