



**Minutes of the Open Session of the  
El Camino Hospital Board of Directors  
Wednesday, May 10, 2023**

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

**Board Members Present**

**Bob Rebitzer**, Chair  
**Lanhee Chen, JD, PhD**  
*(joined at 6:26pm)*  
**Peter Fung, MD**  
**Julie Kliger, MPA, BS**  
**Julia E. Miller**,  
 Secretary/Treasurer  
**Jack Po, MD, Ph.D.**, Vice-Chair  
*(joined at 5:42pm)*  
**Carol A. Somersille, MD**  
**George O. Ting, MD**  
**Don Watters**  
**John Zoglin**

**Others Present**

**Dan Woods**, CEO  
**Meenesh Bhimani, MD, COO**  
**Cheryl Reinking, CNO**  
**Holly Beeman, MD, CQO**  
**Mark Adams, MD, CMO**  
**Omar Chughtai, CGO**  
**Shahab Dadjou**, President, ECHMN  
**Christine Cunningham**, Chief  
 Experience Officer  
**Andreu Reall**, VP of Strategy  
**Prithvi Legha, MD, MV Medical**  
 Chief of Staff

**Others Present (cont.)**

**Carlos Bohorquez, CFO\*\***  
**Deanna Dudley, CHRO\*\***  
**Mary Rotunno**, General Counsel\*\*  
**Deb Muro, CIO\*\***  
**Vineeta Hiranandani**, VP of  
 Marketing and Communications\*\*  
**Tracy Fowler**, Director,  
 Governance Services  
**Stephanie Iljin**, Manager,  
 Administration  
**Brian Richards**, Information  
 Technology

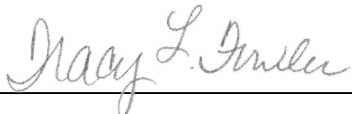
*\*\*via teleconference*

Agenda Item	Comments/Discussion	Approvals/ Action
1. <b>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 5:35 p.m. by Chair Bob Rebitzer. Directors Chen and Po were absent at time of roll call. Chair Rebitzer reviewed the logistics for the meeting. A quorum was present.	<b>The meeting was called to order at 5:35 p.m.</b>
2. <b>AB2449 REMOTE PARTICIPATION</b>	Chair Rebitzer asked the Board for declarations of AB2449 request for approval. None were noted.	
3. <b>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.	
4. <b>PUBLIC COMMUNICATION</b>	Chair Rebitzer invited the members of the public to address the Board, and no comments were made.	
5. <b>MEDICAL STAFF REPORT</b>	Dr. Prithvi Legha, MV Medical Chief of Staff, shared a brief medical staff update focused on the Physician Wellbeing Committee and Physician Recruitment. Primary areas of concern were anesthesia, radiology, and oncology. The discussion involved, but was not limited to, recruitment, retention, and cross-functional teams in place to address these concerns.	
6. <b>QUALITY COMMITTEE UPDATE</b>	Dr. Beeman shared a presentation on patient fall reduction, as it is a measurement tracked on our STEEEP dashboard. The materials included an overview of the ECH value proposition, the historical context of eliminating harm, a regulatory synopsis, and a discussion of where we are as a system today. Discussion with the board included, but was not limited to, the role of board oversight with regard to AI, nurse-driven protocols, and emergency department handoff processes.	

