



**Minutes of the Open Session of the  
El Camino Hospital Board of Directors  
Wednesday, December 07, 2022**

Pursuant to Government code section 54953(e)(1), El Camino Health did not provide a physical location to the public for this meeting. Instead, the public was invited to join the open session meeting via teleconference.

**Board Members Present**

**Bob Rebitzer**, Chair  
**Lanhee Chen, JD, PhD**  
**Peter Fung, MD**  
**Julie Kliger, MPA, BS**  
**Julia E. Miller**,  
Secretary/Treasurer  
**Carol A. Somersille, MD**  
**George O. Ting, MD**  
**Don Watters**  
**John Zoglin**

**Others Present**

**Dan Woods**, CEO  
**Mark Adams, MD, CMO**  
**Meenesh Bhimani, MD, COO**  
**Carlos Bohorquez, CFO**  
**Deanna Dudley, CHRO**  
**Ken King**, Chief Administrative  
Services Officer  
**Deb Muro**, CIO  
**Cheryl Reinking**, CNO  
**Andreu Reall**, VP of Strategy  
**Vineeta Hiranandani**, VP of  
Marketing\*\*

**Others Present (cont.)**

**Priya Shah**, Assistant General  
Counsel  
**Shahab Dadjou**, Interim President,  
El Camino Health Medical Network  
**Diane Wigglesworth**, Senior  
Director of Corporate Compliance  
**Tracy Fowler**, Director,  
Governance Services  
**Stephanie Iljin**, Manager,  
Administration  
**Brian Richards**, Information  
Technology

**Board Members Absent**

**Jack Po, MD, Ph.D.**, Vice-Chair

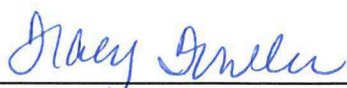
\*\*via teleconference

Agenda Item	Comments/Discussion	Approvals/ Action
1. <b>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 5:31 p.m. by Chair Bob Rebitzer. Chair Rebitzer reviewed the logistics for the meeting. A quorum was present pursuant to State of California Executive Orders N-25-20 dated March 12, 2020, and N-29-20 dated March 18, 2020.	<b>Meeting called to order at 5:32 p.m.</b>
2. <b>POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Chair Rebitzer asked the Board for declarations of conflict of interest with any items on the agenda. None were reported.	
3. <b>PUBLIC COMMUNICATION</b>	Chair Rebitzer invited the members of the public to address the Board, and no comments were made.	
4. <b>DISTRICT BOARD UPDATE</b>	Director Miller provided an update from the El Camino Healthcare District Board. Directors Fung and Ting were re-appointed to the ECHD Board by the Santa Clara County Board of Supervisors on September 13, 2022 and sworn into office on December 5, 2022 at the meeting of the El Camino Healthcare District Board of Directors.	
5. <b>ADJOURN TO CLOSED SESSION</b>	Motion to adjourn to closed session at 5:36 p.m. pursuant to <i>Gov't Code Section 54957.2</i> for approval of the minutes of the Closed Session of the Hospital Board (11/9/2022); pursuant to <i>Health and Safety Code Section 32155</i> for a report of the Medical Staff; deliberations concerning reports on Medical Staff quality assurance matters: (Medical Staff Credentialing & Privileges Report); pursuant to <i>Health and Safety code Section 32106(b)</i> for a report and discussion involving health care facility trade secrets: (Physician Alignment Update); pursuant to <i>Gov't Code Section 54957(b)</i> for discussion and report on personnel performance matters – Senior Management (FY22 Annual Compliance Update, and Executive Session).	<b>Adjourned to closed session at 5:36 p.m.</b>

