El Camino Health

Minutes of the Open Session of the
El Camino Hospital Board of Directors
Wednesday, June 11, 2025

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

Board Members Present
Bob Rebitzer, Chair
John Zoglin, Secretary/Treasurer
Wayne Doiguchi
Peter Fung, MD, MBA
Julia E. Miller
Carol A. Somersille, MD
George O. Ting, MD
Don Watters

Board Members Absent
Jack Po, Vice-Chair
Lanhee Chen

Staff Present
Dan Woods, CEO
Carlos Bohorquez, CFO
Mark Adams, CMO
Omar Chughtai, CGO
Deanna Dudley, CHRO
Theresa Fuentes, CLO
Peter Goll, CAO, ECHMN
Mark Klein, CCMO
Tracey Lewis Taylor, COO
Shreyas Mallur, MD, CQO
Andreu Reall, VP of Strategy
Diane Wiggelsworth, VP of Compliance

Staff Present (cont.)
Jon Cowan, Executive Director, Government Relations and Community Partnerships
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 5:30 p.m. Roll call was taken and Directors Chen, Doiguchi and Po were absent at roll call. A quorum was present. Director Doiguchi arrived at 5:58pm.	***The meeting was called to order at 5:30 p.m.***
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. MEDICAL STAFF VERBAL REPORT	Chair Rebitzer invited Dr. Xanthopoulos to present the verbal medical staff report. Dr. Xanthopoulos provided updates on partnering with Administration on physician retention and recruitment as well as an update on specialists. Regarding anesthesia, the medical staff started a CRNA program (certified registered nurse anesthetists). CRNAs are like physician assistants or nurse practitioner equivalent, and they provide some of the services of anesthesiologists. ECH has a relationship with Samuel Merritt nursing students. Shortly after rolling out the CRNA program, the medical staff looked to create a pipeline of nursing students from the program, and it has been very successful. He then spoke about the Los Gatos ICU, which has been a challenge for some time, and now there is a solid plan going forward. Director Miller commented that the physicians have everything they need to do their job. Dr. Xanthopoulos stated that the physicians are very well supported.	

6. RECESS TO CLOSED SESSION	**Motion:** To recess to closed session at 5:38 p.m. **Movant**: Miller **Second**: Watters **Ayes**: Fung, Miller, Rebitzer, Somersille, Ting, Watters, Zoglin **Nays**: None **Abstentions**: None **Absent**: Chen, Doiguchi, Po **Recused**: None	***Recessed to closed session at 5:38 p.m.***
7. AGENDA ITEM 18: CLOSED SESSION REPORT OUT	Chair Rebitzer reconvened the open session at 7:33 p.m., and Agenda Items 7-16 were addressed in the closed session. Chair Rebitzer stated for the public that there were technical difficulties and requested Mr. Fernandez to read out the Zoom teleconference number. Mr. Fernandez stated the number is 1-669-444-9171. 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.	***Reconvened Open Session at 7:33 p.m.***
8. AGENDA ITEM 19: APPROVE FY26 OPERATING AND CAPITAL BUDGET AND CONTINGENCY FUND	**Motion:** To approve the FY26 Operating and Capital Budget and Contingency Fund **Movant**: Watters **Second**: Miller **Ayes**: Doiguchi, Fung, Miller, Rebitzer, Somersille, Ting, Watters **Nays**: Zoglin **Abstentions**: None **Absent**: Chen, Po **Recused**: None	
9. AGENDA ITEM 20: PROPERTY PURCHASE: 1533 CALIFORNIA CIRCLE, MILPITAS, CA 95035 (APN 022-37-045)	**Motion:** To approve the property purchase at 1533 California Circle, Milpitas. **Movant**: Fung **Second**: Doiguchi **Ayes**: Doiguchi, Fung, Miller, Rebitzer, Somersille, Ting, Watters, Zoglin **Nays**: None **Abstentions**: None **Absent**: Chen, Po **Recused**: None	
10. AGENDA ITEM 21: ACQUISITION OF ADVANCED CARDIOVASCULAR SPECIALISTS, INC. (ACS)	**Motion:** To approve Resolution 2025-02 regarding acquisition of Advanced Cardiovascular Specialists, Inc. (ACS) **Movant**: Ting **Second**: Watters **Ayes**: Doiguchi, Fung, Miller, Rebitzer, Somersille, Ting, Watters, Zoglin **Nays**: None **Abstentions**: None **Absent**: Chen, Po	

