



**Minutes of the Open Session of the  
El Camino Hospital Board of Directors  
Wednesday, September 11, 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  
John Zoglin, Secretary/Treasurer  
Wayne Doiguchi  
Julia E. Miller  
Carol A. Somersille, MD  
George O. Ting, MD  
Don Watters

**Board Members Absent**

Lanhee Chen, JD, PhD  
Peter Fung, MD

**Others Present**

Dan Woods, CEO  
Mark Adams, MD, CMO  
Carlos Bohorquez, CFO  
Omar Chughtai, CGO\*\*  
Shahab Dadjou, President, ECHMN  
Theresa Fuentes, CLO  
Mark Klein, CC&MO  
Tracey Lewis Taylor, COO  
Shreyas Mallur, MD, CQO  
Andreu Reall, VP of Strategy  
Cheryl Reinking, CNO

**Others Present (cont.)**

Steve Xanthopoulos, MD, MV Chief of Staff  
Shahram Gholami, MD, LG Chief of Staff  
Tracy Fowler, Director, Governance Services  
Gabriel Fernandez, Governance Services Coordinator  
Brian Richards, Information Technology

*\*\*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 5:33 p.m. by Chair Bob Rebitzer. Chair Rebitzer reviewed the logistics for the meeting. Directors Doiguchi, Miller, Po, Rebitzer, Somersille, Ting, Watters, and Zoglin were present constituting a quorum. Directors Chen and Fung were absent.	<b><i>The meeting was called to order at 5:33 p.m.</i></b>
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. No conflicts were noted.	
4. PUBLIC COMMUNICATION	Chair Rebitzer invited the members of the public to address the Board. No members of the public were present.	
5. RECEIVE VERBAL MEDICAL STAFF REPORT	Dr. Xanthopoulos provided a verbal report. He acknowledged the previous chief's contributions and highlighted the importance of hospital-based specialties, including anesthesia, pathology, and radiology. He expressed gratitude for the board's support of these specialties and emphasized the need to continue monitoring their development. He stressed the importance of physician recruitment and retention, especially in hospital-based specialties. A key focus is on physician wellness, with an existing Wellness Committee that is expected to expand. Dr. Gholami was also present and agreed with what Dr. Xanthopoulos had summarized for the board.	

<p><b>6. RECESS TO CLOSED SESSION</b></p>	<p><b>Motion:</b> To recess to closed session at 5:40 p.m.  <b>Movant:</b> Miller  <b>Second:</b> Po  <b>Ayes:</b> Doiguchi, Miller, Po, Rebitzer, Somersille, Ting, Watters, Zoglin  <b>Noes:</b> None  <b>Abstentions:</b> None  <b>Absent:</b> Chen, Fung  <b>Recused:</b> None</p>	<p><b>Recessed to closed session at 5:40 p.m.</b></p>
<p><b>7. AGENDA ITEM 15: CLOSED SESSION REPORT OUT</b></p>	<p>Chair Rebitzer reconvened the open session at 7:47 p.m., and Agenda Items 7-14 were addressed in the closed session.   Mr. Fernandez reported that during the closed session, the Credentialing and Privileges Report was approved by a unanimous vote of all Directors present (Directors Doiguchi, Miller, Po, Rebitzer, Somersille, Ting, Watters, Zoglin).</p>	<p><b>Reconvened Open Session at 7:47 p.m.</b></p>
<p><b>8. AGENDA ITEM 16: JOINT VENTURE FOR PROJECT DEVELOPMENT OF REHABILITATION HOSPITAL</b></p>	<p><b>Motion:</b> To approve the ECHB Resolution 2024-05.  <b>Movant:</b> Miller  <b>Second:</b> Po  <b>Ayes:</b> Doiguchi, Miller, Po, Rebitzer, Somersille, Ting, Watters, Zoglin  <b>Noes:</b> None  <b>Abstentions:</b> None  <b>Absent:</b> Chen, Fung  <b>Recused:</b> None</p>	<p><b>ECHB Resolution 2024-05 was approved.</b></p>
<p><b>9. AGENDA ITEM 17: CONSENT CALENDAR</b></p>	<p>Chair Rebitzer asked if any member of the Board wished to remove an item from the consent calendar for discussion.   Director Miller asked for item (b) to be removed and moved to closed session at the next meeting.   <b>Motion:</b> To approve the consent calendar minus item (b).   <b>Movant:</b> Po  <b>Second:</b> Doiguchi  <b>Ayes:</b> Doiguchi, Miller, Po, Rebitzer, Somersille, Ting, Watters, Zoglin  <b>Noes:</b> None  <b>Abstentions:</b> None  <b>Absent:</b> Chen, Fung  <b>Recused:</b> None   <b>Motion:</b> To move item (b) Closed Session Minutes to the closed session of the next meeting.   <b>Movant:</b> Po  <b>Second:</b> Doiguchi  <b>Ayes:</b> Doiguchi, Miller, Po, Rebitzer, Somersille, Ting, Watters, Zoglin  <b>Noes:</b> None  <b>Abstentions:</b> None  <b>Absent:</b> Chen, Fung  <b>Recused:</b> None</p>	<p><b>Action: Consent Calendar items (a) and (c) were approved.</b>   <i>Prior Open Minutes, Investment Advisory Firm Update</i>   <b>Action: Item (b) Closed Session Minutes will be moved to the closed session of the next board meeting.</b></p>



<b>10. AGENDA ITEM 18: CEO REPORT</b>	Mr. Woods provided the CEO report acknowledging El Camino Health was recognized in the 2024 list of Healthiest Employers in Northern California. Mr. Woods shared that, in July, the El Camino Health Foundation secured ~\$5.1M in donations, which is 68% of the \$7.7M goal for FY25 and the establishment of the Pauline and Ken Nist Critical Care Endowment deriving from the gift from Pauline Nist, in memory of her husband Ken. Mr. Woods announced that El Camino Health has entered an agreement with San Jose State University as the Official Healthcare Partner of San Jose State Athletics. Mr. Woods shared that the Hospital Auxiliary donated 3,601 volunteer hours for the month of July.	
<b>11. AGENDA ITEM 19: BOARD ANNOUNCEMENTS</b>	Director Miller noted that it was Hispanic Heritage Month and asked the Board to observe a moment of silence in recognition of the lives lost on September 11th, 23 years ago.	
<b>12. AGENDA ITEM 20: ADJOURNMENT</b>	<b>Motion:</b> To adjourn at 7:53 p.m. <b>Movant:</b> Po <b>Second:</b> Ting <b>Ayes:</b> Doiguchi, Miller, Po, Rebitzer, Somersille, Ting, Watters, Zoglin <b>Noes:</b> None <b>Abstentions:</b> None <b>Absent:</b> Chen, Fung <b>Recused:</b> None	<b>Meeting adjourned at 7:53 p.m.</b>

**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