

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

**Wednesday, March 18, 2026 – 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: 958 5653 1134 # 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.

	<b>AGENDA ITEM</b>	<b>PRESENTED BY</b>	<b>ACTION</b>	<b>ESTIMATED TIMES</b>
1.	<b>CALL TO ORDER AND ROLL CALL</b>	Jack Po, Vice Chair	Information	<b>5:30 pm</b>
2.	<b>POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Jack Po, Vice Chair	Information	<b>5:30 pm</b>
3.	<b>PUBLIC COMMUNICATION</b> a. <b>Oral Comments</b> <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. <b>Written Public Comments</b> <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>	Jack Po, Vice Chair	Information	<b>5:30 pm</b>
4.	<b>RECESS TO CLOSED SESSION</b>	Jack Po, Vice Chair	<b>Motion Required</b>	<b>5:30</b>
5.	<b>STRATEGIC PARTNERSHIP PROPOSAL</b>  <i>Health &amp; Safety Code Section 32106(b) for a report and discussion involving healthcare facility trade secrets regarding new services or programs.</i>	Dan Woods, CEO	Discussion	<b>5:30 – 5:40</b>

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6.	<b>ECH STRATEGY</b> - Regional Strategy - Los Gatos Redevelopment Timeline – Informational/No Change - Preliminary Milestones and Targets FY27 - Brand Strategy  <i>Health &amp; 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, Strategy Mark Klein, CCMO	Discussion	<b>5:40 – 6:55</b>
7.	<b>CAPITAL REQUEST: PROPERTY ACQUISITION: APN# 205-23-017</b>  <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>	AJ Reall, VP of Strategy Ken King, CASO	Discussion	<b>6:55 – 7:05</b>
8.	<b>APPROVE CREDENTIALING AND PRIVILEGING REPORT</b>  <i>Health &amp; 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	<b>Motion Required</b>	<b>7:05 – 7:10</b>
9.	<b>APPROVE MINUTES OF THE CLOSED SESSION OF THE EL CAMINO HOSPITAL BOARD OF DIRECTORS</b> - Minutes of the Closed Session of the ECHB Meeting (02/11/26)  <i>Report involving Gov't Code Section 54957.2 for closed session minutes.</i>	Jack Po, Vice Chair	<b>Motion Required</b>	<b>7:10 – 7:15</b>
10.	<b>EXECUTIVE SESSION</b>  <i>Gov't Code Section 54957 Report regarding personnel performance – Chief Executive Officer</i>	Jack Po, Vice Chair	Discussion	<b>7:15 – 7:25</b>
11.	<b>RECONVENE TO OPEN SESSION</b>	Jack Po, Vice Chair	<b>Motion Required</b>	<b>7:25</b>
12.	<b>CLOSED SESSION REPORT OUT</b> To report any required disclosures regarding permissible actions taken during Closed Session.	Gabe Fernandez, Governance Services Coordinator	Information	<b>7:25 – 7:26</b>
13.	<b>APPROVAL OF CAPITAL REQUEST: PROPERTY ACQUISITION: APN# 205-23-017</b>	Jack Po, Vice Chair	<b>Motion Required</b>	<b>7:26 – 7:27</b>
14.	<b>DISCUSSION ON WHETHER THE BOARD SHOULD AUTHORIZE THE CURRENT BOARD CHAIR, IF WILLING, TO RUN FOR ELECTION FOR A THIRD TERM</b> -Possible approval of Resolution 2026-02	Lanhee Chen, Governance Committee Chair	<b>Possible Motion</b>	<b>7:27 – 7:40</b>
15.	<b>CONSENT CALENDAR ITEMS:</b> a. Approve Hospital Board Open Session Minutes (02/11/26) b. Approve Q2 Financials as Reviewed and Discussed at the February 11 ECHB Meeting	Jack Po, Vice Chair	<b>Motion Required</b>	<b>7:40 – 7:45</b>

	<b>AGENDA ITEM</b>	<b>PRESENTED BY</b>	<b>ACTION</b>	<b>ESTIMATED TIMES</b>
	c. Approve Governance Committee Charter as Reviewed and Recommended by the Governance Committee d. Approve Nominees for Governance Committee as Reviewed and Recommended by the Governance Committee i. Scott Barclay ii. Azar Khansari iii. Doug Scrivner e. Approve Policies, Plans, and Scope of Services as Reviewed and Recommended by the Medical Executive Committee – February 2026 f. Approve Policies, Plans, and Scope of Services as Reviewed and Recommended by the Medical Executive Committee – March 2026 g. Receive Period 7 Financials h. Receive FY26 ECHB Pacing Plan			
<b>16.</b>	<b>CEO REPORT</b>	Dan Woods, CEO	Information	<b>7:45 – 7:55</b>
<b>17.</b>	<b>BOARD ANNOUNCEMENTS</b>	Jack Po, Vice Chair	Information	<b>7:55 – 8:00</b>
<b>18.</b>	<b>ADJOURNMENT</b>  <b>POLICIES APPENDIX – February</b> <b>POLICIES APPENDIX - March</b>	Jack Po, Vice Chair	<b>Motion Required</b>	<b>8:00</b>

**NEXT MEETINGS:** April 18, 2026 (Board Retreat); May 13, 2026; June 17, 2026