

**AGENDA  
SPECIAL JOINT MEETING OF THE EL CAMINO HOSPITAL BOARD OF DIRECTORS  
AND FINANCE COMMITTEE**

**Wednesday, February 12, 2025 – 2:00 p.m.**

El Camino Hospital | 815 Pollard Road Los Gatos, CA 95032 | Conference Center Rooms 1, 2, 3

THE PUBLIC IS INVITED TO JOIN THE OPEN SESSION PORTION OF THE MEETING LIVE AT ADDRESS ABOVE.

This is an optional site visit of ECHB and Finance Committee. The meeting is open to the public in compliance with the Brown Act.

A copy of the agenda for the Special Board Meeting will be posted and distributed at least twenty-four (24) 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.

	<b>AGENDA ITEM</b>	<b>PRESENTED BY</b>	<b>ACTION</b>	<b>ESTIMATED TIMES</b>
<b>1</b>	<b>CALL TO ORDER AND ROLL CALL</b> at 815 Pollard Road Los Gatos, CA Conference Center Rooms 1, 2, 3	Bob Rebitzer, Board Chair	Information	<b>2:00 p.m.</b>
<b>2</b>	<b>POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Bob Rebitzer, Board Chair	Information	<b>2:00 p.m.</b>
<b>3</b>	<b>PUBLIC COMMUNICATION</b> a. <b>Oral Comments</b> <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. <b>Written Public Comments</b> <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	<b>2:00 p.m.</b>
<b>4</b>	<b>RECESS TO CLOSED SESSION</b> at 815 Pollard Road Los Gatos, CA Conference Center Rooms 1, 2, 3 And on bus en route to tour locations	Bob Rebitzer, Board Chair	<b>Motion Required</b>	<b>2:00 p.m.</b>
<b>5</b>	<b>STRATEGIC OPTIONS RE SERVICES AND PROGRAMS AT HOSPITALS</b>  <i>Health and Safety Code Section 32106(b) – for a report and discussion involving healthcare facility trade secrets regarding new services or programs</i>	Dan Woods, CEO Omar Chughtai, CGO Andreu Reall, VP, Strategy	First Discussion	<b>2:00 – 3:20</b>
	<b>BREAK</b>			<b>3:20 – 3:28</b>
<b>6</b>	<b>RECONVENE TO OPEN SESSION</b> at 815 Pollard Road Los Gatos, CA Conference Center Rooms 1, 2, 3	Bob Rebitzer, Board Chair	<b>Motion Required</b>	<b>3:28 – 3:29</b>
<b>7</b>	<b>CLOSED SESSION REPORT OUT</b> To report any required disclosures regarding permissible actions taken during Closed Session.	Gabe Fernandez, Governance Services Coordinator	Information	<b>3:29 – 3:30</b>
<b>8</b>	<b>HOSPITAL TOUR</b> 815 Pollard Road Los Gatos, CA Conference Center Rooms 1, 2, 3	Bido Baines, VP of Operations, ECH- Los Gatos Anna Aquino, Associate CNO, ECH-Los Gatos	Information	<b>3:30 – 4:00</b>

	<b>AGENDA ITEM</b>	<b>PRESENTED BY</b>	<b>ACTION</b>	<b>ESTIMATED TIMES</b>
<b>9</b>	<b>RECESS TO CLOSED SESSION</b> at 815 Pollard Road Los Gatos, CA Conference Center Rooms 1, 2, 3	Bob Rebitzer, Board Chair	<b>Motion Required</b>	<b>4:01 – 4:02</b>
<b>10</b>	<b>STRATEGIC OPTIONS RE SERVICES AND PROGRAMS AT HOSPITALS</b> <i>Health and Safety Code Section 32106(b) – for a report and discussion involving healthcare facility trade secrets regarding new services or programs</i>	Dan Woods, CEO Omar Chugtai, CGO Andreu Reall, VP, Strategy	Second Discussion	<b>4:02 – 4:20</b>
<b>11</b>	<b>RECONVENE TO OPEN SESSION</b> at 815 Pollard Road Los Gatos, CA Conference Center Rooms 1, 2, 3	Bob Rebitzer, Board Chair	<b>Motion Required</b>	<b>4:20 p.m.</b>
<b>12</b>	<b>CLOSED SESSION REPORT OUT</b> To report any required disclosures regarding permissible actions taken during Closed Session.	Gabe Fernandez, Governance Services Coordinator	Information	<b>4:21 – 4:22</b>
<b>13</b>	<b>BOARD ANNOUNCEMENTS</b>	Bob Rebitzer, Board Chair	Information	<b>4:22 – 4:25</b>
<b>14</b>	<b>ADJOURNMENT</b>	Bob Rebitzer, Board Chair	<b>Motion Required</b>	<b>4:25 p.m.</b>

**NEXT MEETINGS:** March 12, 2025; April 16, 2025; May 14, 2025; June 18, 2025