

AGENDA REGULAR MEETING OF THE EL CAMINO HOSPITAL BOARD OF DIRECTORS

Wednesday, November 20, 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: 916 7360 5235# 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: If 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 people 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> - Written comment from Karen Lemes received November 17, 2024	Bob Rebitzer, Board Chair	Information	5:30 pm
5	RECEIVE VERBAL MEDICAL STAFF REPORT	Steven Xanthopoulos, MD, Chief of Staff, Mountain View Shahram Gholami, MD, Chief of Staff, Los Gatos	Information	5:30 – 5:40
6	QUALITY FOCUSED REVIEW - FY2025 Q1 STEEEP Update - HAC Review	Carol Somersille, MD Quality Committee Chair Shreyas Mallur, MD Chief Quality Officer	Discussion	5:40 – 6:00
7	RECESS TO CLOSED SESSION	Bob Rebitzer, Board Chair	Motion Required	6:00 – 6:01

	AGENDA ITEM	PRESENTED BY	ACTION	ESTIMATED TIMES
8	ECH GOVERNANCE STRUCTURE AND IMPLICATIONS FOR GROWTH Video shared with Board separately <i>Health and Safety Code Section 32106(b) Report on health facility trade secrets regarding new services or programs</i>	Bob Rebitzer, Chair Jack Po, Vice Chair Theresa Fuentes, CLO	Discussion	6:01 – 6:31
9	FY2025 ORGANIZATIONAL GOALS UPDATE - Organizational Goals, Metrics, and Methodology <i>Health and Safety Code Section 32106(b) Report on health facility trade secrets regarding new services or programs</i>	Dan Woods, CEO A.J. Reall, VP, Strategy	Discussion	6:32 – 6:52
10	FY2025 Q1 FINANCIALS – QUARTERLY STRATEGIC UPDATE <i>Health and Safety Code Section 32106(b) Report on health facility trade secrets regarding new services or programs</i>	Carlos Bohorquez, CFO	Information	6:53 – 7:03
11	ANNUAL CORPORATE COMPLIANCE SUMMARY FY24 <i>Gov't Code Section 54956.9(d) – conference with legal counsel – pending or threatened litigation</i>	Diane Wigglesworth, VP, Compliance Theresa Fuentes, Chief Legal Officer	Information	7:04 – 7:10
12	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>	Shreyas Mallur, MD, CQO	Motion Required	7:11 – 7:15
13	APPROVE MINUTES OF THE CLOSED SESSION OF THE EL CAMINO HOSPITAL BOARD OF DIRECTORS - Minutes of the Closed Session of the ECHB Meeting (10/09/2024) <i>Report involving Gov't Code Section 54957.2 for closed session minutes.</i>	Bob Rebitzer, Board Chair	Motion Required	7:16 – 7:17
14	EXECUTIVE SESSION <i>Report involving Gov't Code Section 54957 for discussion and report on personnel performance matters – Senior Management</i>	Bob Rebitzer, Board Chair	Discussion	7:18 – 7:23
15	RECONVENE TO OPEN SESSION	Bob Rebitzer, Board Chair	Motion Required	7:24 – 7:25
16	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
17	CONSENT CALENDAR ITEMS: a. Approve Hospital Board Open Session Minutes (10/09/2024) b. Receive Period 3 Financials c. Approve Policies, Plans and Scopes of Service as Reviewed and Recommended for Approval by the Medical Executive Committee	Bob Rebitzer, Board Chair	Motion Required	7:28 – 7:30

	AGENDA ITEM	PRESENTED BY	ACTION	ESTIMATED TIMES
18	CEO REPORT	Dan Woods, Chief Executive Officer	Information	7:31 – 7:35
19	BOARD ANNOUNCEMENTS	Bob Rebitzer, Board Chair	Information	7:36 – 7:39
20	ADJOURNMENT APPENDIX	Bob Rebitzer, Board Chair	Motion Required	7:40

NEXT MEETINGS: December 11, 2024; February 5, 2024; March 12, 2025; April 16, 2025; May 14, 2025; June 18, 2025