



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

Wednesday, March 13, 2024 – 5:30 pm

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

John Zoglin will be participating via teleconference from 11 Anso Park Road Eas, Bluffton, SC 29910

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: 971 9057 2423# No participant code. Just press #.**

To watch the meeting, please visit: [ECH Board Meeting Link](#)

Please note that the link is for **meeting viewing only**, and there is a slight delay; to provide public comment, please use the phone number listed above.

MISSION: To heal, relieve suffering, and advance wellness.

VALUE PROPOSITION STATEMENT: Setting the Standard for the best healthcare experience in the Bay Area by delivering dependable clinical excellence in a caring, convenient way

	AGENDA ITEM	PRESENTED BY	ACTION	ESTIMATED TIMES
1	CALL TO ORDER AND ROLL CALL	Bob Rebitzer, Board Chair	Information	5:30 – 5:31 pm
2	AB 2449 – REMOTE PARTICIPATION	Bob Rebitzer, Board Chair	Possible Motion	5:31 – 5:32
3	POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Bob Rebitzer, Board Chair	Information	5:32 – 5:33
4	PUBLIC COMMUNICATION a. Oral Comments <i>This opportunity is provided for persons 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	5:33 – 5:35
5	VERBAL MEDICAL STAFF REPORT	Prithvi Legha, MD MV Chief of Staff	Information	5:36 – 5:45
6	<u>QUALITY COMMITTEE REPORT</u>	Carol Somersille, MD Quality Committee Chair	Discussion	5:45 – 5:55
7	RECESS TO CLOSED SESSION	Bob Rebitzer, Board Chair	Motion Required	5:55 – 5:56

	AGENDA ITEM	PRESENTED BY	ACTION	ESTIMATED TIMES
8	<i>Health and Safety Code Section 32106(b) Report on health facility trade secrets regarding new services or programs:</i> ECHMN SEMI-ANNUAL REPORT	Shahab Dadjou, President of El Camino Health Medical Network	Discussion	5:56 – 6:36
9	<i>Health and Safety Code Section 32106(b) Report on health facility trade secrets regarding new services or programs:</i> PHYSICIAN AGREEMENT a. NICU Professional Services	Mark Adams, MD, CMO	Discussion	6:36 – 6:41
10	<i>Health and Safety Code Section 32106(b) Report on health facility trade secrets regarding new services or programs:</i> SPINE SPORTS SURGERY CENTER	Dan Woods, CEO Omar Chughtai, Chief Growth Officer Theresa Fuentes, Chief Legal Officer	Discussion	6:41 – 6:46
11	<i>Gov't Code section 54956.8 – conference with real estate negotiator Ken King, CAO regarding property (APN 305-17-004) negotiations with property owner</i> PROPERTY ACQUISITION ASC	Dan Woods, CEO Ken King, CAO	Discussion	6:46 – 6:51
12	<i>Gov't Code Section 54956.8 – conference with real estate negotiator Ken King, CAO regarding property (APN 406-27-022) negotiations with property owner</i> PROPERTY ACQUISITION MOB	Dan Woods, CEO Ken King, CAO	Discussion	6:11 – 6:56
13	<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> APPROVE CREDENTIALING AND PRIVILEGING REPORT	Mark Adams, MD, CMO	Motion Required	6:56 – 7:01
14	<i>Gov't Code Section 54957(b) for discussion and report on personnel performance matters – Senior Management:</i> EXECUTIVE SESSION	Bob Rebitzer, Board Chair	Discussion	7:01 – 7:11
15	RECONVENE TO OPEN SESSION	Bob Rebitzer, Board Chair	Motion Required	7:11 – 7:12
16	CLOSED SESSION REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	Bob Rebitzer, Board Chair	Information	7:12 – 7:13
17	CONSENT CALENDAR ITEMS: <i>Items removed from the Consent Calendar will be considered at the end of the regular agenda.</i> a. Approve Hospital Board Open Session Minutes (12/06/2023) b. Approve Hospital Board Open Session Minutes (02/07/2024) c. Approve Minutes of the Closed Session of the Hospital Board (02/07/2024) d. Approve Executive Compensation Committee Member Appointments as Reviewed and Recommended for Approval by the Executive Compensation Committee e. Approve Policies, Plans, and Scope of Services as Reviewed and	Bob Rebitzer, Board Chair	Motion Required	7:13 – 7:20

	AGENDA ITEM	PRESENTED BY	ACTION	ESTIMATED TIMES
	Recommended for Approval by the Medical Executive Committee f. Receive FY24 Period 7 Financials as Approved by the Finance Committee g. Receive FY24 ECHB Pacing Plan h. Approve negotiation and execution of agreement for NICU professional services			
18	APPROVE REAL ESTATE PROPERTY ACQUISITION (APN 406-27-022)	Ken King, CAO	Motion Required	7:20 – 7:22
19	APPROVE REAL ESTATE PROPERTY ACQUISITION (APN 305-17-004)	Ken King, CAO	Motion Required	7:22 – 7:24
20	ADOPT RESOLUTION 2024-01 Authorizing the Purchase of Fifty-One Percent (51%) Membership Interest in Spine Sports Surgery Center LLC	Bob Rebitzer, Board Chair	Motion Required	7:24 – 7:26
21	CEO REPORT	Dan Woods, Chief Executive Officer	Discussion	7:26 – 7:31
22	BOARD ANNOUNCEMENTS	Bob Rebitzer, Board Chair	Information	7:31 – 7:35
23	ADJOURNMENT APPENDIX	Bob Rebitzer, Board Chair	Motion Required	7:35

Next ECHB Regular Meetings: April 10, 2024; May 8, 2024; June 12, 2024

Next ECHB Special Meeting: April 23, 2024

Next ECHB and Committees Joint Education Session: May 16, 2024