

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

Wednesday, May 8, 2024 – 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: **1-669-900-9128, MEETING CODE: 971 9057 2423# No participant code. Just press #.**

To watch the meeting, please visit: [ECH Board Meeting Link](#)

Please note that the link is for **meeting viewing only**, and there is a slight delay; to provide public comment, please use the phone number listed above.

MISSION: To heal, relieve suffering, and advance wellness.

VALUE PROPOSITION STATEMENT: Setting the Standard for the best healthcare experience in the Bay Area by delivering dependable clinical excellence in a caring, convenient way

	AGENDA ITEM	PRESENTED BY	ACTION	ESTIMATED TIMES
1	CALL TO ORDER AND ROLL CALL	Bob Rebitzer, Board Chair	Information	5:30 pm
2	AB 2449 – REMOTE PARTICIPATION	Bob Rebitzer, Board Chair	Possible Motion	5:30 – 5:31
3	POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Bob Rebitzer, Board Chair	Information	5:31 – 5:32
4	PUBLIC COMMUNICATION a. Oral Comments <i>This opportunity is provided for persons 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>	Bob Rebitzer, Board Chair	Information	5:32 – 5:33
5	ECHB SPOTLIGHT RECOGNITION – Teri Eyre Adopt Resolution 2024-02	Bob Rebitzer, Board Chair	Motion Required	5:33 – 5:40
6	QUALITY FOCUSED REVIEW - Receive STEEEP Dashboard Update	Carol Somersille, MD Quality Committee Chair Shreyas Mallur, MD Associate Chief Medical Officer Lyn Garrett, Senior Director, Quality	Discussion	5:40 – 6:10

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7	RECESS TO CLOSED SESSION	Bob Rebitzer, Board Chair	Motion Required	6:10 – 6:11
8	<i>Health and Safety Code Section 32106(b) Report on health facility trade secrets regarding new services or programs:</i> QUARTERLY FINANCE AND STRATEGIC MARKET SHARE UPDATE	Carlos Bohorquez, Chief Financial Officer	Discussion	6:12 – 6:42
9	<i>Health & 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> APPROVE CREDENTIALING AND PRIVILEGING REPORT	Mark Adams, MD, CMO	Motion Required	6:42 – 6:45
10	<i>Gov't Code Section 54957(b) for discussion and report on personnel performance matters – Senior Management:</i> EXECUTIVE SESSION	Bob Rebitzer, Board Chair	Discussion	6:45 – 6:50
11	RECONVENE TO OPEN SESSION	Bob Rebitzer, Board Chair	Motion Required	6:50 – 6:51
12	CLOSED SESSION REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	Bob Rebitzer, Board Chair	Information	6:51 – 6:52
13	CONSENT CALENDAR ITEMS: <i>Items removed from the Consent Calendar will be considered at the end of the regular agenda.</i> a. Approve Hospital Board Open Session Minutes (04/23/2024) b. Approve Minutes of the Closed Session of the Hospital Board (04/23/2024) c. Approve Policies, Plans, and Scope of Services as Reviewed and Recommended for Approval by the Medical Executive Committee d. Receive FY24 ECHB Pacing Plan e. Receive report from Chief Legal Officer providing update regarding Board committee responsibilities as related to ECHMN, charter revisions, and governance policy f. Approve QAPI as Reviewed and Recommended for Approval by the Quality Committee	Bob Rebitzer, Board Chair	Motion Required	6:52 – 6:55
14	BOARD OFFICER ELECTIONS Candidates: Board Chair: Bob Rebitzer Vice-Chair: Jack Po Secretary/Treasurer: Julia Miller, John Zoglin Adopt Resolution 2024-03	Bob Rebitzer, Board Chair	Motion Required	6:55 – 7:15
15	CEO REPORT	Dan Woods, Chief Executive Officer	Discussion	7:20 – 7:25

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16	BOARD ANNOUNCEMENTS	Bob Rebitzer, Board Chair	Information	7:25 – 7:29
17	ADJOURNMENT APPENDIX	Bob Rebitzer, Board Chair	Motion Required	7:30

Next ECHB Regular Meetings: June 12, 2024