



**Minutes of the Open Session of the
El Camino Hospital Board of Directors
Wednesday, March 13, 2024**

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

Board Members Present

Bob Rebitzer, Chair
Julia E. Miller,
 Secretary/Treasurer (at 5:47 pm)
Jack Po, MD, Ph.D., Vice-Chair
 (at 5:34 pm)
Lanhee Chen, JD, PhD
Wayne Doiguchi
Carol A. Somersille, MD
George O. Ting, MD
Don Watters
Peter Fung, MD
John Zoglin**

Others Present

Dan Woods, CEO
Mark Adams, MD, CMO
Holly Beeman, MD, CQO
Carlos Bohorquez, CFO
Shahab Dadjou, President, ECHMN
Ken King, CAO
Andreu Reall, VP of Strategy
Cheryl Reinking, CNO
Theresa Fuentes, CLO
Omar Chughtai, Chief Growth
 Officer

***via teleconference*

Others Present (cont.)

Prithvi Legha, MD, Chief of Staff,
 Mountain View Campus
Tracy Fowler, Director,
 Governance Services
Gabriel Fernandez, Governance
 Services Coordinator
Brian Richards, Information
 Technology
Douglas Hubert, Member of the
 Public**
Joe Ebisa, Member of the Public**
Sherman Tran, Member of the
 Public **

Board Members Absent

None

Agenda Item	Comments/Discussion	Approvals/ Action
1. CALL TO ORDER/ ROLL CALL	The open session meeting of the Board of Directors of El Camino Hospital (the "Board") was called to order at 5:32 p.m. by Chair Bob Rebitzer. Chair Rebitzer reviewed the logistics for the meeting. Directors Chen, Doiguchi, Fung, Rebitzer, Somersille, Ting, Watters, and Zoglin were present constituting a quorum. Directors Miller and Po were absent at roll call. Director Miller joined the meeting, in person, at 5:47 pm. Director Po joined the meeting, in person, at 5:34 pm.	The meeting was called to order at 5:32 p.m.
2. AB-2449 – REMOTE PARTICIPATION	No AB-2449 requests were received by the members of the Board. Director John Zoglin participated remotely under normal Brown Act teleconferencing requirements.	
3. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Chair Rebitzer asked the Board if any member had a conflict of interest with any items on the agenda. None were reported.	
4. PUBLIC COMMUNICATION	Chair Rebitzer invited the members of the public to address the Board. No members commented during the allotted time.	
5. VERBAL MEDICAL STAFF REPORT	Dr. Legha provided a verbal medical staff report to the Board. Dr. Legha highlighted that the time had arrived for medical staff leadership to begin considerations for elections for the next set of medical staff leaders. Dr. Legha also provided a timeline to receive a final list of candidates for the leadership positions.	

<p>6. QUALITY COMMITTEE REPORT</p>	<p>Director Somersille provided the Quality Committee Report and highlighted a discussion from the Quality Committee regarding governance language in the Quality Committee Charter, which the committee had turned over to the Governance Committee for review and guidance. Director Somersille also discussed planning efforts to formally collaborate with the Compliance and Audit committee, per the Quality Committee charter.</p>	
<p>7. RECESS TO CLOSED SESSION</p>	<p>Motion: To recess to closed session at 5:42 pm. Movant: Chen Second: Po Ayes: Chen, Doiguchi, Fung, Po, Rebitzer, Somersille, Ting, Watters, Zoglin Noes: None Abstentions: None Absent: Miller Recused: None</p>	<p><i>Recessed to closed session at 5:42 p.m.</i></p>
<p>8. AGENDA ITEM 16: CLOSED SESSION REPORT OUT</p>	<p>The open session was reconvened at 7:14 p.m. by Chair Rebitzer. Agenda Items 8-15 were addressed in closed session. Mr. Fernandez reported that during the closed session, the Credentialing and Privileges Report was approved by a unanimous vote of all Directors present (Directors Chen, Doiguchi, Fung, Miller, Po, Rebitzer, Somersille, Ting, Watters, Zoglin).</p>	<p><i>Reconvened Open Session at 7:14 p.m.</i></p>
<p>9. AGENDA ITEM 17: CONSENT CALENDAR</p>	<p>Chair Rebitzer asked if any member of the Board wished to remove an item from the consent calendar for discussion. Item E) <i>Approve Policies, Plans, and Scope of Services as Reviewed and Recommended for Approval by the Medical Executive Committee</i>, was removed. Regarding the Generative Artificial Intelligence Usage Policy under item E) <i>Approve Policies, Plans, and Scope of Services as Reviewed and Recommended for Approval by the Medical Executive Committee</i>, Ms. Fuentes advised that the policy had not yet been finalized for approval by the Compliance and Audit Committee and would need to be tabled until the recommendation was received from the Committee. Regarding the Physician Wellness Policy under item E) <i>Approve Policies, Plans, and Scope of Services as Reviewed and Recommended for Approval by the Medical Executive Committee</i>, Director Somersille requested that the policy be renamed to <u>Physician Wellness Support Policy</u> and shared a request to include workshops under the coaching section. It was explained that the policy outlined services available to physicians via the Employee</p>	<p><i>Consent Calendar item E was removed for further discussion</i></p> <p><i>Consent Calendar (minus item E) Approved</i></p> <p><i>Generative Artificial Intelligence Usage Policy removed from the Consent Calendar</i></p> <p><i>Consent Calendar item E Approved.</i></p>

