



Minutes of the Open Session of the  
El Camino Hospital Board of Directors  
Wednesday, May 14, 2025

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

**Board Members Present**

**Bob Rebitzer**, Chair  
**Jack Po**, Vice-Chair  
**John Zoglin**,  
Secretary/Treasurer  
**Lanhee Chen**  
**Julia E. Miller**  
**Carol A. Somersille, MD**  
**George O. Ting, MD**  
**Don Watters**

**Board Members Absent**

**Wayne Doiguchi**  
**Peter Fung, MD, MBA**

**Staff Present**

**Dan Woods**, CEO  
**Carlos Bohorquez**, CFO  
**Omar Chughtai**, CGO  
**Theresa Fuentes**, CLO  
**Peter Goll**, CAO, ECHMN  
**Mark Klein**, CCMO  
**Tracey Lewis Taylor**, COO  
**Shreyas Mallur, MD, CQO**  
**Deb Muro**, CIO  
**Andreu Reall**, VP, Strategy

**Staff Present (cont.)**

**Anne Yang**, Executive Director,  
Governance Services  
**Gabe Fernandez**, Governance  
Services Coordinator  
**Tracy Fowler**, Director,  
Governance Services\*\*  
**Brian Richards**, Information  
Technology\*\*

\*\*via teleconference

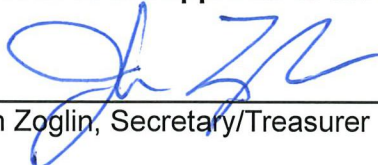
Agenda Item	Comments/Discussion	Approvals/ Action
1. CALL TO ORDER/ ROLL CALL	The open session meeting of the Board of Directors of El Camino Hospital (the "Board") was called to order at 4:05 p.m. Roll call was taken and Directors Doiguchi and Fung were absent. A quorum was present.	<b><i>The meeting was called to order at 4:05 p.m.</i></b>
2. AB-2449 – REMOTE PARTICIPATION	No AB-2449 requests were received by the members of the Board.	
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 noted.	
4. PUBLIC COMMUNICATION	Chair Rebitzer invited the members of the public to address the Board. No members of the public were present and no written correspondence was received.	
5. QUALITY FOCUSED REVIEW	<p>Chair Rebitzer introduced the item and acknowledged a suggestion to have presenters share key takeaways before opening the floor to Board questions.</p> <p>Dr. Mallur highlighted ECH's current quality ratings and addressed the drop from a 5-star to 4-star rating. He explained that the reclassification of hip and knee replacements from inpatient to outpatient significantly affected ECH's rating, as the numerator in the quality metric declined despite procedural consistency. ECH expects to regain a 5-star rating in 2026 or 2027.</p> <p>Dr. Somersille raised concern about comparative infection rates, and Dr. Ting challenged the weighting of metrics, noting that 30-day mortality is the most significant component. Dr. Mallur shared that ECH's performance is at or above the 95th percentile across most categories, with the exception of COPD-related mortality. Dr. Ting emphasized the need to address this, as the hospital ranks in the bottom quintile for this metric. Staff agreed to provide a deeper analysis.</p>	<p><b><i>Action(s):</i></b></p> <p><i>Staff will follow up with a detailed review of quality metrics, specifically addressing the COPD mortality score and its impact on the overall rating.</i></p>

