



AGENDA
SPECIAL MEETING OF THE
EL CAMINO HOSPITAL BOARD OF DIRECTORS

Saturday, April 18, 2026 – 9:00 am

HyattCentric 409 San Antonio Road, Mountain View, CA 94040 | Nano 2 Conference Room

THE PUBLIC IS INVITED TO JOIN THE OPEN SESSION PORTION OF THE MEETING LIVE AT THE ADDRESS ABOVE

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	9:00 am
2.	POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Bob Rebitzer, Board Chair	Information	9:00 am
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	9:00 am
4.	RECESS TO CLOSED SESSION	Bob Rebitzer, Board Chair	Motion Required	9:00
5.	ECH STRATEGY – Future Strategy – Preliminary Milestones and Targets FY27 – Long-Range Capital Plan as it Pertains to Strategy <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, President ECHMN Andreu Reall, VP, Strategy Raju Iyer, CFO	Discussion	9:00 – 10:25
6.	RECONVENE TO OPEN SESSION	Bob Rebitzer, Board Chair	Motion Required	10:25
7.	CLOSED SESSION REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	Anne Yang, Executive Director, Governance Services	Information	10:25

Agenda: ECH Board | Special Meeting
 April 18, 2026 | Page 2

	AGENDA ITEM	PRESENTED BY	ACTION	ESTIMATED TIMES
8.	CONSENT CALENDAR - FY27 ECHB Meeting Calendar	Bob Rebitzer, Board Chair	Possible Motion	10:25 – 10:30
9.	BOARD BEST PRACTICES	Bob Rebitzer, Board Chair Kim Spalding, SpencerStuart Brett Clark-Bolt, SpencerStuart	Discussion	10:30 – 3:00
10.	ADJOURNMENT	Bob Rebitzer, Board Chair	Motion Required	3:00

NEXT MEETINGS: May 13, 2026; June 17, 2026



**EI CAMINO HOSPITAL BOARD OF DIRECTORS
MEMORANDUM**

To: El Camino Hospital Board of Directors
From: Anne Yang, Executive Director, Governance Services
Date: April 18, 2026
Subject: FY27 El Camino Hospital Board of Directors Meeting Schedule

Recommendation:

To review with possible motion to approve the proposed FY27 Hospital Board meeting dates. Please note that the attached FY27 Master Calendar includes ECHD and Advisory Committee meeting dates which are pending approval.

Summary:

**El Camino Hospital Board of Directors
Proposed FY2027 Meeting Dates**

PROPOSED HOSPITAL BOARD MEETING DATES
Wednesday, August 12, 2026
Wednesday, September 16, 2026
Tuesday, October 13, 2026
Wednesday, November 18, 2026
Wednesday, December 16, 2026
Wednesday, February 10, 2027
Wednesday, March 10, 2027
Wednesday, May 12, 2027
Wednesday, June 16, 2027

Next Steps

Following Board review, we request approval of the FY27 Hospital Board meeting dates.

Attachment

1. Proposed FY27 Master Calendar – Hospital Board and Committees

JULY 2026

S	M	T	W	T	F	S
			1	2	3	4 Ind. Day
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

AUGUST 2026

S	M	T	W	T	F	S
						1
2	3	4 GC-1	5 ECC-1	6 ECHMN	7	8
9	10 IC-1 FC-1	11	12 ECHB-1	13	14	15
16	17	18	19	20 SSSC	21	22
23 / 30	24 / 31 QC-1	25	26	27	28	29

SEPTEMBER 2026

S	M	T	W	T	F	S
		1	2	3	4	5
6	7 Labor Day	8	9	10	11 Rosh Hashanah	12 Rosh Hashanah
13 Rosh Hashanah	14	15	16 ECHB-2	17	18	19
20 Yom Kippur	21	22 *ECHD-1	23	24	25	26
27	28	29	30 CAC-1			

OCTOBER 2026

S	M	T	W	T	F	S
				1	2	3
4	5 ECC-2	6	7	8	9	10
11	12 Columbus Day	13 ECHB-3	14	15	16	17
18	19	20 *ECHD-2	21	22	23	24
25	26	27	28	29	30	31

NOVEMBER 2026

S	M	T	W	T	F	S
1	2 QC-2	3	4	5	6	7
8	9 IC-2 FC-2	10 GC-2	11 Veterans Day	12 ECHMN	13	14
15	16	17	18 ECHB-4	19 SSSC	20	21
22	23	24	25	26	27	28
29	30			Thanksgiving		

DECEMBER 2026

S	M	T	W	T	F	S
		1 *ECHD-3	2 CAC-2	3	4 Hanukkah Begins	5
6	7	8	9	10	11	12 Hanukkah Ends
13	14	15	16 ECHB-5 holiday dinner	17	18	19
20	21	22	23	24 Xmas Eve	25 Xmas	26
27	28	29	30	31 NYE		

JANUARY 2027

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18 MLK	19	20	21	22	23
24/31	25	26	27	28	29	30

FEBRUARY 2027

S	M	T	W	T	F	S
	1 QC-3	2 ECC-3	3	4 ECHMN	5	6 Chinese New Year
7	8 IC-3 FC-3	9	10 ECHB-6	11	12	13
14	15 Presidents Day	16 *ECHD-4	17	18 SSSC	19	20
21	22	23	24	25	26	27
28						

MARCH 2027

S	M	T	W	T	F	S
	1 QC-4	2 GC-3	3 CAC-3	4	5	6
7	8 Ramadan Ends	9 Eid al-Fitr	10 ECHB-7	11	12	13
14	15	16 *ECHD-5	17 St. Patrick's Day	18	19	20
21	22 Joint IC/FC	23	24	25	26	27
28 Easter	29	30	31			

APRIL 2027

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20 Passover	21	22	23	24
25	26	27	28	29 Passover End	30	1

MAY 2027

S	M	T	W	T	F	S
2	3 QC-5	4	5	6 ECHMN	7	8
9	10 IC-4 FC-4	11	12 ECHB-8	13	14	15
16	17	18 *ECHD-6	19	20 SSSC	21	22
23	24	25	26	27	28	29
30	31 Memorial Day					

JUNE 2027

S	M	T	W	T	F	S
		1	2	3 ECHMN	4	5
6	7 QC-6	8 GC-4	9 CAC-4	10 ECC-4	11	12
13	14	15	16 ECHB-9	17	18	19
20	21	22 *ECHD-7	23	24	25	26
27	28	29	30			

District Board ECHD	Hospital Board ECHB	Executive Comp ECC	Finance FC	Quality QC	Compliance CAC	Governance GC	Investment IC	ECHMN	SSSC
Pending ECHD Vote June 2026	9x per year	4x per year	4x per year	6x per year	4x per year	4x per year	4x per year	5x per year	4x per year



Agenda Item 9 – Board Best Practices

Materials (if any) will be presented at the board meeting.
