



**Minutes of the Open Session of the
El Camino Hospital Board of Directors
Wednesday, August 14, 2024**

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

Board Members Present

Bob Rebitzer, Chair
Julia E. Miller,
Lanhee Chen, JD, PhD
Wayne Doiguchi
Peter Fung, MD
Carol A. Somersille, MD
George O. Ting, MD
Don Watters
John Zoglin, Secretary/Treasurer

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
Diane Wigglesworth,
Compliance/Privacy Officer

Others Present (cont.)

Tracy Fowler, Director, Governance Services
Gabriel Fernandez, Governance Services Coordinator
Brian Richards, Information Technology

Board Members Absent

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

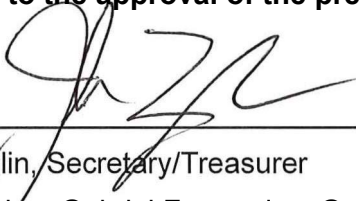
***via teleconference*

Agenda Item	Comments/Discussion	Approvals/ Action
1. CALL TO ORDER/ ROLL CALL	<p>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 Chen, Doiguchi, Fung, Miller, Rebitzer, Somersille, Ting, Watters, and Zoglin were present constituting a quorum. Director Po was absent.</p> <p>Mr. Woods introduced Mark Klein, Chief Communications & Marketing Officer.</p>	The meeting was called to order at 5:33 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. Director Somersille noted a conflict and would recuse herself for discussion on agenda item number 9.	
4. PUBLIC COMMUNICATION	Chair Rebitzer invited the members of the public to address the Board. No members of the public chose to address the Board during the Public Communication period.	
5. RECEIVE QUALITY COMMITTEE REPORT	Dr. Mallur presented the Quality Committee Report, which consisted of an overview of the FY24 Q4 STEEP dashboard and a follow-up discussion on the mortality index, as requested by the board in the June 12, 2024, meeting. The Board inquired regarding the possibility of tracking inpatient and outpatient mortality metrics to properly assess the totality of the mortality index. Dr. Mallur highlighted that the overall mortality index is higher than in FY 2021. He did note that, on publicly reported data, the Hospital is doing better than the national average, acknowledging that there is room for improvement. Dr. Mallur discussed the significant decrease to zero in General Inpatient Hospice Care (GIP) transitions and opportunities to discharge to hospice when converted to comfort care code status.	Actions: <i>Staff to coordinate and present an inpatient v. outpatient analysis of mortality index.</i>

<p>6. RECESS TO CLOSED SESSION</p>	<p>Motion: To recess to closed session at 6:05 pm. Movant: Miller Second: Somersille 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 6:05 p.m.</p>
<p>7. AGENDA ITEM 12: CLOSED SESSION REPORT OUT</p>	<p>The open session was reconvened at 7:18 p.m. by Chair Rebitzer. Agenda Items 7-11 were addressed in 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 Chen, Doiguchi, Fung, Miller, Rebitzer, Somersille, Ting, Watters, Zoglin).</p>	<p>Reconvened Open Session at 7:18 p.m.</p>
<p>8. AGENDA ITEM 13: POLICY UPDATE: COMMITTEE GOVERNANCE POLICY</p>	<p>Ms. Fuentes shared the updates to the policy from the Governance Committee and previous Board discussion. Motion: To approve the Committee Governance Policy. Movant: Watters Second: Chen Ayes: Chen, Doiguchi, Fung, Miller, Rebitzer, Somersille, Ting, Watters, Zoglin Noes: None Abstentions: None Absent: Po Recused: None</p>	<p>Action: Committee Governance Policy was approved.</p>
<p>9. AGENDA ITEM 14: CONSENT CALENDAR</p>	<p>Chair Rebitzer asked if any member of the Board wished to remove an item from the consent calendar for discussion. No items were removed for further discussion. Motion: To approve the consent calendar. Movant: Miller Second: Zoglin Ayes: Chen, Doiguchi, Fung, Miller, Rebitzer, Somersille, Ting, Watters, Zoglin Noes: None Abstentions: None Absent: Po Recused: None</p>	<p>Action: Consent Calendar items were approved. <i>Prior Open Minutes, Prior Closed Minutes, MyCare Access policy, Emergency Department – Patient Disaster Surge Plan (Mountain View), Injury and Illness Prevention Plan (IIPP) – Safety Program Crosswalk, and Score of Service – Care Coordination</i></p>
<p>10. AGENDA ITEM 15: CEO REPORT</p>	<p>Mr. Woods provided a CEO report acknowledging the current financials, multi-disciplinary rounds, SEIU approval, gold star achievement with EPIC, the work of the Chinese Heart Initiative, and the Foundation meeting their FY goal. He congratulated Director Miller on her hard work in securing a \$20K donation to the Foundation.</p>	
<p>11. AGENDA ITEM 16: BOARD ANNOUNCEMENTS</p>	<p>Chair Rebitzer thanked the presenters for their excellent materials.</p>	

12. AGENDA ITEM 17: ADJOURNMENT	Motion: To adjourn at 7:24 pm Movant: Miller Second: Somersille Ayes: Chen, Doiguchi, Fung, Miller, Rebitzer, Somersille, Ting, Watters, Zoglin Noes: None Abstentions: None Absent: Po Recused: None	Meeting adjourned at 7:24 p.m.
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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