



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

**Wednesday, May 13, 2026 – 5:30 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*

*Don Watters will be participating via teleconference from Wallace Hotel 242 W. 76<sup>th</sup> Street, New York, NY 10023*

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: 922 4914 3770# 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.	<b>CALL TO ORDER AND ROLL CALL</b>	Bob Rebitzer, Chair	Information	<b>5:30 pm</b>
2.	<b>POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Bob Rebitzer, 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>	Bob Rebitzer, Chair	Information	<b>5:30 pm</b>
4.	<b>BOARD OFFICER ELECTIONS</b> a. <b>Elect Chair</b> <b>Candidates:</b> -Jack Po -Don Watters -John Zoglin b. <b>Elect Vice Chair</b> <b>Candidates:</b> -Wayne Doiguchi -John Zoglin -Floor nominations c. <b>Elect Secretary</b> <b>Candidates:</b> -Floor nominations	Bob Rebitzer, Chair	<b>Motion Required</b>	<b>5:30 – 6:00</b>

	<b>AGENDA ITEM</b>	<b>PRESENTED BY</b>	<b>ACTION</b>	<b>ESTIMATED TIMES</b>
	<b>d. Adopt Resolution 2026-02 – Election of Officers</b>			
<b>5.</b>	<b>ADJOURNMENT</b>	Bob Rebitzer, Chair	<b>Motion Required</b>	<b>6:00</b>

**NEXT MEETINGS:** June 17, 2026