



**Minutes of the Open Session of the
El Camino Hospital Board of Directors
Wednesday, November 20, 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
 (arrived at 5:46 p.m.)
John Zoglin, Secretary/Treasurer
Wayne Doiguchi
Peter Fung, MD, MBA
Julia E. Miller
Carol A. Somersille, MD
George O. Ting, MD
Don Watters

Others Present

Dan Woods, CEO
Carlos Bohorquez, CFO
Shahab Dadjou, President, ECHMN
Theresa Fuentes, CLO
Mark Klein, CC&MO
Tracey Lewis Taylor, COO
Shreyas Mallur, MD, CQO
Deb Muro, CIO
Cheryl Reinking, CNO
Diane Wigglesworth, VP, Compliance
Andreu Reall, VP of Strategy

Others Present (cont.)

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

***via teleconference*

Board Members Absent

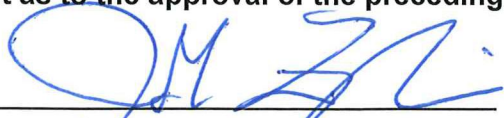
Lanhee Chen, JD, PhD

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 5:31 p.m. by Chair Bob Rebitzer. Roll call was taken, and a quorum was present. Director Chen was absent, and Director Po was absent at roll call.	<i>The meeting was called to order at 5:31 p.m.</i>
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. A written comment from Karen Lemes was included in the packet and shared with the public and the Board.	
5. RECEIVE VERBAL MEDICAL STAFF REPORT	Dr. Xanthopoulos provided a verbal report. He shared an example of collaboration between the medical staff and administration during the IV fluid shortage, highlighting their successful efforts to continue providing care despite supply limitations. Discussion also included updates on staffing, recruitment, retention, and wellness initiatives. The report ended with Dr. Xanthopoulos expressing satisfaction with the team's work, the Board's support, and the potential for future challenges. Dr. Xanthopoulos then exited the meeting at 5:42.	
6. QUALITY FOCUSED REVIEW - FY2025 Q1 STEEEP Update - HAC Review	Chair Rebitzer asked for comments or questions on the STEEEP dashboard. Discussion focused on the patient questions for social determinants of health, sepsis management, radiology turnaround time, and mortality index improvement. Dr. Mallur responded to all comments and questions with details and Dr. Somersille provided some extra context on the questions about medical	

	<p>records. During the review of Hospital-Acquired Infections (HAI) discussion focused on both progress and general trends. The materials highlighted the work that staff had done and continues to do to ensure continuing positive outcomes for our patients. Director Ting praised the team's transparency and direct responses during the discussion.</p>	
<p>7. RECESS TO CLOSED SESSION</p>	<p>Motion: To recess to closed session at 6:01 p.m. Movant: Fung Second: Miller Ayes: Doiguchi, Fung, Miller, Po, Rebitzer, Somersille, Ting, Watters, Zoglin Noes: None Abstentions: None Absent: Chen Recused: None</p>	<p><i>Recessed to closed session at 6:01 p.m.</i></p>
<p>8. AGENDA ITEM 16: CLOSED SESSION REPORT OUT</p>	<p>Chair Rebitzer reconvened the open session at 7:36 p.m., and Agenda Items 8-14 were addressed in the closed session.</p> <p>Mr. Fernandez reported that during the closed session, the Credentialing and Privileges Report and Closed Session Minutes were approved by a unanimous vote of all Directors present.</p>	<p><i>Reconvened Open Session at 7:36 p.m.</i></p>
<p>9. AGENDA ITEM 17: CONSENT CALENDAR</p>	<p>Chair Rebitzer asked if any member of the Board wished to remove an item from the consent calendar for discussion.</p> <p>No items were removed.</p> <p>Motion: To approve the consent calendar.</p> <p>Movant: Fung Second: Miller Ayes: Doiguchi, Fung, Miller, Po, Rebitzer, Ting, Watters, Zoglin Noes: None Abstentions: None Absent: Chen, Somersille Recused: None</p>	<p><i>Consent Calendar was approved.</i></p> <p><i>Prior Open Minutes</i></p>
<p>10. AGENDA ITEM 18: CEO REPORT</p>	<p>Mr. Woods provided the CEO report summarizing key organizational updates including the success of our nurses at recent Magnet conference, the Foundation's fundraising efforts, and the organization's performance in the Healthcare Anchor Network.</p> <p>Director Ting congratulated Ms. Muro on her recent 2024 ORBIE award.</p>	
<p>11. AGENDA ITEM 19: BOARD ANNOUNCEMENTS</p>	<p>There were no announcements from the Board.</p>	
<p>12. AGENDA ITEM 21: ADJOURNMENT</p>	<p>Motion: To adjourn at 7:41 p.m. Movant: Po</p>	<p><i>Meeting adjourned at 7:41 p.m.</i></p>

	<p>Second: Doiguchi Ayes: Doiguchi, Fung, Miller, Po, Rebitzer, Ting, Watters, Zoglin Noes: None Abstentions: None Absent: Chen, Somersille Recused: None</p>	
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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: Tracy Fowler, Director, Governance Services
Reviewed by Legal: Theresa Fuentes, Chief Legal Officer

APPROVED