



**Minutes of the Open Session of the  
El Camino Hospital Board of Directors  
Wednesday, December 11, 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  
**John Zoglin**, Secretary/Treasurer  
**Lanhee Chen, JD, PhD**  
**Wayne Doiguchi**  
**Peter Fung, MD, MBA**  
**Julia E. Miller**  
**Carol A. Somersille, MD\*\***  
**George O. Ting, MD**  
**Don Watters**

**Board Members Absent**

None

**Staff Present**

**Dan Woods**, CEO  
**Mark Adams, MD**, CMO  
**Carlos Bohorquez**, CFO  
**Omar Chughtai**, CGO  
**Shahab Dadjou**, President, ECHMN  
**Deanna Dudley**, CHRO  
**Theresa Fuentes**, CLO  
**Ken King**, CASO  
**Mark Klein**, CC&MO  
**Tracey Lewis Taylor**, COO  
**Deb Muro**, CIO  
**Robert Quinn, MD**, President, ECHMN  
**Cheryl Reinking**, CNO  
**Diane Wigglesworth**, VP, Compliance  
**Andreu Reall**, VP of Strategy  
**Jon Cowan**, Executive Director,  
 Government Relations and Community  
 Partnerships\*\*

**Staff Present (cont.)**

**Tracy Fowler**, Director, Governance  
 Services  
**Gabriel Fernandez**, Governance  
 Services Coordinator  
**Brian Richards**, Information  
 Technology  
**Paul Hasbrook**, Sr. Director of Supply  
 Chain and Expense Management  
**Abigail Robles**, Manager, Strategic  
 Sourcing – Supply Chain  
**Manny Hernandez**, Manager Supply  
 Chain  
**Sokphanna Keo**, Supervisor Supply  
 Chain  
**Paul Mares**, Supervisor Supply Chain

*\*\*via teleconference*

Agenda Item	Comments/Discussion	Approvals/ Action
<b>1. CALL TO ORDER/ ROLL CALL</b>	The open session meeting of the Board of Directors of El Camino Hospital (the "Board") was called to order at 5:41 p.m. by Chair Bob Rebitzer. Roll call was taken, and a quorum was present. Director Somersille was remote via teleconference. In his opening remarks Chair Rebitzer congratulated Directors Julia Miller, Dr. Carol Somersille, and John Zoglin on their recent re-election to the El Camino Healthcare District Board, acknowledged the new president of the medical network, Dr. Rob Quinn, and thanked the staff for the festive atmosphere.	<b><i>The meeting was called to order at 5:41 p.m.</i></b>
<b>2. AB-2449 – REMOTE PARTICIPATION</b>	Director Somersille was remote under Just Cause for board travel. Director Chen was remote later in the meeting under Just Cause due to childcare.	
<b>3. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Chair Rebitzer asked the Board if any member had a conflict of interest with any items on the agenda. No conflicts were noted.	
<b>4. PUBLIC COMMUNICATION</b>	Chair Rebitzer invited the members of the public to address the Board. No members of the public were present and no written correspondence was received.	
<b>5. ECHB SPOTLIGHT RECOGNITION – Purchasing and Supply Chain Departments Resolution 2024-03</b>	The Board recognized the extraordinary accomplishments made by the purchasing and supply chain teams during the IV solutions shortage caused by hurricanes on the east coast. The team was praised for their quick and decisive actions and the Board voted unanimously to formally recognize their hard work. Mr. Hasbrook, Ms. Robles, Mr. Hernandez, Mr. Keo, and Mr. Mares were present to receive the formal recognition.	<b><i>Resolution 2024-03 Approved</i></b>

