



**Minutes of the Open Session of the
El Camino Hospital Board of Directors
Wednesday, May 8, 2024**

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

Board Members Present

Bob Rebitzer, Chair
Julia E. Miller,
 Secretary/Treasurer
Lanhee Chen, JD, PhD (at
 5:33pm)
Wayne Doiguchi
Peter Fung, MD
Carol A. Somersille, MD (at
 6:04 pm)
George O. Ting, MD
Don Watters
John Zoglin

Others Present

Dan Woods, CEO
Carlos Bohorquez, CFO **
Andreu Reall, VP of Strategy
Cheryl Reinking, CNO
Theresa Fuentes, CLO
Omar Chughtai, Chief Growth
 Officer **
Deb Muro, CIO **

***via teleconference*

Others Present (cont.)

Tracy Fowler, Director,
 Governance Services
Gabriel Fernandez, Governance
 Services Coordinator
Brian Richards, Information
 Technology
Bob Miller, Executive
 Compensation Committee Chair
Teri Eyre, Executive
 Compensation Committee Member
Mike Ichikawa, Photographer
Joshua Entrekin, Member of the
 Public

Board Members Absent

Jack Po, MD, Ph.D., Vice-Chair

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 5:32 p.m. by Chair Bob Rebitzer. Chair Rebitzer reviewed the logistics for the meeting. Directors Doiguchi, Fung, Miller, Po, Rebitzer, Ting, Watters, and Zoglin were present constituting a quorum. Directors Chen and Somersille were absent at roll call.	The meeting was called to order at 5:32 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	Chair Rebitzer asked the Board if any member had a conflict of interest with any items on the agenda. None were reported.	
4. PUBLIC COMMUNICATION	Chair Rebitzer invited the members of the public to address the Board. Mr. Joshua Entrekin spoke regarding SEIU contract negotiations. Mr. Entrekin shared the perspective of some of the Medical Assistants at SVMMD regarding the current contract negotiations. No other members of the public shared comments.	

<p>5. ECHB SPOTLIGHT RECOGNITION – Teri Eyre</p>	<p>The Board recognized Teri Eyre for her twelve years of service on the Executive Compensation Committee. ECC Chair Bob Miller expressed great gratitude for the expertise and professionalism that Ms. Eyre provided to the enterprise over the course of her service. Ms. Eyre thanked the Board for their service and for the opportunity to serve the community with the organization. Ms. Eyre shared her future plans and great appreciation for all of the opportunities from El Camino Health.</p> <p>Motion: To adopt resolution 2024-02.</p> <p>Movant: Miller Second: Watters Ayes: Chen, Doiguchi, Fung, Miller, Rebitzer, Ting, Watters, Zoglin Noes: None Abstentions: None Absent: Po, Somersille Recused: None</p>	
<p>6. QUALITY FOCUSED REVIEW</p>	<p>Dr. Mallur shared the Quality Focused Review with the Board of Directors. The Board inquired regarding outcome effectiveness of the STEEEP dashboard. The Board continued with inquiries regarding metrics regarding mortality. Dr. Mallur assured that developments in implementation of a new inpatient hospice program should assist with the overall mortality rates for the hospital.</p>	<p>Actions: <i>Staff to provide a detailed report on the overall mortality index to understand root causes of the rates.</i></p>
<p>7. RECESS TO CLOSED SESSION</p>	<p>Motion: To recess to closed session at 6:08 pm.</p> <p>Movant: Ting Second: Doiguchi Ayes: Chen, Doiguchi, Fung, Miller, Rebitzer, Somersille, Ting, Watters, Zoglin Noes: None Abstentions: None Absent: Po Recused: None</p>	<p>Recessed to closed session at 6:08 p.m.</p>
<p>8. AGENDA ITEM 12: CLOSED SESSION REPORT OUT</p>	<p>The open session was reconvened at 7:04 p.m. by Chair Rebitzer. Agenda Items 8-11 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, Fung, Miller, Rebitzer, Somersille, Ting, Watters, Zoglin).</p>	<p>Reconvened Open Session at 7:04 p.m.</p>
<p>9. AGENDA ITEM 13: CONSENT CALENDAR</p>	<p>Chair Rebitzer asked if any member of the Board wished to remove an item from the consent calendar for discussion. Item f) Approve QAPI as Reviewed and Recommended for Approval by the Quality Committee, was removed. Ms.</p>	<p>Consent Calendar item F was removed for approval at a future Board</p>

