



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

**Wednesday, June 12, 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: 986 0722 3492# No participant code. Just press #.**

To watch the meeting, please visit: [ECH Board Meeting Link](#)

Please note that the livestream is for **meeting viewing only** and there is a slight delay; to provide public comment, please use the phone number listed above.

**NOTE:** In the event that there are technical problems or disruptions that prevent remote public participation, the Chair has the discretion to continue the meeting without remote public participation options, provided that no Board member is participating in the meeting via teleconference.

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
1	<b>CALL TO ORDER AND ROLL CALL</b>	Bob Rebitzer, Board Chair	Information	<b>5:30 pm</b>
2	<b>CONSIDER APPROVAL FOR AB 2449 REQUESTS</b>	Bob Rebitzer, Board Chair	Possible Motion	<b>5:30 pm</b>
3	<b>POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Bob Rebitzer, Board Chair	Information	<b>5:30 pm</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>5:30 pm</b>
5	<b>MEDICAL STAFF VERBAL REPORT</b>	Prithvi Legha, MD MV Chief of Staff	Information	<b>5:31 – 5:36</b>
6	<b>RECEIVE QUALITY COMMITTEE REPORT</b>	Carol Somersille, MD Quality Committee Chair  Shreyas Mallur, MD Associate Chief Medical Officer	Information	<b>5:36 – 5:45</b>
7	<b>RECESS TO CLOSED SESSION</b>	Bob Rebitzer, Board Chair	Motion Required	<b>5:45 – 5:46</b>

	<b>AGENDA ITEM</b>	<b>PRESENTED BY</b>	<b>ACTION</b>	<b>ESTIMATED TIMES</b>
<b>8</b>	<i>Health and Safety Code Section 32106(b) Report on health facility trade secrets regarding new services or programs:</i> <b>ENTERPRISE RISK MANAGEMENT</b>	Carlos Bohorquez, Chief Financial Officer Diane Wigglesworth, Sr. Director of Corporate Compliance	Discussion	<b>5:46 – 5:56</b>
<b>9</b>	<i>Health and Safety Code Section 32106(b) for a report and discussion involving healthcare facility trade secrets:</i> <b>FY25 OPERATING AND CAPITAL BUDGET</b>	Carlos Bohorquez, Chief Financial Officer	Discussion	<b>5:56 – 6:16</b>
<b>10</b>	<i>Health and Safety Code Section 32106(b) for a report and discussion involving healthcare facility trade secrets:</i> <b>LOS GATOS CAMPUS DEVELOPMENT</b>	Dan Woods, CEO  Omar Chughtai, Chief Growth Officer	Discussion	<b>6:16 – 6:26</b>
<b>11</b>	<i>Health and Safety Code Section 32106(b) for a report and discussion involving healthcare facility trade secrets and Gov't Code Section 54957 and 54957.6 for a report and discussion on personnel matters:</i> <b>FY25 ORGANIZATIONAL STRATEGIC MILESTONES</b>	Dan Woods, CEO A.J. Reall, VP, Strategy	Discussion	<b>6:26 – 6:50</b>
<b>12</b>	<i>Health &amp; 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> <b>APPROVE CREDENTIALING AND PRIVILEGING REPORT</b>	Mark Adams, MD, CMO	Motion Required	<b>6:50 – 6:55</b>
<b>13</b>	<i>Health and Safety Code Section 32106(b) for a report and discussion involving healthcare facility trade secrets:</i> <b>FINANCE COMMITTEE ITEMS:</b> - Respiratory Care Services Medical Director Renewal Agreement as Reviewed and Recommended for Approval by the Finance Committee - Call Panel Renewal Agreements as Reviewed and Recommended for Approval by the Finance Committee	Bob Rebitzer, Board Chair	Discussion	<b>6:55 – 7:00</b>
<b>14</b>	<i>Health and Safety Code Section 32106(b) for a report and discussion involving healthcare facility trade secrets and Gov't Code Section 54957 and 54957.6 for a report and discussion on personnel matters:</i> <b>EXECUTIVE COMPENSATION COMMITTEE ITEMS:</b> - FY25 Organizational Performance Incentive Goals as Reviewed and Recommended for Approval by the Executive Compensation Committee - Receive FY25 Executive Individual Incentive Goals as Approved by the Executive Compensation Committee	Bob Rebitzer, Board Chair	Discussion	<b>7:00 – 7:05</b>
<b>15</b>	<i>Gov't Code Section 54957(b) for discussion and report on personnel performance matters – Senior Management:</i> <b>EXECUTIVE SESSION</b>	Bob Rebitzer, Board Chair	Discussion	<b>7:05 – 7:10</b>
<b>16</b>	<b>RECONVENE TO OPEN SESSION</b>	Bob Rebitzer, Board Chair	Motion Required	<b>7:10 – 7:11</b>