<b>6. RECESS TO CLOSED SESSION</b>	<p><b>Motion:</b> To recess to closed session at 4:25 p.m.</p> <p><b>Movant:</b> Miller</p> <p><b>Second:</b> Chen</p> <p><b>Ayes:</b> Chen, Miller, Po, Rebitzer, Somersille, Ting, Watters, Zoglin</p> <p><b>Nays:</b> None</p> <p><b>Abstentions:</b> None</p> <p><b>Absent:</b> Doiguchi, Fung</p> <p><b>Recused:</b> None</p>	<b><i>Recessed to closed session at 4:25 p.m.</i></b>
<b>7. AGENDA ITEM 15: CLOSED SESSION REPORT OUT</b>	<p>Chair Rebitzer reconvened the open session at 6:23 p.m., and Agenda Items 8 -13 were addressed in the closed session.</p> <p>Mr. Fernandez reported that during the closed session, the Credentialing and Privileges Report and Closed Session Minutes were approved by a unanimous vote of all Directors present.</p>	<b><i>Reconvened Open Session at 6:23 p.m.</i></b>
<b>8. AGENDA ITEM 16: CONSENT CALENDAR</b>	<p>Chair Rebitzer asked if any member of the Board wished to remove an item from the consent calendar for discussion. No items were removed.</p> <p><b>Motion:</b> To approve the consent calendar</p> <p><b>Movant:</b> Miller</p> <p><b>Second:</b> Ting</p> <p><b>Ayes:</b> Chen, Miller, Po, Rebitzer, Somersille, Ting, Watters, Zoglin</p> <p><b>Nays:</b> None</p> <p><b>Abstentions:</b> None</p> <p><b>Absent:</b> Doiguchi, Fung</p> <p><b>Recused:</b> None</p>	<p><b><i>Consent calendar items a, b, and c were approved.</i></b></p> <ul style="list-style-type: none"> <li>- Special ECHB/SVMD Board Meeting Minutes (04/16/25)</li> <li>- Hospital Board Open Session Minutes (04/16/25)</li> <li>- Policies, Plans, and Scopes of Services</li> </ul> <p><b><i>Consent calendar items d, e, and f were received.</i></b></p> <ul style="list-style-type: none"> <li>- Period 9 Financials</li> <li>- FY25 ECHB Pacing Plan</li> <li>- FY25 ECHB Follow Up Items</li> </ul>
<b>9. AGENDA ITEM 17: CEO REPORT</b>	<p>Mr. Woods provided an update on several organizational highlights. He shared that El Camino Health received strong marks from Leapfrog and noted that CHRO Deanna Dudley had been recognized by Becker's Healthcare for her leadership. Ann Aquino was also honored externally for her contributions. Mr. Woods reported that the results of the recent Employee Engagement Survey were positive and that the MyChart patient portal is now fully available in Spanish, improving accessibility for patients. El Camino Health recently hosted the Northern Chapter of HIMSS, which provided valuable visibility for the organization's digital initiatives. The El Camino Health Foundation is currently ahead of budget, and a recent Foundation event received strong community</p>	<p><b><i>Action(s):</i></b></p> <p><i>Staff to send video link from Foundation link to Board.</i></p>



	<p>support. Mr. Woods also acknowledged the significant number of hours contributed by volunteers across the organization.</p> <p>During discussion, Director Miller expressed appreciation for the Foundation's performance, and Director Zoglin inquired about appointment volumes and trends related to EPIQ.</p>	
<b>10. AGENDA ITEM 18: BOARD ANNOUNCEMENTS</b>	Chair Rebitzer noted that individuals appearing in the upcoming Foundation video were his in-laws. No additional announcements were made.	
<b>11. AGENDA ITEM 18: ADJOURNMENT</b>	<p><b>Motion:</b> To adjourn at 6:28 p.m.</p> <p><b>Movant:</b> Watters <b>Second:</b> Zoglin <b>Ayes:</b> Chen, Miller, Po, Rebitzer, Somersille, Ting, Watters, Zoglin <b>Nays:</b> None <b>Abstentions:</b> None <b>Absent:</b> Doiguchi, Fung <b>Recused:</b> None</p>	<p><b><i>Meeting adjourned at 6:28 p.m.</i></b></p>

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

  
\_\_\_\_\_  
John Zoglin, Secretary/Treasurer

Prepared by: Tracy Fowler, Director, Governance Services

Reviewed by Legal: Theresa Fuentes, Chief Legal Officer, Anne Yang, Executive Director, Governance Services