

AGENDA

REGULAR MEETING OF THE EL CAMINO HOSPITAL BOARD OF DIRECTORS

Wednesday, December 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: 918 6381 3131# 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>	Bob Rebitzer, Board Chair	Information	5:30 pm
5	ECHB SPOTLIGHT RECOGNITION – Purchasing and Supply Chain Departments Adopt Resolution 2024-03	Bob Rebitzer, Board Chair	Motion Required	5:30 – 5:35
6	FORMATION OF ECHB BYLAWS REVIEW AD HOC COMMITTEE Adopt Resolution 2024-04	Bob Rebitzer, Board Chair	Motion Required	5:35 – 5:40
7	CONSENT CALENDAR ITEMS: a. Approve Hospital Board Open Session Minutes (11/20/2024) b. Approve Report for Environment of Care as Reviewed and Recommended for Approval by the Quality Committee c. Approve Conflict of Interest Policy as Reviewed and Recommended for Approval by the Compliance and Audit Committee and Governance Committee	Bob Rebitzer, Board Chair	Motion Required	5:40 – 5:45

	AGENDA ITEM	PRESENTED BY	ACTION	ESTIMATED TIMES
	d. Approve Policies, Plans and Scopes of Service as Reviewed and Recommended for Approval by the Medical Executive Committee e. Receive Period 4 Financials f. Receive CEO Report			
8	RECESS TO CLOSED SESSION	Bob Rebitzer, Board Chair	Motion Required	5:45 – 5:46
9	HEALTHCARE LANDSCAPE POST ELECTION – FEDERAL AND STATE <i>Health and Safety Code Section 32106(b) for a report and discussion involving healthcare facility trade secrets.</i>	Lanhee Chen, Director	Discussion	5:46 – 6:10
BREAK FOR DINNER				
10	STRATEGY UPDATE <i>Health and Safety Code Section 32106(b) for a report and discussion involving healthcare facility trade secrets.</i>	Dan Woods, CEO	Discussion	6:30 – 7:00
11	WOMEN’S HOSPITAL EXPANSION PROJECT – CONSTRUCTION CONTRACT AND FUNDING MATTER <i>Gov’t Code Section 54956.9(d)(2) - Conference with legal counsel – pending or threatened litigation</i>	Ken King, CASO Theresa Fuentes, CLO	Motion Required	7:00 – 7:10
12	PHYSICIAN SERVICES AGREEMENTS - Enterprise Gastroenterology ED and Inpatient Call Panel Services - Enterprise Neurodiagnostic Coverage Services <i>Health and Safety Code Section 32106(b) – for a report and discussion involving healthcare facility trade secrets.</i>	Mark Adams, MD, CMO	Discussion	7:10 – 7:15
13	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	7:15 – 7:20
14	APPROVE MINUTES OF THE CLOSED SESSION OF THE EL CAMINO HOSPITAL BOARD OF DIRECTORS - Minutes of the Closed Session of the ECHB Meeting (11/20/2024) <i>Report involving Gov’t Code Section 54957.2 for closed session minutes.</i>	Bob Rebitzer, Board Chair	Motion Required	7:20 – 7:25
15	EXECUTIVE SESSION	Bob Rebitzer, Board Chair	Discussion	7:25 – 7:30
16	RECONVENE TO OPEN SESSION	Bob Rebitzer, Board Chair	Motion Required	7:30 – 7:31
17	CLOSED SESSION REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	Gabe Fernandez, Governance Services Coordinator	Information	7:31 – 7:32
18	APPROVE PHYSICIAN SERVICES AGREEMENTS - Enterprise Gastroenterology ED and Inpatient Call Panel Services - Enterprise Neurodiagnostic Coverage Services	Bob Rebitzer, Board Chair	Motion Required	7:32 -7:34

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19	ADJOURNMENT Dessert Reception to Follow	Bob Rebitzer, Board Chair	Motion Required	7:35

NEXT MEETINGS: February 5, 2024; March 12, 2025 (Joint Board-Committee meeting); April 16, 2025; May 14, 2025; June 18, 2025