



Minutes of the Open Session of the
El Camino Hospital Board of Directors
Wednesday, November 8, 2023

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

Board Members Present

Bob Rebitzer, Chair
Julia E. Miller,
Secretary/Treasurer
Jack Po, MD, Ph.D., Vice-Chair
Lanhee Chen, JD, PhD
Wayne Doiguchi
Carol A. Somersille, MD
George O. Ting, MD
Don Watters

Board Members Absent

Peter Fung, MD
John Zoglin

Others Present

Dan Woods, CEO
Mark Adams, MD, CMO
Carlos Bohorquez, CFO
Shahab Dadjou, President, ECHMN
Andreu Reall, VP of Strategy
Cheryl Reinking, CNO
Theresa Fuentes, CLO
Deanna Dudley, CHRO
Omar Chughtai, Chief Growth
Officer**
Jeff Cowart, Marketing**
Christine Cunningham, Chief
Experience and Performance
Improvement Officer**

Others Present (cont.)

Tracy Fowler, Director,
Governance Services
Gabriel Fernandez, Governance
Services Coordinator
Brian Richards, Information
Technology

***via teleconference*

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 5:30 p.m. by Chair Bob Rebitzer. Chair Rebitzer reviewed the logistics for the meeting. Directors Chen, Doiguchi, Miller, Po, Rebitzer, Ting and Watters were present constituting a quorum. Director Somersille was absent at roll call and joined the meeting at 5:47 pm.	The meeting was called to order at 5:30 p.m.
2. AB2449 REMOTE PARTICIPATION	Chair Rebitzer asked the Board for declarations of AB2449 request for approval. Director Chen participated remotely via Just Cause until he was able to join in person at 6:26 pm.	
3. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Chair Rebitzer asked the Board for declarations of 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 of the public were present.	
5. AGENDA ITEM 5: VERBAL MEDICAL STAFF REPORT	Dr. Adams provided the medical staff report as Drs. Legha and Ho were still engaged with patients. The report covered improvements and plans within different departments of the medical staff, with notable progress in anesthesia, pathology, and radiology services.	
6. AGENDA ITEM 6: APPROVE ECHB CODE OF CONDUCT	Director Chen shared the updates on the Code of Conduct taken since the prior meeting and urged the Board to approve the document. Discussion from the Board commended the working team for striking a good balance and offering a structured process. Motion: To approve the ECHB Code of Conduct.	ECHB Code of Conduct was approved.

	<p>Movant: Miller Second: Watters Ayes: Chen, Doiguchi, Miller, Po, Rebitzer, Ting, Watters Noes: None Abstentions: None Absent: Fung, Somersille, Zoglin Recused: None</p>	
<p>7. AGENDA ITEM 7: RECESS TO CLOSED SESSION</p>	<p>Motion to adjourn to closed session at 5:42 p.m. pursuant to <i>Health and Safety Code Section 32106(b)</i> for reports and discussion involving healthcare facility trade secrets for discussion of the strategic environment; and <i>Gov't Code Section 54957</i>; and deliberations concerning reports on Medical Staff quality assurance matters.</p> <p>Motion: to adjourn to closed session at 5:42 p.m.</p> <p>Movant: Miller Second: Doiguchi Ayes: Chen, Doiguchi, Miller, Po, Rebitzer, Ting, Watters Noes: None Abstentions: None Absent: Fung, Somersille, Zoglin Recused: None</p>	<p><i>Adjourned to closed session at 5:42 p.m.</i></p>
<p>8. AGENDA ITEM 17: CLOSED SESSION REPORT OUT</p>	<p>The open session was reconvened at 7:21 p.m. by Chair Rebitzer. Agenda Items 8-15 were addressed in closed session.</p> <p>During the closed session, the Credentialing and Privileges Report by a unanimous vote of all Directors present (Directors Chen, Doiguchi, Miller, Po, Rebitzer, Somersille, Ting, and Watters).</p>	<p><i>Reconvened Open Session at 7:21 p.m.</i></p>
<p>9. AGENDA ITEM 18: CONSENT CALENDAR</p>	<p>Chair Rebitzer asked if any member of the Board wished to raise an item from the consent calendar for discussion. No items were removed. Director Somersille recused herself from voting on items (e) Delegation to Chief Executive Officer to execute OB/GYN Call Panel Agreements and (f) Resolution 2023-02 Regarding OB/GYN Call Panel Agreement with Dr. Somersille</p> <p>Motion: To approve the consent calendar.</p> <p>Movant: Po Second: Miller Ayes: Chen, Doiguchi, Miller, Po, Rebitzer, Somersille, Ting, Watters Noes: None Abstentions: None Absent: Fung, Zoglin Recused: Somersille for items (e) and (f)</p>	<p><i>The consent calendar was approved</i></p>
<p>10. AGENDA ITEM 19: CEO REPORT</p>	<p>Mr. Woods provided a report that focused on recent accolades and events.</p>	

11. AGENDA ITEM 20: BOARD ANNOUNCEMENTS	Chair Rebitzer recounted the action items posed by the Board during the meeting.	
12. AGENDA ITEM 21: ADJOURNMENT	Motion: To adjourn at 7:30 p.m. Movant: Chen Second: Doiguchi Ayes: Chen, Doiguchi, Miller, Po, Rebitzer, Somersille, Ting, Watters Noes: None Abstentions: None Absent: Fung, Zoglin Recused: None	<i>The meeting adjourned at 7:30 p.m.</i>

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



Julia Miller, Secretary/Treasurer