

AGENDA
REGULAR MEETING OF THE
EL CAMINO HOSPITAL BOARD OF DIRECTORS

Wednesday, August 17, 2022 – 5:30 pm

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

PURSUANT TO GOVERNMENT CODE SECTION 54953(e) (1), EL CAMINO HEALTH **WILL NOT BE PROVIDING A PHYSICAL LOCATION TO THE PUBLIC FOR THIS MEETING**. INSTEAD, THE PUBLIC IS INVITED TO JOIN THE OPEN SESSION MEETING VIA TELECONFERENCE AT:

1-669-900-9128, MEETING CODE: 947-1307-1703# No participant code. Just press #.

To watch the meeting Livestream, please visit: <https://www.elcaminohealth.org/about-us/leadership/board-meeting-stream>

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.

MISSION: To heal, relieve suffering, and advance wellness as your publicly accountable health partner.

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
1. CALL TO ORDER/ROLL CALL	Bob Rebitzer, Board Chair		5:30 – 5:31 pm
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Bob Rebitzer, Board Chair		information 5:31 – 5:32
3. PUBLIC COMMUNICATION a. Oral Comments <i>This opportunity is provided for persons in the audience to make a brief statement, not to exceed three (3) minutes, on issues or concerns not covered by the agenda.</i> b. Written Correspondence	Bob Rebitzer, Board Chair		information 5:32 – 5:35
4. QUALITY COMMITTEE REPORT	Dr. Carol Somersille, Chair of Quality Committee; Dr. Holly Beeman, Chief Quality Officer		information 5:35 – 5:45
5. FY22 PRE-AUDIT FINANCIAL RESULTS	Carlos Bohorquez Chief Financial Officer		discussion 5:45 – 5:55
6. DIVERSITY, EQUITY, AND INCLUSION	Dan Woods, Chief Executive Officer		discussion 5:55 – 6:15
7. ADJOURN TO CLOSED SESSION	Bob Rebitzer, Board Chair	<i>public comment</i>	motion required 6:15 – 6:16
8. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Bob Rebitzer, Board Chair		information 6:16 – 6:17
9. Health and Safety Code Section 32106(b) for a report and discussion involving health care facility trade secrets: FY23 CAPITAL BUDGET	Carlos Bohorquez Chief Financial Officer		discussion 6:17 – 6:27
10. Health and Safety Code Section 32106(b) for a report and discussion involving health care facility trade secrets: STRATEGIC UPDATE	Dan Woods, Chief Executive Officer		discussion 6:27 – 7:02
11. Report involving Gov't Code Section 54957(b) and 54956.9(d) for discussion and report on personnel matters and conference with Legal Counsel: CEO REPORT	Dan Woods, Chief Executive Officer		discussion 7:02 – 7:12
12. Report involving Gov't Code Section 54957(b) for discussion and report on personnel performance matters – Senior Management: EXECUTIVE SESSION	Bob Rebitzer, Board Chair		discussion 7:12 – 7:22

