

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

Wednesday, March 4, 2026 – 4:00 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: 921 2615 3442#**. **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 Special Board Meeting will be posted and distributed at least twenty-four (24) 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	POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Bob Rebitzer, Board Chair	Information	4:00 pm
3	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	4:00 pm
4	RECESS TO CLOSED SESSION	Bob Rebitzer, Board Chair	Motion Required	4:00
5	TRANSACTION TO PURCHASE CERTAIN ASSETS OF CARBON HEALTH TECHNOLOGIES INC. <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 Alan Muster, MD, ECHMN President Raju Iyer, CFO Andreu Reall, VP, Strategy	Discussion	4:00 – 4:50
6	RECONVENE TO OPEN SESSION	Bob Rebitzer, Board Chair	Motion Required	4:55

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7	CLOSED SESSION REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	Gabe Fernandez, Governance Services Coordinator	Information	4:55 – 4:56
8	<u>APPROVAL OF RESOLUTION APPROVING TRANSACTION TO PURCHASE CERTAIN ASSETS OF CARBON HEALTH TECHNOLOGIES INC.</u>	Bob Rebitzer, Board Chair	Motion Required	4:56 – 4:57
9	BOARD ANNOUNCEMENTS	Bob Rebitzer, Board Chair	Information	4:57 – 5:00
10	ADJOURNMENT	Bob Rebitzer, Board Chair	Motion Required	5:00

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