	Recused: None	
11. AGENDA ITEM 22: APPROVE MEDICAL STAFF DEVELOPMENT PLAN	**Motion:** To approve Medical Staff Development Plan **Movant**: Fung **Second**: Miller **Ayes**: Doiguchi, Fung, Miller, Rebitzer, Somersille, Ting, Watters, Zoglin **Nays**: None **Abstentions**: None **Absent**: Chen, Po **Recused**: None	
12. AGENDA ITEM 23: CONSENT CALENDAR ITEMS	Chair Rebitzer asked if any member of the Board wished to remove an item from the consent calendar for discussion. Items d and i were removed for discussion. Director Zoglin asked about the FY25 pacing plan Strategy Update sequencing followed by the Strategy Deep Dive in April on page 162 of the packet. Director Zoglin requested to look at the pacing for FY26 to look at the strategy sequencing. Chair Rebitzer asked about the FY26 pacing plan approval. Ms. Yang confirmed that there is no FY26 pacing plan for approval for this time. Director Zoglin inquired about whether for Committees the Chair or Vice Chair should be a board member. Ms. Yang confirmed this is accurate and in the Committee Governance Policy. Director Somersille requested to add Dr. Sharma as Vice Chair of the Quality Committee for the Committee Assignments and Liaisons document for FY26. She also inquired about the language of the Committee Chair appointing and removing the Vice Chair and whether this was taken out of the charters. Ms. Fuentes clarified that this language was taken out of the charters and captured in the Committee Governance Policy. Director Miller asked for item i: the Compliance and Audit Committee Goals to be revised and brought back to the Board. **Motion:** To approve the consent calendar **Movant**: Zoglin **Second**: Watters **Ayes**: Doiguchi, Fung, Miller, Rebitzer, Somersille, Ting, Watters, Zoglin **Nays**: None **Abstentions**: None **Absent**: Chen, Po **Recused**: None	***Consent calendar items were approved except for item i: Compliance and Audit Committee Goals, which Staff will revise.*** - ***Consent calendar items g and h were received.*** ***ACTION: Compliance and Audit Committee Goals to be revised for Committee and return back to ECHB*** ***ACTION: FY26 ECHB Pacing Plan to ensure Strategy topics are sequenced appropriately with next year preview ahead of Deep Dive and current year updates clearly labeled.***

Approved by ECHB on 8/13/25

13. AGENDA ITEM 24: CEO REPORT	Mr. Woods provided an update on the organization with the recognition of ECH by Newsweek as one of the Best Maternity Hospitals for the fourth consecutive year. ECH recognized Dr. Alan Merchant on May 2, 2025, who is a pioneering orthopedic surgeon, with a long career at ECH with decades of innovation and excellence in orthopedic care. Mr. Woods highlighted Ms. Dudley as YWCA Golden Gate Silicon Valley's 2025 Tribute to Women Awards. The ECH Marketing team campaign "El Camino Health Strong" received three national Telly Awards for compelling stories of trust, recovery, ECH medical expertise and caring. ECH hosted a HIMSS Northern California Chapter for "Innovations in Digitally Enabled Care" event. From Corporate Health Services, the Chinese Health Initiative and South Asian Heart Center continue to engage with emotion health and heart screenings for the community. Mr. Woods mentioned that the Foundation continues to do well in their fundraising goal. He highlighted Board Chair Rebitzer hosted a successful event The Longevity Revolution: Living Longer Better with Dr. Peter Attia on May 13. The Auxiliary donated over 4000 hours in April.	
14. AGENDA ITEM 25: BOARD ANNOUNCEMENTS	Chair Rebitzer commented that Director Somersille has recruited three excellent candidates for the Quality Committee. Director Somersille acknowledged the team effort of the ad hoc Committee in selecting three excellent candidates.	
15. AGENDA ITEM 26: ADJOURNMENT	**Motion:** To adjourn at 7:49 p.m. **Movant**: Watters **Second**: Miller **Ayes**: Doiguchi, Fung, Miller, Rebitzer, Somersille, Ting, Watters, Zoglin **Nays**: None **Abstentions**: None **Absent**: Chen, Po **Recused**: None	***Meeting adjourned at 7:49 p.m.***

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

____

John Zoglin, Secretary/Treasurer

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