

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

Wednesday, September 11, 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: 991 6241 0317# 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 VERBAL MEDICAL STAFF REPORT | Steven Xanthopoulos, MD, Chief of Staff, Mountain View | Information | 5:30 – 5:40 |
| 6 | RECESS TO CLOSED SESSION | Bob Rebitzer, Board Chair | Motion Required | 5:40 – 5:41 |
| 7 | CLOSED SESSION CEO REPORT - FY24 Year in Review - Impacts on FY25/27 Strategic Plan <i>Health and Safety Code Section 32106(b) for a report and discussion involving healthcare facility trade secrets</i> | Dan Woods, CEO AJ Reall, VP, Strategy | Discussion | 5:41 – 6:20 |
| 8 | EL CAMINO HEALTH MEDICAL NETWORK SEMI-ANNUAL REPORT <i>Health and Safety Code Section 32106(b) for a report and discussion involving healthcare facility trade secrets</i> | Shahab Dadjou, President of El Camino Health Medical Network | Discussion | 6:20 – 6:40 |

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|-----------|--|--|-----------------|------------------------|
| 9 | 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 the Medical Staff; deliberations concerning reports on Medical Staff quality assurance matters.</i> | Mark Adams, MD, CMO | Motion Required | 6:40 – 6:45 |
| 10 | CEO ASSESSMENT RESULTS <i>Report involving Gov't Code Section 54957 for discussion and report on personnel performance matter – Chief Executive Officer</i> | Bob Rebitzer, Board Chair George Ting, MD, District Board Chair Heidi O'Brien, Mercer Rob Kirkpatrick, Mercer | Discussion | 6:45 – 7:10 |
| 11 | 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 |
| 12 | JOINT VENTURE FOR PROJECT DEVELOPMENT OF REHABILITATION HOSPITAL <i>Health and Safety Code Section 32106(b) for a report and discussion involving healthcare facility trade secrets</i> | Carlos Bohorquez, CFO | Discussion | 7:15 – 7:20 |
| 13 | FOLLOW UP ON ERM ASSESSMENT SCALE FOR STRATEGIC PLAN <i>Health and Safety Code Section 32106(b) for a report and discussion involving healthcare facility trade secrets</i> | Dan Woods, CEO | Information | 7:20 – 7:25 |
| 14 | RECONVENE TO OPEN SESSION | Bob Rebitzer, Board Chair | Motion Required | 7:25 – 7:26 |
| 15 | CLOSED SESSION REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session. | Bob Rebitzer, Board Chair | Information | 7:26 – 7:27 |
| 16 | JOINT VENTURE FOR PROJECT DEVELOPMENT OF REHABILITATION HOSPITAL - Approve ECHB Resolution 2024-05 | Bob Rebitzer, Board Chair | Motion Required | 7:27 – 7:30 |
| 17 | CONSENT CALENDAR ITEMS: a. Approve Hospital Board Open Session Minutes (08/14/2024) b. Approve Hospital Board Closed Session Minutes (08/14/2024) c. Approve Investment Advisory Firm Update as Reviewed and Recommended for Approval by Investment Committee d. Receive Period 1 Financials e. Receive Quality Committee Report | Bob Rebitzer, Board Chair | Motion Required | 7:30 – 7:35 |
| 18 | CEO REPORT | Dan Woods, Chief Executive Officer | Information | 7:35 – 7:40 |
| 19 | BOARD ANNOUNCEMENTS | Bob Rebitzer, Board Chair | Information | 7:40 – 7:45 |
| 20 | ADJOURNMENT | Bob Rebitzer, Board Chair | Motion Required | 7:45 |

Next Meetings: October 9, 2024; November 20, 2024; December 11, 2024; February 5, 2025; March 12, 2025; April 16, 2025; May 14, 2025; June 18, 2025