

**AGENDA
REGULAR MEETING OF THE
EL CAMINO HOSPITAL BOARD OF DIRECTORS**

Wednesday, March 12, 2025 – 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: 965 3841 0630# 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	RECEIVE VERBAL MEDICAL STAFF REPORT	Steven Xanthopoulos, MD, Chief of Staff, Mountain View Shahram Gholami, MD, Chief of Staff, Los Gatos	Information	5:30 – 5:45
6	RECESS TO CLOSED SESSION	Bob Rebitzer, Board Chair	Motion Required	5:45 – 5:46
7	ECHMN UPDATE - Growth Strategy Report - Semi- Annual Operational Report <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 Peter Goll, CAO ECHMN Mark Adams, MD, CMO Andreu Reall, VP Strategy	Discussion	5:46 – 6:16

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8	<p>STRATEGIC OPTIONS RE SERVICES AND PROGRAMS AT HOSPITALS INCLUDING LOS GATOS REDEVELOPMENT</p> <p><i>Health and Safety Code Section 32106(b) – for a report and discussion involving healthcare facility trade secrets regarding new services or programs.</i></p>	<p>Don Watters, Chair Finance Committee Dan Woods, CEO Carlos Bohorquez, CFO Omar Chughtai, CGO Andreu Reall, VP Strategy</p>	Discussion	6:16 – 7:05
9	<p>APPROVE CREDENTIALING AND PRIVILEGING REPORT</p> <p><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></p>	Mark Adams, MD, CMO	Motion Required	7:05 – 7:10
10	<p>APPROVE MINUTES OF THE CLOSED SESSION OF THE EL CAMINO HOSPITAL BOARD OF DIRECTORS</p> <p>- Minutes of the Closed Session of the ECHB Meeting (02/05/25) - Minutes of the Closed Session of the Joint Hospital Board/Finance Committee Special Meeting (02/12/25)</p> <p><i>Report involving Gov't Code Section 54957.2 for closed session minutes.</i></p>	Bob Rebitzer, Board Chair	Motion Required	7:10 – 7:13
11	<p>LEGAL UPDATE</p> <p><i>Report involving Gov't Code Section 54956.9(d)(2) conference with legal counsel – pending or threatened litigation:</i> <i>Knowles v. El Camino Hospital</i> <i>Spalinger v. El Camino Hospital</i> <i>SEIU v. Silicon Valley Medical Development and El Camino Hospital</i></p>	Dan Woods, CEO Theresa Fuentes, CLO	Information	7:13 – 7:20
12	<p>EXECUTIVE SESSION</p> <p><i>Gov't Code Section 54957(b) for discussion and report on personnel performance matters – Senior Management</i></p>	Bob Rebitzer, Board Chair	Discussion	7:20 – 7:25
13	RECONVENE TO OPEN SESSION	Bob Rebitzer, Board Chair	Motion Required	7:25 – 7:26
14	<p>CLOSED SESSION REPORT OUT</p> <p>To report any required disclosures regarding permissible actions taken during Closed Session.</p>	Gabe Fernandez, Governance Services Coordinator	Information	7:26 – 7:27
15	<p>BOARD FINANCE APPROVALS: LOS GATOS HOSPITAL REDEVELOPMENT PROJECT</p> <p>- Approve \$5.0 million to fund initial design development phase</p> <p>PLAN OF FINANCE FOR SERIES 2025 BONDS (REFUND SERIES 2015A, SERIES 2009A AND ISSUE NEW DEBT)</p> <p>- Approve Resolution 2025-01 2025 Tax-Exempt Bond Financing and Related Transactions</p>	Bob Rebitzer, Board Chair	Motions Required	7:27 – 7:30

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16	CONSENT CALENDAR ITEMS: a. Approve Hospital Board Open Session Minutes (02/05/25) b. Approve Joint Hospital Board/Finance Committee Special Meeting Open Session Minutes (02/12/25) c. Approve Policies, Plans, and Scope of Services as Reviewed and Recommended for Approval by the Medical Executive Committee d. Approve Committee Charters as Reviewed and Recommended for Approval by Committees and Governance Committee e. Receive Period 7 Financials f. Receive FY25 ECHB Pacing Plan g. Receive FY25 ECHB Follow Up Items	Bob Rebitzer, Board Chair	Motion Required	7:30 – 7:35
17	CEO REPORT	Dan Woods, Chief Executive Officer	Information	7:35 – 7:40
18	BOARD ANNOUNCEMENTS	Bob Rebitzer, Board Chair	Information	7:40 – 7:45
19	ADJOURNMENT APPENDIX	Bob Rebitzer, Board Chair	Motion Required	7:45

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