	<p>Assistance Plan (EAP) so content modifications could not be made by the Hospital or Board of Directors through this policy.</p> <p>Motion: To approve the consent calendar items with the removal of Item E.</p> <p>Movant: Miller Second: Somersille Ayes: Chen, Doiguchi, Fung, Miller, Po, Rebitzer, Somersille, Ting, Watters, Zoglin Noes: None Abstentions: None Absent: None Recused: None</p> <p>Motion: To approve consent calendar item E) <i>Approve Policies, Plans, and Scope of Services as Reviewed and Recommended for Approval by the Medical Executive Committee</i> without the Generative Artificial Intelligence Usage Policy.</p> <p>Movant: Watters Second: Miller Ayes: Chen, Doiguchi, Fung, Miller, Po, Rebitzer, Somersille, Ting, Watters, Zoglin Noes: None Abstentions: None Absent: None Recused: None</p>	<p>Actions: Staff to implement approved title revision to the <u>Physician Wellness Support Policy</u></p>
<p>10. AGENDA ITEM 18: APPROVE REAL ESTATE PROPERTY ACQUISITION (APN 406-27-022)</p>	<p>Motion: To approve real estate property acquisition (APN 406-27-022)</p> <p>Movant: Po Second: Ting Ayes: Chen, Doiguchi, Fung, Miller, Po, Rebitzer, Somersille, Ting, Watters, Zoglin Noes: None Abstentions: None Absent: None Recused: None</p>	<p>Acquisition of real estate property approved.</p>

<p>11. AGENDA ITEM 19: APPROVE REAL ESTATE PROPERTY ACQUISITION (APN 305-17-004)</p>	<p>Motion: To approve real estate property acquisition (APN 305-17-004)</p> <p>Movant: Po Second: Doiguchi Ayes: Chen, Doiguchi, Fung, Miller, Po, Rebitzer, Somersille, Ting, Watters, Zoglin Noes: None Abstentions: None Absent: None Recused: None</p>	<p>Acquisition of real estate property approved.</p>
<p>12. AGENDA ITEM 20: ADOPT RESOLUTION 2024-01: AUTHORIZING THE PURCHASE OF FIFTY-ONE (51%) MEMBERSHIP INTEREST IN SPINE SPORTS SURGERY CENTER LLC</p>	<p>Motion: To approve resolution 2024-01</p> <p>Movant: Miller Second: Po Ayes: Chen, Doiguchi, Fung, Miller, Po, Rebitzer, Somersille, Ting, Watters, Zoglin Noes: None Abstentions: None Absent: None Recused: None</p>	<p>Resolution 2024-01 adopted</p>
<p>13. AGENDA ITEM 21: CEO REPORT</p>	<p>Mr. Woods provided a CEO report including recognition of Directors Doiguchi, Miller, and Somersille for attending the State of the Valley conference. Mr. Woods also recognized CFO, Carlos Bohorquez who was one of 12 individuals being honored with the Silicon Valley Business Journal Latinx Business Leadership Award for 2024.</p>	
<p>14. AGENDA ITEM 22: BOARD ANNOUNCEMENTS</p>	<p>Chair Rebitzer shared the date for the Board's upcoming meeting on April 23rd.</p> <p>Dr. Adams recognized CNO, Cheryl Reinking, for receiving an award from the West Valley Community Services at their Chefs of Compassion Banquet.</p> <p>Director Somersille also recognized CNO, Cheryl Reinking, for receiving a proclamation from the County Board of Supervisors.</p>	
<p>15. AGENDA ITEM 23: ADJOURNMENT</p>	<p>Motion: To adjourn at 7:31 pm</p> <p>Movant: Po Second: Miller Ayes: Chen, Doiguchi, Fung, Miller, Po, Rebitzer, Somersille, Ting, Watters, Zoglin Noes: None Abstentions: None Absent: None Recused: None</p>	<p>Meeting adjourned at 7:31 p.m.</p>

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



Julia Miller, Secretary/Treasurer

Prepared by: Gabriel Fernandez, Governance Services Coordinator
Reviewed by Governance: 03/21/2024 – Tracy Fowler, Director, Governance Services
Reviewed by Legal: 03/25/2024 – Theresa Fuentes, Chief Legal Officer