	AGENDA ITEM	PRESENTED BY	ACTION	ESTIMATED TIMES
17	<b>CLOSED SESSION REPORT OUT</b> To report any required disclosures regarding permissible actions taken during Closed Session.	Bob Rebitzer, Board Chair	Information	7:12 – 7:13
18	<p><b>CONSENT CALENDAR ITEMS:</b>  <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 (05/08/2024)</li> <li>b. Approve Minutes of the Closed Session of the Hospital Board (05/08/2024)</li> <li>c. Approve Adding VP-Chief Marketing and Communications Officer to Executive Group as Reviewed and Recommended for Approval by the Executive Compensation Committee</li> <li>d. Approve Resolution 2024-04 (ECC Delegation of Authority) as Reviewed and Recommended for Approval by the Executive Compensation Committee</li> <li>e. Approve FY25 Performance Incentive Goals as Reviewed and Recommended for Approval by the Executive Compensation Committee</li> <li>f. Approve Signature Authority Policy as Reviewed and Recommended for Approval by the Finance Committee</li> <li>g. Approve FY25 Implementation Strategy Report and Community Benefit Plan as Reviewed and Recommended for Approval by the Finance Committee</li> <li>h. Approve Respiratory Care Services Medical Director Renewal Agreement as Reviewed and Recommended for Approval by the Finance Committee</li> <li>i. Approve Call Panel Renewal Agreements as Reviewed and Recommended for Approval by the Finance Committee</li> <li>j. Approve FY25 Master Calendar as Reviewed and Recommended for Approval by the Governance Committee</li> <li>k. Approve FY25 Committee Goals as Reviewed and Recommended for Approval by the Governance Committee</li> <li>l. Approve FY25 Committee Pacing Plans as Reviewed and Recommended for Approval by the Governance Committee</li> <li>m. Approve FY25 Committee and Liaisons Appointments as Reviewed and Recommended for Approval by the Chairperson and Governance Committee</li> <li>n. Approve Policies, Plans, and Scope of Services as Reviewed and Recommended for Approval by the Medical Executive Committee</li> <li>o. Approve QAPI as Reviewed and Recommended for Approval by the Quality Committee</li> </ul>	Bob Rebitzer, Board Chair	Motion Required	7:14 – 7:20

	<b>AGENDA ITEM</b>	<b>PRESENTED BY</b>	<b>ACTION</b>	<b>ESTIMATED TIMES</b>
	p. Approve FY25 Operating and Capital Budget q. Receive Period 10 Financials			
<b>19</b>	<b>CEO REPORT</b>	Dan Woods, Chief Executive Officer	Information	<b>7:21 – 7:25</b>
<b>20</b>	<b>BOARD ANNOUNCEMENTS</b>	Bob Rebitzer, Board Chair	Information	<b>7:25 – 7:30</b>
<b>21</b>	<b>ADJOURNMENT</b>  <b>APPENDIX</b>  <b>POLICIES APPENDIX</b>	Bob Rebitzer, Board Chair	Motion Required	<b>7:30</b>