	<p>Fuentes advised that item F was not included on the agenda posted 72 hours prior to the beginning of the meeting and should not be included as a part of the meeting's consent calendar.</p> <p>Motion: To approve the consent calendar items with the removal of Item f.</p> <p>Movant: Chen Second: Doiguchi Ayes: Chen, Doiguchi, Fung, Miller, Rebitzer, Somersille, Ting, Watters, Zoglin Noes: None Abstentions: None Absent: Po Recused: None</p>	<p><i>meeting.</i></p> <p>Consent Calendar (minus item F) Approved</p>
<p>10. AGENDA ITEM 14: BOARD OFFICER ELECTIONS</p>	<p>Chair Rebitzer outlined the logistics and procedures for the Board Officer Elections.</p> <p>Board Chair:</p> <p>Chair Rebitzer outlined his proposed goals as the Chair of the Hospital Board. Chair Rebitzer's proposed goals encompassed execution of the organizational strategy, strengthen committee structures, encouragement of diversity within the organization, and continuing to improve the function of the Board as a whole.</p> <p>Motion: To elect Bob Rebitzer as the El Camino Hospital Board Chair for a two year term.</p> <p>Movant: Miller Second: Watters Ayes: Chen, Doiguchi, Fung, Miller, Rebitzer, Somersille, Ting, Watters, Zoglin Noes: None Abstentions: None Absent: Po Recused: None</p> <p>Vice Chair:</p> <p>Vice Chair Po was absent for the meeting. Chair Rebitzer took the allotted time to discuss and exemplify Director Po's contributions as Vice Chair and his gratitude to have served with him in the previous term.</p> <p>Motion: To elect Jack Po as the El Camino Hospital Board Vice Chair for a two year term.</p>	<p>Director Bob Rebitzer elected as El Camino Hospital Board of Directors Board Chair.</p> <p>Director Jack Po elected as El Camino Hospital Board of Directors Vice Chair</p> <p>Director John Zoglin elected as El Camino Hospital Board if Directors Secretary / Treasurer</p> <p>Resolution 2024-03 Approved</p>

Movant: Watters
Second: Somersille
Ayes: Chen, Doiguchi, Fung, Miller, Rebitzer, Somersille, Ting, Watters, Zoglin
Noes: None
Abstentions: None
Absent: Po
Recused: None

Secretary / Treasurer:

Director Miller focused her candidate statement on her service and developments as the current Secretary / Treasurer for the El Camino Hospital Board. Director Miller highlighted the processes and procedures she currently is a part of and helped develop as the Secretary / Treasurer.

Director Zoglin focused on continuing an effective workflow between hospital staff and the Board. Director Zoglin commented on the benefits of competency and egalitarian rotation of leadership positions within the Governance structure of the enterprise.

Ballot Voting for Secretary/ Treasurer:

A paper ballot was distributed to the Board of Directors per the established voting procedures to vote for a candidate for the office of Secretary / Treasurer. Director Julia Miller received three (3) votes. Director John Zoglin received six (6) votes.

Motion: To elect John Zoglin as the El Camino Hospital Board Secretary/ Treasurer for a two year term.

Movant: Watters
Second: Fung
Ayes: Chen, Doiguchi, Fung, Rebitzer, Somersille, Ting, Watters, Zoglin
Noes: None
Abstentions: Miller
Absent: Po
Recused: None


Adoption of Resolution 2024-03:

Motion: To adopt resolution 2024-03

Movant: Ting
Second: Doiguchi
Ayes: Chen, Doiguchi, Fung, Miller, Rebitzer, Somersille,

	Ting, Watters, Zoglin Noes: None Abstentions: None Absent: Po Recused: None	
11. AGENDA ITEM 15: CEO REPORT	Mr. Woods provided a CEO report acknowledging Nurse's Week and recognizing Cheryl Reinking, the organization's Chief Nursing Officer. Mr. Woods continued to highlight recognition from the Santa Clara County Department of Public Health for El Camino Health's Women's program's advancements in perinatal equity. Additionally, Mr. Woods recognized the auxiliary staff, who donated 3,829 volunteer hours for the month of March.	
12. AGENDA ITEM 16: BOARD ANNOUNCEMENTS	Director Miller highlighted the recognition of Deb Muro at the YWCA Tribute to Women awards.	
13. AGENDA ITEM 17: ADJOURNMENT	Motion: To adjourn at 7:38 pm Movant: Doiguchi Second: Fung Ayes: Chen, Doiguchi, Fung, Miller, Rebitzer, Somersille, Ting, Watters, Zoglin Noes: None Abstentions: None Absent: Po Recused: None	Meeting adjourned at 7:38 p.m.

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



Julia Miller, Secretary/Treasurer

Prepared by: Gabriel Fernandez, Governance Services Coordinator
 Reviewed by Governance: 05/29/2024 – Tracy Fowler, Director, Governance Services
 Reviewed by Legal: 05/29/2024 – Theresa Fuentes, Chief Legal Officer