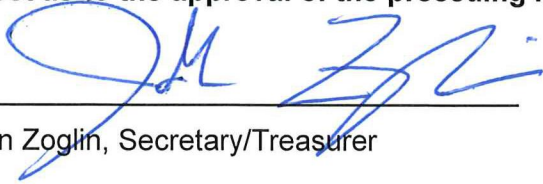
	<p><b>Motion:</b> Approve Resolution 2024-03 recognizing Purchasing and Supply Chain departments.</p> <p><b>Movant:</b> Miller  <b>Second:</b> Watters  <b>Ayes:</b> Chen, Doiguchi, Fung, Miller, Po, Rebitzer, Somersille, Ting, Watters, Zoglin  <b>Noes:</b> None  <b>Abstentions:</b> None  <b>Absent:</b> None  <b>Recused:</b> None</p>	
<p><b>6. FORMATION OF ECHB BYLAWS REVIEW AD HOC COMMITTEE: Resolution 2024-04</b></p>	<p>Chair Rebitzer asked for approval of Resolution 2024-04 establishing an ad hoc committee for the review of the ECHB bylaws with Director Watters as Chair of the Bylaws Review Ad Hoc Committee and Directors Miller and Zoglin serving as members of the Bylaws Review Ad Hoc Committee.</p> <p><b>Motion:</b> Approve Resolution 2024-04 establishing the Bylaws Review Ad Hoc Committee</p> <p><b>Movant:</b> Chen  <b>Second:</b> Po  <b>Ayes:</b> Chen, Doiguchi, Fung, Miller, Po, Rebitzer, Somersille, Ting, Watters, Zoglin  <b>Noes:</b> None  <b>Abstentions:</b> None  <b>Absent:</b> None  <b>Recused:</b> None</p>	<p><b>Resolution 2024-04 Approved</b></p>
<p><b>7. CONSENT CALENDAR</b></p>	<p>Chair Rebitzer asked if any member of the Board wished to remove an item from the consent calendar for discussion.</p> <p>Director Zoglin asked for item (a) Hospital Board Open Session Minutes (11/20/2024) to be removed.</p> <p><b>Motion:</b> To approve the consent calendar minus item (a) Hospital Board Open Session Minutes (11/20/2024)</p> <p><b>Movant:</b> Watters  <b>Second:</b> Doiguchi  <b>Ayes:</b> Chen, Doiguchi, Fung, Miller, Po, Rebitzer, Somersille, Ting, Watters, Zoglin  <b>Noes:</b> None  <b>Abstentions:</b> None  <b>Absent:</b> None  <b>Recused:</b> None</p> <p>Director Zoglin asked that the open session minutes be amended to include action item for budget review process to be discussed in February.</p> <p><b>Motion:</b> To approve the consent calendar item (a) Hospital Board Open Session Minutes (11/20/2024) amended with action item to have budget review process added to February agenda.</p> <p><b>Movant:</b> Zoglin  <b>Second:</b> Miller</p>	<p><b>Consent calendar items b, c, and d were approved.</b></p> <p><i>b. Report for Environment of Care</i>  <i>c. Conflict of Interest Policy</i>  <i>d. Policies as Reviewed and Recommended by Medical Executive Committee</i></p> <p><b>Hospital Board Open Session Minutes (11/20/2024)</b></p>



	<p><b>Ayes:</b> Chen, Doiguchi, Fung, Miller, Po, Rebitzer, Somersille, Ting, Watters, Zoglin  <b>Noes:</b> None  <b>Abstentions:</b> None  <b>Absent:</b> None  <b>Recused:</b> None</p>	<p><i>approved with changes.</i></p>
<p><b>8. RECESS TO CLOSED SESSION</b></p>	<p><b>Motion:</b> To recess to closed session at 5:58 p.m.  <b>Movant:</b> Doiguchi  <b>Second:</b> Po  <b>Ayes:</b> Chen, Doiguchi, Fung, Miller, Po, Rebitzer, Somersille, Ting, Watters, Zoglin  <b>Noes:</b> None  <b>Abstentions:</b> None  <b>Absent:</b> None  <b>Recused:</b> None</p>	<p><i>Recessed to closed session at 5:58 p.m.</i></p>
<p><b>9. AGENDA ITEM 15: CLOSED SESSION REPORT OUT</b></p>	<p>Chair Rebitzer reconvened the open session at 7:46 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 and the approval of up to \$23.5 million in additional funding to complete the Women’s Hospital Expansion Project as reviewed and recommended by the Finance Committee on December 5, 2024 was approved by a majority with Director Miller abstaining.</p>	<p><i>Reconvened Open Session at 7:46 p.m.</i></p>
<p><b>10. AGENDA ITEM 16: APPROVE PHYSICIAN SERVICE AGREEMENTS</b></p>	<p><b>Motion:</b> To approve Enterprise Gastroenterology ED and Inpatient Call Panel Services agreement.</p> <p><b>Movant:</b> Po  <b>Second:</b> Doiguchi  <b>Ayes:</b> Chen, Doiguchi, Fung, Miller, Po, Rebitzer, Somersille, Ting, Watters, Zoglin  <b>Noes:</b> None  <b>Abstentions:</b> None  <b>Absent:</b> None  <b>Recused:</b> None</p> <p><b>Motion:</b> To approve Enterprise Neurodiagnostic Coverage Services agreement.</p> <p><b>Movant:</b> Po  <b>Second:</b> Watters  <b>Ayes:</b> Chen, Doiguchi, Fung, Miller, Po, Rebitzer, Somersille, Ting, Watters, Zoglin  <b>Noes:</b> None  <b>Abstentions:</b> None  <b>Absent:</b> None  <b>Recused:</b> None</p>	<p><i>Physician Agreements approved.</i></p>

<b>11. AGENDA ITEM 19: ADJOURNMENT</b>	<b>Motion:</b> To adjourn at 7:49 p.m.  <b>Movant:</b> Fung <b>Second:</b> Po <b>Ayes:</b> Chen, Doiguchi, Fung, Miller, Po, Rebitzer, Somersille, Ting, Watters, Zoglin <b>Noes:</b> None <b>Abstentions:</b> None <b>Absent:</b> None <b>Recused:</b> None	<b>Meeting adjourned at 7:49 p.m.</b>
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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