



AGENDA
SPECIAL JOINT MEETING OF THE EL CAMINO HOSPITAL BOARD OF DIRECTORS AND
EL CAMINO HEALTH MEDICAL NETWORK BOARD OF MANAGERS

Wednesday, May 13, 2026 – 5:00 pm

El Camino Hospital | 2500 Grant Road Mountain View, CA 94040 | Sobrato Boardroom 1

Bob Rebitzer will be participating via teleconference from 28 Seaverns Avenue, Apt. 1, Jamaica Plain, MA 02130

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: 942 3301 6124# 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.

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.

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.

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	Jack Po, MD, Vice Chair, El Camino Hospital Board of Directors	Information	5:00 pm
2	POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Jack Po, MD, Vice Chair	Information	5:00 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 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>	Jack Po, MD, Vice Chair	Information	5:00 pm
4	PUBLIC HEARING RE STATUS OF VACANCIES AND RECRUITMENT AND RETENTION EFFORTS FOR EL CAMINO HOSPITAL PURSUANT TO GOV. CODE SECTION 3502.3	Deanna Dudley, CHRO, El Camino Hospital	Information	5:00 – 5:20
5	PUBLIC HEARING RE STATUS OF VACANCIES AND RECRUITMENT AND RETENTION EFFORTS FOR EL CAMINO HEALTH MEDICAL NETWORK PURSUANT TO GOV. CODE SECTION 3502.3	Maria Ocanas, Director, Human Resources, ECHMN	Information	5:20 – 5:30

	AGENDA ITEM	PRESENTED BY	ACTION	ESTIMATED TIMES
6	ADJOURNMENT	Jack Po, MD, Vice Chair	Motion Required	5:30 pm