<p><b>7. ADJOURN TO CLOSED SESSION</b></p>	<p>Motion to adjourn to closed session at 6:13 p.m. pursuant to <i>Health and Safety Code Section 32106(b)</i> for a report and discussion involving healthcare facility trade secrets for discussion of FY24 strategic plans, <i>Gov't Code Section 54957.2</i> for approval of the minutes of the Closed Session of the Hospital Board (4/17/2023); and deliberations concerning reports on Medical Staff quality assurance matters (Medical Staff Credentialing &amp; Privileges Report).</p> <p><b>Motion:</b> to adjourn to closed session at <b>6:13 p.m.</b></p> <p><b>Movant:</b> Somersille  <b>Second:</b> Watters  <b>Ayes:</b> Fung, Kliger, Miller, Po, Rebitzer, Somersille, Ting, Watters, Zoglin  <b>Noes:</b> None  <b>Abstentions:</b> None  <b>Absent:</b> Chen  <b>Recused:</b> None</p>	<p><b><i>Adjourned to closed session at 6:13 p.m.</i></b></p>
<p><b>8. AGENDA ITEM 14: RECONVENE OPEN SESSION/ REPORT OUT</b></p>	<p>The open session was reconvened at <b>7:17 p.m.</b> by Chair Rebitzer. Agenda Items 8-14 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 (4/17/2023), 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, Kliger, Miller, Rebitzer, Somersille, Ting, Watters, and Zoglin).</p>	
<p><b>9. AGENDA ITEM 15: CONSENT CALENDAR</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. No items were removed or amended.</p> <p><b>Motion:</b> to approve the consent calendar to include:</p> <ol style="list-style-type: none"> <li>a. Minutes of the Open Session of the Hospital Board (4/17/2023)</li> <li>b. Policies, Plans and Scopes of Services</li> </ol> <p><b>Movant:</b> Chen  <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> None  <b>Recused:</b> None</p>	<p><b><i>The consent calendar was approved</i></b></p>
<p><b>10. AGENDA ITEM 16: CEO REPORT</b></p>	<p>Mr. Woods, CEO, provided a brief report including the following highlights:</p> <ul style="list-style-type: none"> <li>• For the 14th straight year, the ECH Peter. C. Fung, MD Stroke Center received the American Heart/Stroke Association's Gold Plus award for evidence-based stroke care for 2022.</li> </ul>	

	<ul style="list-style-type: none"> <li>• Thanks to a Foundation grant, we have initiated an enterprise-wide patient mobility initiative based on a highly successful program developed by Johns Hopkins University</li> <li>• Funding from the California Department of Healthcare Services to be awarded to eligible employees under the “Worker Retention Payment” program.</li> <li>• El Camino Health Nursing Division has been participating in an International Nursing Research Study since 2020 titled “Magnet4Europe”.</li> </ul> <p>In Conclusion, Mr. Woods made special recognition of Nurses Month being celebrated in May.</p> <p>Director Zoglin noted that he was experiencing issues with the myChart activation shared in the distributed materials. The management staff took the action item to meet with Director Zoglin and share information on working with the software. Directors Kliger and Rebitzer asked to be included as well.</p>	<p>Action Item: IS management team to follow up with Directors Kliger, Rebitzer, and Zoglin on myChart activation.</p>
<p><b>11. AGENDA ITEM 17: BOARD COMMENTS</b></p>	<p>Chair Rebitzer asked if there were any comments from the board members.</p> <p>Director Miller noted that May is also Mental Health Awareness Month.</p> <p>Director Kliger extended thanks for saying Nurses Month, not Nurses Week.</p> <p>Director Ting would like more education on the profitability of the physicians’ network.</p> <p>Director Fung further noted that May is Stroke Awareness Month.</p>	
<p><b>12. AGENDA ITEM 18: ADJOURNMENT</b></p>	<p><b>Motion:</b> To adjourn at 7:30 p.m.</p> <p><b>Movant:</b> Miller</p> <p><b>Second:</b> Somersille</p> <p><b>Ayes:</b> Chen, Fung, Kliger, Miller, Po, Rebitzer, Somersille, Ting, Watters, Zoglin</p> <p><b>Noes:</b> None</p> <p><b>Abstentions:</b> None</p> <p><b>Absent:</b> None</p> <p><b>Recused:</b> None</p>	<p><i>The meeting adjourned at 7:30 p.m.</i></p>

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



Tracy Fowler, Director of Governance Services