



**Minutes of the Open Session of the
El Camino Hospital Board of Directors
Wednesday, June 12, 2024**

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

Board Members Present

Bob Rebitzer, Chair **
Jack Po, MD, Ph.D., Vice-Chair
Lanhee Chen, JD, PhD
Wayne Doiguchi
Carol A. Somersille, MD
George O. Ting, MD
Don Watters
John Zoglin

Board Members Absent

Peter Fung, MD
Julia E. Miller,
 Secretary/Treasurer

Others Present

Dan Woods, CEO
Carlos Bohorquez, CFO
Andreu Reall, VP of Strategy
Cheryl Reinking, CNO
Theresa Fuentes, CLO
Omar Chughtai, CGO
Deb Muro, CIO
Tracey Lewis Taylor, COO
Mark Adams, MD, CMO
Shreyas Mallur, MD, ACMO
Christine Cunningham, Chief
 Experience and Performance
 Improvement Officer
Diane Wigglesworth,
 Compliance/Privacy Officer
Shahab Dadjou, President, ECHMN

Others Present (cont.)

Ed Braxton, Director, Total
 Rewards
Tracy Fowler, Director,
 Governance Services
Gabriel Fernandez, Governance
 Services Coordinator
Brian Richards, Information
 Technology
Prithvi Legha, MD, MV Chief of
 Staff
Steven Xanthopoulos, MD

***via teleconference*

Agenda Item	Comments/Discussion	Approvals/ Action
1. CALL TO ORDER/ ROLL CALL	The open session meeting of the Board of Directors of El Camino Hospital (the "Board") was called to order at 5:36 p.m. by Vice Chair Jack Po. Vice Chair Po reviewed the logistics for the meeting. Directors Chen, Doiguchi, Po, Rebitzer, Somersille, Ting, Watters, and Zoglin were present constituting a quorum.	The meeting was called to order at 5:36 p.m.
2. AB-2449 – REMOTE PARTICIPATION	No AB-2449 requests were received by the members of the Board.	
3. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Vice Chair Po asked the Board if any member had a conflict of interest with any items on the agenda. None were reported.	
4. PUBLIC COMMUNICATION	Vice Chair Po invited the members of the public to address the Board. No members of the public were present.	
5. MEDICAL STAFF VERBAL REPORT	Dr. Legha provided a verbal medical staff report to the Board. Dr. Legha shared his experience during his tenure as Chief of Staff and introduced Dr. Steven Xanthopoulos, who will succeed as Mountain View Campus Chief of Staff for the next two years. The Board thanked Dr. Legha for his service and commitment to going above and beyond for the betterment of the staff and El Camino Health.	
6. RECEIVE QUALITY COMMITTEE REPORT	Dr. Mallur and Dr. Somersille presented the Quality Committee Report. Dr. Somersille provided an overview of the recent discussion on equitable health, presented by Quality Committee Vice Chair Melora Simon. Ms. Simon's	Actions: <i>Staff to coordinate a briefing from Ms. Simon regarding CalAIM, along</i>

