

AGENDA REGULAR MEETING OF THE EL CAMINO HOSPITAL BOARD OF DIRECTORS

Wednesday, August 13, 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: **1-669-444-9171, MEETING CODE: 952 7295 1940# 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 | RECOGNITION OF FORMER EXECUTIVE COMPENSATION COMMITTEE CHAIR BOB MILLER - Approve Resolution 2025-03 | Bob Rebitzer, Board Chair | Motion Required | 5:30 – 5:35 |
| 6 | RECESS TO CLOSED SESSION | Bob Rebitzer, Board Chair | Motion Required | 5:35 |
| 7 | CEO STRATEGIC REPORT - FY25 YEAR IN REVIEW - FY26 EXTERNAL FACTORS <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 Lanhee Chen, Director | Discussion | 5:35 – 6:20 |

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|----|--|---|-----------------|-----------------|
| 8 | CAPITAL REQUEST: PROPERTY ACQUISITION: 399 EL CAMINO REAL, MOUNTAIN VIEW; APN# 193-04-040 <i>Gov't Code Section 54956.8 – for a report and discussion involving negotiations prior to purchase, sale, exchange, or lease of real property.</i> | Ken King, CASO Peter Goll, CAO of ECHMN | Discussion | 6:20 – 6:30 |
| 9 | LOS GATOS REDEVELOPMENT UPDATE – DRAFT – PROJECT GOVERNANCE STRUCTURE <i>Health and Safety Code Section 32106(b) for a report and discussion involving healthcare facility trade secrets regarding new services or programs.</i> | Carlos Bohorquez, CFO Tracey Lewis-Taylor, COO Ken King, CAO | Discussion | 6:30 – 6:45 |
| 10 | CAPITAL REQUEST: MOUNTAIN VIEW CAMPUS COMPLETION - WING J PROJECT <i>Health and Safety Code Section 32106(b) for a report and discussion involving healthcare facility trade secrets regarding new services or programs.</i> | Don Watters, Finance Committee Chair Tracey Lewis-Taylor, COO Ken King, CASO | Discussion | 6:45 – 6:55 |
| 11 | VERBAL LEGAL UPDATE <i>Report involving Gov't Code Section 54956.9(d)(2) – conference with legal counsel – pending or threatened litigation:</i> <i>- SEIU v. Silicon Valley Medical Development and El Camino Hospital</i> <i>- CMS Regulatory Update</i> | Theresa Fuentes, CLO Deanna Dudley, CHRO Theresa Fuentes, CLO Mark Adams, MD, CMO Shreyas Mallur, MD, CQO | Discussion | 6:55 – 7:15 |
| 12 | 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 | 7:15 – 7:20 |
| 13 | APPROVE MINUTES OF THE CLOSED SESSION OF THE EL CAMINO HOSPITAL BOARD OF DIRECTORS - Minutes of the Closed Session of the ECHB Meeting (06/11/25) <i>Report involving Gov't Code Section 54957.2 for closed session minutes.</i> | Bob Rebitzer, Board Chair | Motion Required | 7:20 – 7:25 |
| 14 | 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 | 7:25 – 7:30 |
| 15 | RECONVENE TO OPEN SESSION | Bob Rebitzer, Board Chair | Motion Required | 7:30 |
| 16 | CLOSED SESSION REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session. | Gabe Fernandez, Governance Services Coordinator | Information | 7:30 |

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| 17 | APPROVAL OF PROPERTY ACQUISITION: 399 EL CAMINO REAL, MOUNTAIN VIEW; APN# 193-04-040 | Bob Rebitzer, Board Chair | Motion Required | 7:30 – 7:35 |
| 18 | APPROVAL OF CAPITAL REQUEST: MOUNTAIN VIEW CAMPUS COMPLETION - WING J PROJECT | Bob Rebitzer, Board Chair | Motion Required | 7:35 – 7:40 |
| 19 | CONSENT CALENDAR ITEMS: <ul style="list-style-type: none"> a. Approve Hospital Board Open Session Minutes (06/11/25) b. Approve Policies, Plans, and Scope of Services as Reviewed and Recommended for Approval by the Medical Executive Committee c. Approve FY26 Compliance and Audit Committee Goals d. Approve Closure and Removal from License of Senior Health Clinic e. Approve Resolution 2025-04 - Recognition of Former Quality Committee Vice Chair Melora Simon f. Approve FY26 ECHB Pacing Plan g. Receive Period 11 Financials h. Receive Informational Item from Finance Committee Chair Regarding Appointment of Christina Lai to Finance Committee | Bob Rebitzer, Board Chair | Motion Required | 7:40 – 7:45 |
| 20 | CEO REPORT | Dan Woods, CEO | Information | 7:45 – 7:50 |
| 21 | BOARD ANNOUNCEMENTS | Bob Rebitzer, Board Chair | Information | 7:50 – 7:55 |
| 22 | ADJOURNMENT | Bob Rebitzer, Board Chair | Motion Required | 7:55 |
| | POLICIES APPENDIX | | | |

NEXT MEETINGS: September 17, 2025; October 8, 2025; November 12, 2025; December 10, 2025; February 11, 2025; March 18, 2025; May 13, 2025; June 17, 2025