El Camino Health

Minutes of the Open Session of the El Camino Hospital Board of Directors
Wednesday, August 13, 2025

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

Board Members Present
Bob Rebitzer, Chair
John Zoglin, Secretary/Treasurer
Lanhee Chen
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

Staff Present
Dan Woods, CEO
Carlos Bohorquez, CFO
Mark Adams, CMO
Deanna Dudley, CHRO
Theresa Fuentes, CLO
Peter Goll, CAO, ECHMN
Ken King, CASO**
Tracey Lewis Taylor, COO
Shreyas Mallur, MD, CQO
Cheryl Reinking
Jeff Missad, VP, Facilities Development and Real Estate
Jon Cowan, Executive Director, Government Relations and Community Partnerships

Staff Present (cont.)
Omar Chughtai, CGO**
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 5:33 p.m. Roll call was taken and Director Po was absent at roll call. A quorum was present.	***The meeting was called to order at 5:33 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. RECOGNITION OF FORMER COMPENSATION COMMITTEE CHAIR BOB MILLER	Chair Rebitzer and Dan Woods recognized Bob Miller's years of service since 2012, and as Chair of the Executive Compensation Committee. Directors Zoglin, Doiguchi, and Miller also acknowledged Bob Miller's leadership and contributions. The Board also formally recognized Melora Simon, Vice Chair of the Quality Committee for her more than 10 years of service. **Motion:** To approve Resolution 2025-03. **Movant**: Miller **Second**: Watters **Ayes**: Chen, Fung, Miller, Rebitzer, Somersille, Ting, Watters, Zoglin **Nays**: None **Abstentions**: None **Absent**: Po **Recused**: None	

6. RECESS TO CLOSED SESSION	**Motion:** To recess to closed session at 5:47 p.m. **Movant**: Doiguchi **Second**: Fung **Ayes**: Chen, Fung, Miller, Rebitzer, Somersille, Ting, Watters, Zoglin **Nays**: None **Abstentions**: None **Absent**: Po **Recused**: None	***Recessed to closed session at 5:47 p.m.***
7. AGENDA ITEM 15: CLOSED SESSION REPORT OUT	Chair Rebitzer reconvened the open session at 7:37 p.m., and Agenda Items 7-14 were addressed in the closed session. 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 7:37 p.m.***
8. AGENDA ITEM 17: APPROVAL OF PROPERTY ACQUISITION: 399 EL CAMINO REAL, MOUNTAIN VIEW, CA; APN# 193-04-040	**Motion:** To approve property acquisition: 399 El Camino Real, Mountain View; APN# 193-04-040 **Movant**: Fung **Second**: Miller **Ayes**: Chen, Doiguchi, Fung, Miller, Rebitzer, Somersille, Ting, Watters, Zoglin **Nays**: **Abstentions**: None **Absent**: Po **Recused**: None	
9. AGENDA ITEM 18: APPROVAL OF CAPITAL REQUEST: MOUNTAIN VIEW CAMPUS COMPLETION: WING J PROJECT	**Motion:** To approve capital request: Mountain View Campus Completion: Wing J Project **Movant**: Zoglin **Second**: Doiguchi **Ayes**: Chen, Doiguchi, Fung, Rebitzer, Somersille, Ting, Watters, Zoglin **Nays**: Miller **Abstentions**: None **Absent**: Po **Recused**: None	
10. AGENDA ITEM 19: CONSENT CALENDAR ITEMS	Chair Rebitzer asked if any member of the Board wished to remove an item from the consent calendar for discussion. Item e was removed for discussion. Dir Zoglin wanted to recognize Melora Simon as a longstanding member of the Quality Committee. Dr. Somersille also highlighted Melora's deep knowledge of regulatory, social determinants of health, and how to approach the quality measures. We are thankful that she spent so much time elevating the quality here. **Motion:** To approve the consent calendar minus item e **Movant**: Chen **Second**: Somersille **Ayes**: Chen, Doiguchi, Fung, Miller, Rebitzer, Somersille, Ting, Watters, Zoglin **Nays**: None **Abstentions**: None **Absent**: Po **Recused**: None	***Consent calendar items were approved except for item e: Recognition for Melora Simon.*** - ***Consent calendar item e was approved.***

Approved by ECHB on 9/17/25

	Motion: To approve the consent calendar item e **Movant**: Zoglin **Second**: Doiguchi **Ayes**: Chen, Doiguchi, Fung, Miller, Rebitzer, Somersille, Ting, Watters, Zoglin **Nays**: None **Abstentions**: None **Absent**: Po **Recused**: None	
11. AGENDA ITEM 20: CEO REPORT	Mr. Woods provided an update on the heart and vascular institute being named one of the best hospitals in the country, and winning the platinum aware from American College of Cardiology for 8 years in a row. Dr. Tran Ho, Co-Director of the Breast Cancer Program was recognized as Silicon Valley Business Journal's 40 under 40 stars. The Annual Men's Health Fair in Los Gatos was a success. Dir Doiguchi attended and had heard wonderful feedback from attendees on ECH. Dir Miller said that attendees enjoyed talking to physicians. The Chinese Health Initiative delivered diabetes prevention webinar to over 70 participants. And the South Asian Heart Center engaged 249 participants to provide screening, diabetes and heart disease prevention and wellness.	
12. AGENDA ITEM 21: BOARD ANNOUNCEMENTS	Dr. Fung invited the board to the KTSF launch party on August 28th at 4-6pm at ECH. Director Miller praised today's intern presentations. Many ECH executives attended included CEO, COO, CFO, CNO, CMO. Dr. Somersille commented that she had asked for the intern program when she first started. The students come from underserved families. The presentations were outstanding. It's a 12 week internship, and she would like the full board to be invited next year. Director Miller acknowledged that she has rolled off of the Foundation board liaison. She was on for 7 years, and $14M was raised. She challenged Dr. Fung to outraise the fundraising amount.	
13. AGENDA ITEM 22: ADJOURNMENT	**Motion:** To adjourn at 7:49 p.m. **Movant**: Watters **Second**: Miller **Ayes**: Chen, Doiguchi, Fung, Miller, Rebitzer, Somersille, Ting, Watters, Zoglin **Nays**: None **Abstentions**: None **Absent**: 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