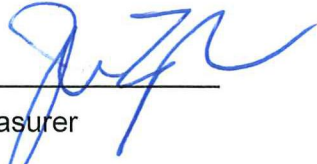
	<p>presentation highlighted strategies to promote equitable health within the community.</p> <p>Dr. Somersille also discussed the key components of the CalAIM (California Advancing and Innovating Medi-Cal) program. She outlined how El Camino Health could leverage the resources offered by CalAIM to enhance care for Medi-Cal patients, emphasizing the importance of integrating social determinants of health into the hospital's community benefits initiatives.</p> <p>The report stressed the necessity of incorporating social determinants of health into the framework of community benefits to improve patient outcomes and health equity.</p> <p>Director Ting commented on mortality rate, highlighting the overall mortality rates observed over the past five years. He emphasized the need for a comprehensive analysis to understand the reasons behind the shifts in these metrics, aiming to improve overall health outcomes.</p>	<p><i>with the appropriate members from Community Benefits.</i></p> <p><i>Staff to provide an in-depth, root-cause analysis of overall observed mortality rates at the September board meeting.</i></p>
<p>7. RECESS TO CLOSED SESSION</p>	<p>Motion: To recess to closed session at 5:54 pm.</p> <p>Movant: Ting</p> <p>Second: Doiguchi</p> <p>Ayes: Chen, Doiguchi, Po, Rebitzer, Somersille, Ting, Watters, Zoglin</p> <p>Noes: None</p> <p>Abstentions: None</p> <p>Absent: Fung, Miller</p> <p>Recused: None</p>	<p><i>Recessed to closed session at 5:54 p.m.</i></p>
<p>8. AGENDA ITEM 17: CLOSED SESSION REPORT OUT</p>	<p>The open session was reconvened at 7:58 p.m. by Chair Rebitzer. Agenda Items 8-16 were addressed in closed session.</p> <p>Mr. Fernandez reported that during the closed session, the Credentialing and Privileges Report was approved by a unanimous vote of all Directors present (Directors Chen, Doiguchi, Po, Rebitzer, Somersille, Ting, Watters, Zoglin).</p>	<p><i>Reconvened Open Session at 7:58 p.m.</i></p>

