

**AGENDA
MEETING OF THE
EL CAMINO HOSPITAL BOARD OF DIRECTORS**

Wednesday, December 10, 2025 – 4:00 pm

Location: Los Altos Country Club, Meeting Room Sequoia, 1560 Country Club Dr, Los Altos, CA 94024

THE PUBLIC IS INVITED TO JOIN THE OPEN SESSION PORTION OF THE MEETING LIVE AT THE ADDRESS ABOVE OR VIA TELECONFERENCE AT: **1-669-900-9128, MEETING CODE: 975 4655 2991# 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	4:00 pm
2	CONSIDER APPROVAL FOR AB 2449 REQUESTS	Bob Rebitzer, Board Chair	Possible Motion	4:00 pm
3	POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Bob Rebitzer, Board Chair	Information	4:00 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	4:00 pm
5	RECESS TO CLOSED SESSION	Bob Rebitzer, Board Chair	Motion Required	4:00
6	CAPITAL REQUEST: LOS GATOS REDEVELOPMENT 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>	Dan Woods, CEO Tracey Lewis-Taylor, COO Andreu Reall, VP, Strategy	Discussion	4:00 – 4:45

	AGENDA ITEM	PRESENTED BY	ACTION	ESTIMATED TIMES
7	APPROVAL OF 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	4:45 – 4:50
8	APPROVAL OF MINUTES OF THE CLOSED SESSION OF THE EL CAMINO HOSPITAL BOARD OF DIRECTORS - Minutes of the Closed Session of the ECHB Meeting (11/12/25) <i>Report involving Gov't Code Section 54957.2 for closed session minutes.</i>	Bob Rebitzer, Board Chair	Motion Required	4:50 – 4:55
9	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	4:55 – 5:00
10	RECONVENE TO OPEN SESSION	Bob Rebitzer, Board Chair	Motion Required	5:00
11	CLOSED SESSION REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	Gabe Fernandez, Governance Services Coordinator	Information	5:00 - 5:01
12	APPROVAL OF CAPITAL REQUEST: LOS GATOS REDEVELOPMENT PROJECT	Bob Rebitzer, Board Chair	Motion Required	5:01 – 5:02
13	CONSENT CALENDAR ITEMS: a. Approve Hospital Board Open Session Minutes (11/12/25) b. Approve Policies, Plans, and Scope of Services as Reviewed and Recommended for Approval by the Medical Executive Committee c. Receive FY26 ECHB Pacing Plan d. Receive FY26 YTD Financials e. Receive CEO Report	Bob Rebitzer, Board Chair	Motion Required	5:02 – 5:05
14	RECESS	Bob Rebitzer, Board Chair	Information	5:05 – 5:25
EL CAMINO HEALTHCARE DISTRICT BOARD WILL CONVENE FROM 5:05 p.m. to 5:25 p.m.				
15	CALL TO ORDER	Bob Rebitzer, Board Chair	Information	5:25 – 5:26
16	RECESS TO CLOSED SESSION	Bob Rebitzer, Board Chair	Motion Required	5:26
17	STRATEGY OVERVIEW BRIEFING <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 Mark Klein, CCMO	Discussion	5:26 – 5:45

	AGENDA ITEM	PRESENTED BY	ACTION	ESTIMATED TIMES
18	BREAKOUT SESSION REGARDING STRATEGY OVERVIEW <ul style="list-style-type: none"> - Committee Discussion - Follow-up Comments and Questions <i>Health & Safety Code Section 32106(b) for a report and discussion involving healthcare facility trade secrets regarding new services or programs.</i>	Committee Chairs and Executives	Discussion	5:45 – 6:15
19	BREAKOUT SESSION REPORT OUT <i>Health & Safety Code Section 32106(b) for a report and discussion involving healthcare facility trade secrets regarding new services or programs.</i>	Bob Rebitzer, Board Chair	Discussion	6:15 – 6:30
20	RECONVENE TO OPEN SESSION	Bob Rebitzer, Board Chair	Motion Required	6:30
21	CLOSED SESSION REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	Gabe Fernandez, Governance Services Coordinator	Information	6:30 – 6:31
22	ANNOUNCEMENTS	Bob Rebitzer, Board Chair	Information	6:31 – 6:35
23	ADJOURNMENT Dinner Reception to Follow	Bob Rebitzer, Board Chair	Motion Required	6:35

NEXT HOSPITAL BOARD MEETINGS: February 11, 2026; March 18, 2026; May 13, 2026; June 17, 2026