



AGENDA
REGULAR MEETING OF THE
EL CAMINO HOSPITAL BOARD OF DIRECTORS

Wednesday, April 16, 2025 – 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: 975 9490 8233# 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: If 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	CALL TO ORDER AND ROLL CALL	Bob Rebitzer, Board Chair	Information	5:30 pm
2	CONSIDER APPROVAL FOR AB 2449 REQUESTS	Bob Rebitzer, Board Chair	Possible Motion	5:30 pm
3	POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Bob Rebitzer, Board Chair	Information	5:30 pm
4	PUBLIC COMMUNICATION a. Oral Comments <i>This opportunity is provided for people 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	5:30 pm
5	RECESS TO CLOSED SESSION	Bob Rebitzer, Board Chair	Motion Required	5:30
6	STRATEGY DEVELOPMENT AND FUNDING UPDATE - Strategy Development - Overview of FY26 Strategic Funding Priorities - ECH Financial Impact of Tariffs and Financial Markets Instability <i>Health and Safety Code Section 32106(b) – for a report and discussion involving healthcare facility trade secrets regarding new services or programs.</i>	Dan Woods, CEO Andreu Reall, VP Strategy Carlos Bohorquez, CFO	Discussion	5:30 – 6:30
7	LEGAL MATTER RE ECHMN <i>Gov't Code Section 54956.9(d)(2) – conference with legal counsel – pending or threatened litigation.</i>	Theresa Fuentes, CLO	Discussion	6:30 – 6:40

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8	APPROVE CREDENTIALING AND PRIVILEGING REPORT <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>	Mark Adams, MD, CMO	Motion Required	6:40 – 6:45
9	APPROVE MINUTES OF THE CLOSED SESSION OF THE EL CAMINO HOSPITAL BOARD OF DIRECTORS - Minutes of the Closed Session of the ECHB Meeting (03/12/25) <i>Report involving Gov't Code Section 54957.2 for closed session minutes.</i>	Bob Rebitzer, Board Chair	Motion Required	6:45 – 6:50
10	EXECUTIVE SESSION <i>Gov't Code Section 54957(b) for discussion and report on personnel performance matters – Senior Management</i>	Bob Rebitzer, Board Chair	Discussion	6:50 – 6:55
11	RECONVENE TO OPEN SESSION	Bob Rebitzer, Board Chair	Motion Required	6:55
12	CLOSED SESSION REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	Gabe Fernandez, Governance Services Coordinator	Information	6:55
13	REAL PROPERTY PURCHASE -Approve purchase of real property located at 19400 Stevens Creek Blvd, Cupertino, CA	Ken King, CASO Peter Goll, CAO, ECHMN	Motion Required	6:55 – 7:05
14	FY26 ECHB MEETING SCHEDULE	Bob Rebitzer, Board Chair	Motion Required	7:05 – 7:15
15	CONSENT CALENDAR ITEMS: <ol style="list-style-type: none"> Approve Fourth Amended and Restated Operating Agreement of El Camino Health Medical Network, LLC Approve Hospital Board Open Session Minutes (03/12/25) Approve Policies, Plans, and Scope of Services as Reviewed and Recommended for Approval by the Medical Executive Committee Receive Period 8 Financials Receive FY25 ECHB Pacing Plan Receive FY25 ECHB Follow Up Items 	Bob Rebitzer, Board Chair	Motion Required	7:15 – 7:20
16	CEO REPORT	Dan Woods, Chief Executive Officer	Information	7:20 – 7:25
17	BOARD ANNOUNCEMENTS	Bob Rebitzer, Board Chair	Information	7:25 – 7:30
18	ADJOURNMENT APPENDIX	Bob Rebitzer, Board Chair	Motion Required	7:30

NEXT MEETINGS: May 14, 2025; June 18, 2025