

**AGENDA**  
**SPECIAL JOINT MEETING OF THE EL CAMINO HOSPITAL BOARD OF DIRECTORS AND**  
**SILICON VALLEY MEDICAL DEVELOPMENT BOARD OF DIRECTORS**

**Wednesday, April 16, 2025 – 5:00 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: 934 0779 0185# 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 Special Board Meeting will be posted and distributed at least twenty-four (24) 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.

	<b>AGENDA ITEM</b>	<b>PRESENTED BY</b>	<b>ACTION</b>	<b>ESTIMATED TIMES</b>
<b>1</b>	<b>CALL TO ORDER AND ROLL CALL</b>	Bob Rebitzer, Chair, El Camino Hospital Board of Directors, Chair, Silicon Valley Medical Development Board of Managers, or Jack Po, Vice Chair, El Camino Hospital Board of Directors	Information	<b>5:00 pm</b>
<b>2</b>	<b>CONSIDER APPROVAL FOR AB 2449 REQUESTS</b>	Bob Rebitzer, Chair, or Jack Po, Vice Chair	Possible Motion	<b>5:00 pm</b>
<b>3</b>	<b>POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Bob Rebitzer, Chair, or Jack Po, Vice Chair	Information	<b>5:00 pm</b>
<b>4</b>	<b>PUBLIC COMMUNICATION</b> a. <b>Oral Comments</b> <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. <b>Written Public Comments</b> <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, Chair, or Jack Po, Vice Chair	Information	<b>5:00 pm</b>
<b>5</b>	<b>PUBLIC HEARING RE STATUS OF VACANCIES AND RECRUITMENT AND RETENTION EFFORTS FOR EL CAMINO HOSPITAL PURSUANT TO GOV. CODE SECTION 3502.3</b>	Deanna Dudley, CHRO, El Camino Hospital	Information	<b>5:00 – 5:20</b>

	<b>AGENDA ITEM</b>	<b>PRESENTED BY</b>	<b>ACTION</b>	<b>ESTIMATED TIMES</b>
<b>6</b>	<b>PUBLIC HEARING RE STATUS OF VACANCIES AND RECRUITMENT AND RETENTION EFFORTS FOR SILICON VALLEY MEDICAL DEVELOPMENT PURSUANT TO GOV. CODE SECTION 3502.3</b>	Maria Ocanas, Director, Human Resources, SVMD	Information	<b>5:20 – 5:30</b>
<b>7</b>	<b>ADJOURNMENT</b>	Bob Rebitzer, Chair, or Jack Po, Vice Chair	<b>Motion Required</b>	<b>5:30 pm</b>