<p>9. AGENDA ITEM 18: CONSENT CALENDAR</p>	<p>Chair Rebitzer asked if any member of the Board wished to remove an item from the consent calendar for discussion.</p> <p>The following items were removed for further discussion:</p> <p>Item G - FY25 Implementation Strategy Report and Community Benefit Plan as Reviewed and Recommended for Approval by the Finance Committee</p> <p>Item J - FY25 Master Calendar as Reviewed and Approved by the Governance Committee</p> <p>Item K - FY25 Committee Goals as Reviewed and Recommended for Approval by the Governance Committee</p> <p>Item P - FY25 Operating and Capital Budget</p> <p>Item N - Policies, Plans, and Scope of Services as Reviewed and Recommended for Approval by the Medical Executive Committee – specifically the MyCare policy</p> <p>Motion: To approve the consent calendar items with the removal of Items G, J, K, P, and N.</p> <p>Movant: Zoglin Second: Watters Ayes: Doiguchi, Po, Rebitzer, Somersille, Ting, Watters, Zoglin Noes: None Abstentions: None Absent: Chen, Fung, Miller Recused: None</p> <p>For item G), Director Zoglin questioned the allocation of funding to the El Camino Health Foundation and asked about the scale and flow of decision-making. Mr. Woods and Mr. Bohorquez addressed his comments.</p> <p>For item P), Director Zoglin raised concerns about the process, procedure, and duration of board reviews of the budget before approval. Mr. Bohorquez answered, and a discussion ensued. The Board requested that Mr. Bohorquez and Director Watters review the concerns raised about the Budget Review process.</p> <p>For item J), Director Zoglin inquired as to the pacing and date selections of the Master Calendar. Staff explained that</p>	<p>Consent Calendar Items A-F, H, I, L, M, O were approved.</p> <p><i>Prior Open Minutes, Prior Closed Minutes, VP-Chief Marketing and Communications Officer, Resolution 2024-04, FY25 Performance Incentive Goals, Signature Authority Policy, Respiratory Care Services Renewal Agreement, Call Panel Renewal Agreement, FY25 Committee Pacing Plans, FY25 Committee and Liaisons Appointments, QIPS Plan (formerly known as QAPI)</i></p> <p>Action: Director Watters and Mr. Bohorquez to amend current budget process to create additional opportunities for the Board to discuss budget.</p>
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	<p>dates are moved to be considerate of observed holidays and any conflicting dates for the Board and Committees.</p> <p>For item K), Director Somersille noted that the committee goal number 4 for the Quality Committee needed to be revised to remove "... as facilitated by the Director of Governance."</p> <p>For item N) in the policies Director Zoglin raised concern about the access of records timing for expired patients addressed in the MyCare Policy. He shared from personal experience that thirty (30) days is not enough time for family to access necessary medical records and asked if there were a way to extend the timeframe. Staff agreed to review the matter and bring the policy back for approval at a future meeting..</p> <p>Motion: To approve the consent calendar item G) FY25 Implementation Strategy Report</p> <p>Movant: Somersille Second: Po Ayes: Doiguchi, Po, Rebitzer, Somersille, Ting, Watters, Zoglin Noes: None Abstentions: None Absent: Chen, Fung, Miller Recused: None</p> <p>Motion: To approve the consent calendar item P) FY25 Operating and Capital Budget</p> <p>Movant: Po Second: Watters Ayes: Doiguchi, Po, Rebitzer, Ting, Watters Noes: Somersille, Zoglin Abstentions: None Absent: Chen, Fung, Miller Recused: None</p> <p>Motion: To approve the consent calendar item J) FY25 Master Calendar as Reviewed and Approved by the Governance Committee</p> <p>Movant: Po Second: Watters Ayes: Doiguchi, Po, Rebitzer, Somersille, Ting, Watters, Zoglin Noes: None Abstentions: None Absent: Chen, Fung, Miller</p>	<p>Staff to revise MyCare policy and present for approval at the next Hospital Board meeting.</p> <p>FY25 Implementation Strategy Report was approved.</p> <p>FY25 Operating and Capital Budget was approved.</p> <p>FY25 Master Calendar was approved.</p>
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	<p>Recused: None</p> <p>Motion: To approve the consent calendar item K) FY25 Committee Goals as Reviewed and Recommended for Approval by the Governance Committee with the requested revision.</p> <p>Movant: Somersille Second: Po Ayes: Doiguchi, Po, Rebitzer, Somersille, Ting, Watters, Zoglin Noes: None Abstentions: None Absent: Chen, Fung, Miller Recused: None</p> <p>Motion: To approve the consent calendar item N) Approve Policies, Plans, and Scope of Services as Reviewed and Recommended for Approval by the Medical Executive Committee minus the MyCare policy</p> <p>Movant: Po Second: Zoglin Ayes: Doiguchi, Po, Rebitzer, Somersille, Ting, Watters, Zoglin Noes: None Abstentions: None Absent: Chen, Fung, Miller Recused: None</p>	<p><i>FY25 Committee Goals were approved with requested revision.</i></p> <p><i>Policies, Plans, and Scopes of Service – minus MyCare policy – were approved.</i></p>
<p>10. AGENDA ITEM 19: CEO REPORT</p>	<p>Mr. Woods provided a CEO report acknowledging a favorable total operating revenue for April 2024. Mr. Woods continued to highlight Newsweek’s recognition of El Camino Health as one of the 2024 Best Maternity Hospitals. He continued to note the Mountain View Campus implantation of a state-of-the-art CT scanner. Finally, Mr. Woods shared that the Hospital’s Auxiliary recorded 3,561 volunteer hours for April bringing the combined hours for FY24 to 38,148.</p>	
<p>11. AGENDA ITEM 20: BOARD ANNOUNCEMENTS</p>	<p>There were no announcements from the Board.</p>	
<p>12. AGENDA ITEM 21: ADJOURNMENT</p>	<p>Motion: To adjourn at 8:17 pm</p> <p>Movant: Somersille Second: Doiguchi Ayes: Doiguchi, Po, Rebitzer, Somersille, Ting, Watters, Zoglin Noes: None Abstentions: None Absent: Chen, Fung, Miller Recused: None</p>	<p><i>Meeting adjourned at 8:17 p.m.</i></p>

Attest as to the approval of the preceding minutes by the Board of Directors of El Camino Hospital:



John Zoglin, Secretary/Treasurer

Prepared by: Gabriel Fernandez, Governance Services Coordinator
Reviewed by Governance: Tracy Fowler, Director, Governance Services
Reviewed by Legal: Theresa Fuentes, Chief Legal Officer