



AGENDA
REGULAR MEETING OF THE
EL CAMINO HOSPITAL BOARD OF DIRECTORS

Wednesday, November 12, 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: 960 1556 8870# 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.

TIME ESTIMATES: Except where noted as TIME CERTAIN, listed times are estimates only and are subject to change at any time, including while the meeting is in progress. The Board reserves the right to use more or less time on any item, to change the order of items and/or to continue items to another meeting. Particular items may be heard before or after the time estimated on the agenda. This may occur in order to best manage the time at a meeting.

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 one (1) to three (3) minutes each depending on number of speakers.</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	RECEIVE VERBAL MEDICAL STAFF REPORT	Steven Xanthopoulos, MD, Chief of Staff, Mountain View Shahram Gholami, MD, Chief of Staff, Los Gatos	Information	5:30 – 5:35
6	APPROVE PROPOSED AMENDED AND RESTATED BYLAWS OF EL CAMINO HOSPITAL	Julia Miller Don Watters Theresa Fuentes, CLO	Motion Required	5:35 – 5:50

	AGENDA ITEM	PRESENTED BY	ACTION	ESTIMATED TIMES
7	QUALITY FOCUSED REVIEW - FY2026 Q1 STEEEP Update	Carol Somersille, MD, Quality Committee Chair Shreyas Mallur, MD, Chief Quality Officer	Discussion	5:50 – 6:00
8	RECESS TO CLOSED SESSION	Bob Rebitzer, Board Chair	Motion Required	6:00 – 6:01
9	VIZIENT QUALITY PROGRAM UPDATE <i>Health & Safety Code Section 32106(b) for a report and discussion involving healthcare facility trade secrets regarding new services or programs.</i>	Shreyas Mallur, MD, Chief Quality Officer	Discussion	6:01 – 6:11
10	LOS GATOS CAMPUS REDEVELOPMENT – PROJECT UPDATE <i>Health & Safety Code Section 32106(b) for a report and discussion involving healthcare facility trade secrets regarding new services or programs.</i>	Tracey Lewis-Taylor, COO Carlos Bohorquez, CFO	Discussion	6:11 – 6:25
11	FY2026 STRATEGY DEPLOYMENT UPDATE AND MARKET ASSESSMENT - Strategic Milestone Update - Market Assessment - Ambulatory Real Estate Strategic Update <i>Health & Safety Code Section 32106(b) for a report and discussion involving healthcare facility trade secrets regarding new services or programs.</i>	Dan Woods, CEO AJ Reall, VP of Strategy Ken King, CASO	Discussion	6:25 – 6:45
12	FY2026 Q1 FINANCIALS – QUARTERLY STRATEGIC UPDATE <i>Health & Safety Code Section 32106(b) for a report and discussion involving healthcare facility trade secrets regarding new services or programs.</i>	Carlos Bohorquez, CFO	Discussion	6:45 – 6:55
13	BRAND STRATEGY UPDATE <i>Health & Safety Code Section 32106(b) for a report and discussion involving healthcare facility trade secrets regarding new services or programs.</i>	Mark Klein, CMCO	Discussion	6:55 – 7:15
14	ANNUAL CORPORATE COMPLIANCE SUMMARY - Annual Patient Safety Report and Claims and Incidents Report <i>Gov't Code Section 54956.9(d) – conference with legal counsel – pending or threatened litigation</i>	Diane Wigglesworth, VP, Compliance Theresa Fuentes, CLO	Discussion	7:15 – 7:25
15	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	7:25 – 7:30

	AGENDA ITEM	PRESENTED BY	ACTION	ESTIMATED TIMES
16	APPROVE MINUTES OF THE CLOSED SESSION OF THE EL CAMINO HOSPITAL BOARD OF DIRECTORS - Minutes of the Closed Session of the ECHB Meeting (10/08/25) <i>Report involving Gov't Code Section 54957.2 for closed session minutes.</i>	Bob Rebitzer, Board Chair	Motion Required	7:30 – 7:31
17	EXECUTIVE SESSION <i>Gov't Code Section 54957 Report regarding personnel performance – Chief Executive Officer</i>	Bob Rebitzer, Board Chair	Discussion	7:31 – 7:36
18	RECONVENE TO OPEN SESSION	Bob Rebitzer, Board Chair	Motion Required	7:36 – 7:37
19	CLOSED SESSION REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	Gabe Fernandez, Governance Services Coordinator	Information	7:37 – 7:38
20	APPROVE CAPITAL REQUEST - LOS GATOS REDEVELOPMENT – <i>Revised memo to replace version previously posted. Updated 11/11/2025</i>	Bob Rebitzer, Board Chair	Possible Motion	7:38 – 7:39
21	APPROVE CAPITAL REQUEST – MOB BUILD OUT – CUPERTINO	Bob Rebitzer, Board Chair	Motion Required	7:39 – 7:40
22	APPROVE CAPITAL REQUEST – MOB BUILD OUT – MILPITAS	Bob Rebitzer, Board Chair	Motion Required	7:40 – 7:41
23	CONSENT CALENDAR ITEMS: a. Approve Hospital Board Open Session Minutes (10/08/25) b. Approve Policies, Plans, and Scope of Services as Reviewed and Recommended for Approval by the Medical Executive Committee c. Approve Revolving Line of Credit Guarantee for Spine Sports Surgery Center LLC d. Receive Period 3 Financials e. Receive FY26 ECHB Pacing Plan	Bob Rebitzer, Board Chair	Motion Required	7:41 – 7:43
24	CEO REPORT	Dan Woods, CEO	Information	7:43 – 7:45
25	BOARD ANNOUNCEMENTS	Bob Rebitzer, Board Chair	Information	7:45 – 7:50
26	ADJOURNMENT APPENDIX	Bob Rebitzer, Board Chair	Motion Required	7:50

NEXT MEETINGS: December 10, 2025; February 11, 2026; March 18, 2026; May 13, 2026; June 17, 2026