	<p><b>Motion:</b> to adjourn to closed session at 5:36 p.m.</p> <p><b>Movant:</b> Miller  <b>Second:</b> Fung  <b>Ayes:</b> Chen, Fung, Kliger, Miller, Po, Rebitzer, Ting, Watters, Zoglin  <b>Noes:</b> None  <b>Abstentions:</b> None  <b>Absent:</b> Po, Somersille  <b>Recused:</b> None</p>	
<p><b>6. AGENDA ITEM 12: RECONVENE OPEN SESSION/ REPORT OUT</b></p>	<p>Open Session was reconvened at 6:47 p.m. by Chair Rebitzer. Agenda Items 6-10 were addressed in closed session.</p> <p>During the closed session, the El Camino Hospital Board of Directors approved the minutes of the Closed Session of the Hospital Board (11/9/2022), and the Credentials and Privileges Report, by a unanimous vote of all Directors present (Directors Chen, Fung, Kliger, Miller, Rebitzer, Somersille, Ting, Watters, and Zoglin). Director Po was absent.</p>	
<p><b>7. AGENDA ITEM 13: CONSENT CALENDAR ITEMS</b></p>	<p>Chair Rebitzer asked if any member of the Board or the public wished to remove an item from the consent calendar for discussion.</p> <p><b>Motion:</b> to approve the consent calendar to include:</p> <ul style="list-style-type: none"> <li>a. Minutes of the Open Session of the Hospital Board (11/9/2022)</li> <li>b. Continuation of Resolution 2021-10 of the Board of Directors Making Findings and Determinations Under AB 361 for Teleconference Meetings</li> <li>c. Affiliate Covered Entity (ACE) Resolution <i>The following was reviewed and recommended for approval by the Medical Executive Committee:</i></li> <li>d. Policies, Plans, and Scope of Services <i>Reviewed and Recommended for Approval by the Finance Committee:</i></li> <li>e. Orthopedic Co-Management Agreement</li> </ul> <p><b>Movant:</b> Somersille  <b>Second:</b> Fung  <b>Ayes:</b> Chen, Fung, Kliger, Miller, Rebitzer, Somersille, Ting, Watters, Zoglin  <b>Noes:</b> None  <b>Abstentions:</b> None  <b>Absent:</b> Po  <b>Recused:</b> None</p>	<p><b><i>Consent calendar approved</i></b></p>
<p><b>8. AGENDA ITEM 14: CEO REPORT</b></p>	<p>Mr. Woods provided a brief CEO report including the following highlights:</p> <ul style="list-style-type: none"> <li>• The perinatal diagnostic center moved to an expanded space with Sobrato pavilion and has increased capacity by 30%. The PDC is a multi-disciplinary team</li> </ul>	

	<p>including Maternal-Fetal Medicine specialists (high-risk Obstetricians), ultrasonographers and genetic counselors to support women during high-risk pregnancies.</p> <ul style="list-style-type: none"> <li>• October financial results were favorable to budget by \$16.8 million, but \$8.0 million lower than the same period last year. Favorable net income results to budget were mainly attributed to unrealized gains on investments.</li> <li>• We are now live with Workday Supply Chain as of October 31st. It was a smooth go-live due to the coordination between IT, supply chain, management, and leadership. It was a nine-month project that culminated in our transition off of PeopleSoft, creating a fully integrated Enterprise Resource Plan (ERP) using Workday.</li> <li>• El Camino Health Foundation secured \$270,052. This brings the total fundraising year to date to \$4,747,393, which is 49% of the \$9,620,000 annual goal.</li> <li>• The Auxiliary donated 3,101 volunteer hours for the month of October.</li> </ul>	
<p><b>9. AGENDA ITEM 15: BOARD COMMENTS</b></p>	<p>Chair Rebitzer asked if there were any comments from the board members.</p> <p>Board members requested further discussion regarding the behavioral health program and nursing labor force, and tours of new facilities and clinics.</p>	<p><i><b>Follow-up: Agendize discussion on Behavioral Health Program and Nursing Labor Force.</b></i></p>
<p><b>10. AGENDA ITEM 16: ADJOURNMENT</b></p>	<p><b>Motion:</b> to adjourn at 6:59 p.m.</p> <p><b>Movant:</b> Watters <b>Second:</b> Chen <b>Ayes:</b> Chen, Fung, Kliger, Miller, Rebitzer, Somersille, Ting, Watters, Zoglin <b>Noes:</b> None <b>Abstentions:</b> None <b>Absent:</b> Po <b>Recused:</b> None</p>	<p><i><b>Meeting adjourned at 6:59 p.m.</b></i></p>

**Attest as to the approval of the foregoing minutes by the Board of Directors of El Camino Hospital:**



Tracy Fowler, Director of Governance Services

Prepared by: Stephanie Ijjin, Manager of Administration  
Reviewed by: Tracy Fowler, Director of Governance Services