



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

Wednesday, February 7, 2024 – 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: 917 3695 6200# 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 AND ROLL CALL	Bob Rebitzer, Board Chair	Information	5:30 – 5:31 pm
2	CONSIDER APPROVAL FOR AB 2449 REQUESTS	Bob Rebitzer, Board Chair	Possible Motion	5:31 – 5:32
2	POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Bob Rebitzer, Board Chair	Information	5:32 – 5:33
3	PUBLIC COMMUNICATION 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	5:33 – 5:35
4	QUALITY FOCUSED REVIEW - Receive STEEEP Dashboard Update - Approve HAC 2.0 Weighting as Reviewed and Recommended for Approval by the Quality Committee	Carol Somersille, MD Quality Committee Chair; Holly Beeman, MD Chief Quality Officer	Motion Required	5:35 – 6:00
5	RECESS TO CLOSED SESSION	Bob Rebitzer, Board Chair	Motion Required	6:00 – 6:01

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
6	<i>Health and Safety Code Section 32106(b) Report on health facility trade secrets regarding new services or programs:</i> QUARTERLY FINANCE AND STRATEGIC MARKET SHARE UPDATE	Carlos Bohorquez, Chief Financial Officer	Discussion	6:01 – 6:26
7	<i>Health and Safety Code Section 32106(b) Report on health facility trade secrets regarding new services or programs:</i> STRATEGIC PLAN - Strategic Plan Implementation – Q2 FY24 Metrics	Dan Woods, Chief Executive Officer	Discussion	6:26 – 6:46
8	<i>Health & Safety Code Section 32155 and Gov't Code Section 54957 Report regarding personnel performance for a report of the Medical Staff; deliberations concerning reports on Medical Staff quality assurance matters:</i> APPROVE CREDENTIALING AND PRIVILEGING REPORT	Mark Adams, MD, Chief Medical Officer	Motion Required	6:46 – 6:50
9	Report involving Gov't Code Section 54956.9(d)(2) conference with legal counsel – pending or threatened litigation: <i>Knowles v. El Camino Hospital</i> <i>Spalinger v. El Camino Hospital</i> LEGAL UPDATE	Dan Woods, Chief Executive Officer Theresa Fuentes, Chief Legal Officer	Discussion	6:50 – 6:55
10	<i>Gov't Code Section 54957(b) for discussion and report on personnel performance matters – Senior Management:</i> EXECUTIVE SESSION	Bob Rebitzer, Board Chair	Discussion	6:55 – 7:00
11	RECONVENE TO OPEN SESSION	Bob Rebitzer, Board Chair	Motion Required	7:00 – 7:01
12	CLOSED SESSION REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	Bob Rebitzer, Board Chair	Information	7:01 – 7:02
13	CONSENT CALENDAR ITEMS: <i>Items removed from the Consent Calendar will be considered at the end of the regular agenda.</i> a. Approve Hospital Board Open Session Minutes (12/06/23) b. Approve Minutes of the Closed Session of the Hospital Board (12/06/2023) c. Approve Compliance and Audit Committee Member Appointment as Reviewed and Recommended for Approval by the Compliance and Audit Committee d. Approve ECH Severance Benefits Period as Reviewed and Recommended for Approval by the Executive Compensation Committee e. Approve ECHB Guidelines for Communication with the CEO and Other El Camino Hospital as Reviewed and Recommended for Approval by the Governance Committee	Bob Rebitzer, Board Chair	Motion Required	7:02 – 7:10

	AGENDA ITEM	PRESENTED BY	ACTION	ESTIMATED TIMES
	f. Approve Policies, Plans, and Scope of Services as Reviewed and Recommended for Approval by the Medical Executive Committee g. Receive Report on Educational Activity – Director Miller h. Receive Report on Educational Activity – Director Somersille i. Receive FY24 ECHB Pacing Plan j. Receive FY24 ECHB Follow Up Items			
14	CEO REPORT	Dan Woods, Chief Executive Officer	Discussion	7:10 – 7:15
15	BOARD ANNOUNCEMENTS	Bob Rebitzer, Board Chair	Information	7:15 – 7:20
16	ADJOURNMENT APPENDIX	Bob Rebitzer, Board Chair	Motion Required	7:20

Next ECHB Regular Meetings: March 13, 2024; April 17, 2024; May 8, 2024; June 12, 2024