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) 988-8254 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		ESTIMATED TIMES
<p>13. Report involving <i>Gov't Code Section 54957(b)</i> for discussion and report on personnel performance matters: EXECUTIVE COMPENSATION</p>	<p>Dan Woods, Chief Executive Officer</p>		<p>discussion 7:22 – 7:27</p>
<p>14. CONSENT CALENDAR <i>Any Board Member may remove an item for discussion before a motion is made.</i></p>	<p>Bob Rebitzer, Board Chair</p>		<p>motion required 7:27 – 7:28</p>
<p><u>Approval</u> <i>Gov't Code Section 54957.2:</i> a. Minutes of the Closed Session of the Hospital Board (06/08/2022) Reviewed and Recommended for Approval by the Quality, Patient Care, and Patient Experience Committee <i>Health & Safety Code Section 32155</i> for a report of the Medical Staff; deliberations concerning reports on Medical Staff quality assurance matters: b. Credentialing and Privileges Report <u>Information</u> Reviewed and Recommended for Approval by the Finance Committee <u>(Approval in second Open Session)</u> <i>Health and Safety Code Section 32106(b)</i> <i>Physician Contracts</i> c. Enterprise EKG Reading Panel Renewal Agreements d. Enterprise Vascular Surgery ED and Inpatient On-Call Panel Renewal e. MV & LG Gastroenterology ED and Inpatient Call Panel Renewal f. MV NICU Medical Director Renewal g. LG General Surgery ED and Inpatient On-Call Panel Renewal <i>Capital Projects</i> h. Real Estate Acquisition / APN: 264-09-57 Approved by the Executive Compensation Committee i. Executive Compensation Approvals</p>			
<p>15. ADJOURN TO OPEN SESSION</p>	<p>Bob Rebitzer, Board Chair</p>		<p>motion required 7:28 – 7:29</p>
<p>16. RECONVENE OPEN SESSION/ REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.</p>	<p>Bob Rebitzer, Board Chair</p>		<p>information 7:29 – 7:30</p>
<p>17. CONSENT CALENDAR ITEMS: <i>Any Board Member or member of the public may remove an item for discussion before a motion is made.</i></p>	<p>Bob Rebitzer, Board Chair</p>	<p><i>public comment</i></p>	<p>motion required 7:30 – 7:31</p>
<p><u>Approval</u> a. Continuation of Resolution 2021-10 of the Board of Directors Making Findings and Determinations Under AB 361 for Teleconference Meetings b. Minutes of the Open Session of the Hospital Board (06/08/2022) c. CHRO Base Salary d. Silicon Valley Medical Development Board Appointments e. Third Amended and Restated Limited Liability Company Operating Agreement of Silicon Valley Medical Development, LLC</p>			

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
<p><i>Reviewed and Recommended for Approval by the Finance Committee</i></p> <ul style="list-style-type: none"> f. Enterprise EKG Reading Panel Renewal Agreements g. Enterprise Vascular Surgery ED and Inpatient On-Call Panel Renewal h. MV & LG Gastroenterology ED and Inpatient Call Panel Renewal i. MV NICU Medical Director Renewal j. LG General Surgery ED and Inpatient On-Call Panel Renewal k. Real Estate Acquisition / APN: 264-09-57 			
<p><i>Reviewed and Recommended for Approval by the Medical Executive Committee</i></p> <ul style="list-style-type: none"> l. Policies, Plans, and Scope of Services <p><i>Reviewed and Recommended for Approval by the Executive Compensation Committee</i></p> <ul style="list-style-type: none"> m. Executive Compensation Philosophy Policy 			
<p><i>Information Approved by the Executive Compensation Committee</i></p> <ul style="list-style-type: none"> n. Chief Operating Officer and Chief Growth Officer Base Salaries 			
<p>18. FY23 CAPITAL BUDGET</p>	<p>Bob Rebitzer, Board Chair</p>	<p><i>public comment</i></p>	<p>motion required 7:31 – 7:32</p>
<p>19. CEO REPORT</p> <ul style="list-style-type: none"> a. Update b. Pacing Plan 	<p>Dan Woods, Chief Executive Officer</p>		<p>information 7:32 – 7:37</p>
<p>20. BOARD COMMENTS</p>	<p>Bob Rebitzer, Board Chair</p>		<p>information 7:37 – 7:39</p>
<p>21. ADJOURNMENT</p>	<p>Bob Rebitzer, Board Chair</p>	<p><i>public comment</i></p>	<p>motion required 7:39 – 7:40</p>

Upcoming Regular Meetings: September 14, 2022; October 12, 2022; November 9, 2022; December 7, 2022; February 15, 2023; April 5, 2023; May 10, 2023; June 14, 2023
Special Sessions: January 18, 2023 (Joint Board and Committee Education); March 8, 2023 (Board Retreat)