



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

Wednesday, August 14, 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: 935 1961 2560# 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: In the event that 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 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	CALL TO ORDER AND ROLL CALL	Bob Rebitzer, Board Chair	Information	5:30 pm
2	CONSIDER APPROVAL FOR AB 2449 REQUESTS	Bob Rebitzer, Board Chair	Possible Motion	5:30 pm
3	POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Bob Rebitzer, Board Chair	Information	5:30 pm
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	5:30 pm
5	RECEIVE QUALITY COMMITTEE REPORT - FY24 Q4 STEEEP Update - Follow Up Discussion on Mortality Index	Carol Somersille, MD Quality Committee Chair Shreyas Mallur, MD Chief Quality Officer	Discussion	5:30 – 6:00
6	RECESS TO CLOSED SESSION	Bob Rebitzer, Board Chair	Motion Required	6:00 – 6:01
7	CEO UPDATE - PRELIMINARY FY24 STRATEGIC PLAN METRICS <i>Health and Safety Code Section 32106(b) for a report and discussion involving healthcare facility trade secrets.</i>	Dan Woods, CEO	Discussion	6:01 – 7:01
8	APPROVE CREDENTIALING AND PRIVILEGING REPORT <i>Health & Safety Code Section 32155 and Gov't Code Section 54957 Report regarding personnel performance for a report of</i>	Mark Adams, MD, CMO	Motion Required	7:02 – 7:05

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	<i>the Medical Staff; deliberations concerning reports on Medical Staff quality assurance matters.</i>			
9	CONFLICT OF INTEREST MATTER <i>Gov't Code Section 54956.9(d)(2) – conference with legal counsel – pending or threatened litigation</i>	Theresa Fuentes, Chief Legal Officer Diane Wigglesworth, VP, Compliance and Privacy Officer	Information	7:05 – 7:10
10	EXECUTIVE SESSION <i>Gov't Code Section 54957(b) for discussion and report on personnel performance matters – Senior Management.</i>	Bob Rebitzer, Board Chair	Discussion	7:10 – 7:15
11	RECONVENE TO OPEN SESSION	Bob Rebitzer, Board Chair	Motion Required	7:15 – 7:16
12	CLOSED SESSION REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	Bob Rebitzer, Board Chair	Information	7:16 – 7:17
13	POLICY UPDATE: COMMITTEE GOVERNANCE POLICY	Theresa Fuentes, Chief Legal Officer	Motion Required	7:18 – 7:23
14	CONSENT CALENDAR ITEMS: a. Approve Hospital Board Open Session Minutes (06/12/2024) b. Approve Hospital Board Closed Session Minutes (06/12/2024) c. Approve Policies, Plans and Scopes of Service as Reviewed and Recommended for Approval by Medical Executive Committee	Bob Rebitzer, Board Chair	Motion Required	7:23 – 7:25
15	CEO REPORT	Dan Woods, Chief Executive Officer	Information	7:25 – 7:30
16	BOARD ANNOUNCEMENTS	Bob Rebitzer, Board Chair	Information	7:30 – 7:35
17	ADJOURNMENT APPENDIX	Bob Rebitzer, Board Chair	Motion Required	7:35