



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

**Wednesday, November 8, 2023 – 5:30 pm**

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

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: 939 2476 5447# 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.

**EL CAMINO HEALTH 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	<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	Possible Motion	<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 to address the Board on any matter within the subject matter jurisdiction of the Board that is not on this agenda. Speakers are limited to three (3) minutes each.</i> b. Written Public Comments <i>Comments may be submitted by mail to the El Camino Hospital Board of Directors at 2500 Grant Avenue, Mountain View, CA 94040. Written comments will be distributed to the Board as quickly as possible. Please note it may take up to 24 hours for documents to be posted on the agenda.</i>	Bob Rebitzer, Board Chair	Information	<b>5:33 – 5:36</b>
5	<b>VERBAL MEDICAL STAFF REPORT</b>	Prithvi Legha, MD MV Chief of Staff Philip Ho, MD LG Chief of Staff	Information	<b>5:36 – 5:45</b>
6	<b>APPROVE ECHB CODE OF CONDUCT</b>	Lanhee Chen, Director, Governance Committee Chair Theresa Fuentes, Chief Legal Officer	Motion Required	<b>5:45 – 6:05</b>
7	<b>RECESS TO CLOSED SESSION</b>	Bob Rebitzer, Board Chair	Motion Required	<b>6:05 – 6:06</b>
8	<i>Health and Safety Code Section 32106(b) for a report and discussion involving healthcare facility trade secrets:</i> <b>QUARTERLY FINANCIAL AND STRATEGIC ALIGNMENT UPDATE</b>	Carlos Borhorquez, Chief Financial Officer	Discussion	<b>6:06 – 6:21</b>

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) 988-3218** prior to the meeting so that we may provide the agenda in alternative formats or make disability-related modifications and accommodations.

	AGENDA ITEM	PRESENTED BY	ACTION	ESTIMATED TIMES
9	<p><i>Gov't Code Section 54956.9(d)</i> – conference with legal counsel – pending or threatened litigation</p> <p><b>ACCEPT QUALITY COMMITTEE REPORT</b></p> <ul style="list-style-type: none"> <li>- FY24 Q1 STEEEP UPDATE</li> <li>- FOCUSED REVIEW: SEPSIS</li> </ul>	<p>Carol Somersille, MD  Quality Committee Chair;  Holly Beeman, MD  Chief Quality Officer  Theresa Fuentes, Chief  Legal Officer</p>	Motion Required	6:21 – 6:51
10	<p><i>Gov't Code Section 54956.9(d)</i> – conference with legal counsel – pending or threatened litigation:</p> <p><b>ANNUAL CORPORATE COMPLIANCE SUMMARY FY23</b></p>	<p>Diane Wigglesworth, Sr.  Director, Corporate  Compliance  Theresa Fuentes, Chief  Legal Officer</p>	Discussion	6:51 – 7:01
11	<p><i>Health and Safety Code Section 32106(b)</i> Report on health facility trade secrets regarding new services or programs:</p> <p><b>STRATEGY UPDATE</b></p>	<p>Dan Woods,  Chief Executive Officer</p>	Discussion	7:01 – 7:21
12	<p><i>Health and Safety Code Section 32106(b)</i> Report on health facility trade secrets regarding new services or programs:</p> <p><b>VERBAL CEO REPORT</b></p>	<p>Dan Woods,  Chief Executive Officer</p>	Information	7:21 – 7:25
13	<p><i>Health &amp; Safety Code Section 32155 and Gov't Code Section 54957</i> Report regarding personnel performance for a report of the Medical Staff; deliberations concerning reports on Medical Staff quality assurance matters:</p> <p><b>APPROVE CREDENTIALING AND PRIVILEGES REPORT</b></p>	<p>Bob Rebitzer, Board Chair</p>	Motion Required	7:25 – 7:28
14	<p><i>Health and Safety Code Section 32106(b)</i> Report on health facility trade secrets regarding new services or programs:</p> <ul style="list-style-type: none"> <li>a. MV OB/GYN Panel Agreements</li> <li>b. Professional services agreement with Silicon Valley Medical Development (SVMD) for a Hospice and Palliative care physician</li> <li>c. Professional Services Agreement with SVMD for Neurology and Neurocritical Care Physician – current physician</li> <li>d. Professional Services Agreement with SVMD for Neurology and Neurocritical Care Physician – new physician</li> </ul>	<p>Mark Adams, M.D.  Chief Medical Officer</p>	Discussion	7:28 – 7:35
15	<p><i>Gov't Code Section 54957</i> Report regarding personnel performance – Chief Executive Officer</p> <p><b>EXECUTIVE SESSION</b></p>	<p>Bob Rebitzer, Board Chair</p>	Discussion	7:35 – 7:40
16	<b>RECONVENE TO OPEN SESSION</b>	<p>Bob Rebitzer, Board Chair</p>	Motion Required	7:40 – 7:40
17	<p><b>CLOSED SESSION REPORT OUT</b></p> <p>To report any required disclosures regarding permissible actions taken during Closed Session.</p>	<p>Bob Rebitzer, Board Chair</p>	Information	7:41 – 7:42
18	<p><b>CONSENT CALENDAR ITEMS:</b></p> <p><i>Items removed from the Consent Calendar will be considered at the end of the regular agenda. .</i></p> <ul style="list-style-type: none"> <li>a. Approve Hospital Board Open Session Minutes (10/19/23)</li> <li>b. Approve Minutes of the Closed Session of the Hospital Board (10/19/2023)</li> <li>c. Approve Executive Compensation Delegation of Authority (09/28/23)</li> <li>d. Approve Policies, Plans, and Scope of Services as Reviewed and Recommended for Approval by the Medical Executive Committee</li> <li>e. Approve delegation to Chief Executive Officer to execute OB/GYN Call Panel Agreements</li> </ul>	<p>Bob Rebitzer, Board Chair</p>	Motion Required	7:42 – 7:45

	AGENDA ITEM	PRESENTED BY	ACTION	ESTIMATED TIMES
	f. Approve Resolution 2023-02 Regarding OB/GYN Call Panel Agreement with Dr. Somersille g. Approve delegation to Chief Executive Officer to execute an amendment to the professional services agreement with Silicon Valley Medical Development (SVMD) for hospice and palliative care physician h. Approve delegation to Chief Executive Officer to execute an amendment to the professional services agreement with Silicon Valley Medical Development (SVMD) for neurology and neurocritical care physician – current physician i. Approve delegation to Chief Executive Officer to execute an amendment to the professional services agreement with Silicon Valley Medical Development (SVMD) for neurology and neurocritical care physician – new physician j. Receive Updated FY24 Committee and Liaison Assignments			
19	<b>CEO REPORT</b> a. Update b. Pacing Plan	Dan Woods, Chief Executive Officer	Information	<b>7:45 – 7:50</b>
20	<b>BOARD ANNOUNCEMENTS</b>	Bob Rebitzer, Board Chair	Information	<b>7:50 – 7:55</b>
21	<b>ADJOURNMENT</b>  <b>APPENDIX</b>	Bob Rebitzer, Board Chair	Motion Required	<b>7:55</b>

**Next ECHB Regular Meetings:** December 6, 2023; February 7, 2024; March 13, 2024; April 17, 2024; May 8, 2024; June 12, 2024