



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

Wednesday, December 6, 2023 – 5:30 pm

Hyatt Centric Mountain View - Room: Cloud 2 (409 San Antonio Rd, Mountain View, CA 94040)

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: 928 3318 8782# 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/ROLL CALL	Bob Rebitzer, Board Chair	Information	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 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	5:32 – 5:35
4	RECEIVE QUALITY COMMITTEE REPORT	Carol Somersille, MD Quality Committee Chair; Holly Beeman, MD Chief Quality Officer	Motion Required	5:35 – 5:40
5	RECESS TO CLOSED SESSION	Bob Rebitzer, Board Chair	Motion Required	5:40 – 5:41
6	<i>Health and Safety Code Section 32106(b) Report on health facility trade secrets regarding new services or programs:</i> PHYSICIAN CONTRACTS a. MV Cardiology Call Panel Renewal b. Urology Medical Group PSA	Mark Adams, MD, Chief Medical Officer Shahab Dadjou, President ECHMN Omar Chughtai, Chief Growth Officer	Discussion	5:41 – 5:50
7	<i>Health and Safety Code Section 32106(b) Report on health facility trade secrets regarding new services or programs:</i> MV CAMPUS COMPLETION PHASE 3	Dan Woods, Chief Executive Officer Ken King, CAO	Discussion	5:50 – 5:55

	AGENDA ITEM	PRESENTED BY	ACTION	ESTIMATED TIMES
8	<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> <p>APPROVE CREDENTIALING AND PRIVILEGING REPORT</p>	Mark Adams, MD, Chief Medical Officer	Motion Required	5:55 – 6:00
9	<p><i>Report involving Gov't Code Section 54957(b) for discussion and information on personnel performance matters – Senior Management: CEO</i></p> <p>AMENDED MOTION FOR CEO BASE SALARY</p>	Bob Rebitzer, Board Chair	Discussion	6:00 – 6:05
10	RECONVENE TO OPEN SESSION	Bob Rebitzer, Board Chair	Motion Required	6:05 – 6:06
11	<p>CLOSED SESSION REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.</p>	Bob Rebitzer, Board Chair	Information	6:06 – 6:07
12	<p>CONSENT CALENDAR ITEMS: <i>Items removed from the Consent Calendar will be considered at the end of the regular agenda. .</i></p> <ul style="list-style-type: none"> a. Approve Hospital Board Open Session Minutes (11/08/23) b. Approve Minutes of the Closed Session of the Hospital Board (11/08/2023) c. Approve Annual Safety Report for the Environment of Care as Reviewed and Recommended for Approval by the Quality Committee d. Approve Policies, Plans, and Scope of Services as Reviewed and Recommended for Approval by the Medical Executive Committee e. Approve delegation to Chief Executive Officer to execute Physician Contract – MV Cardiology Call Panel Renewal f. Approve delegation to Chief Executive Officer to execute Physician Contract – Urology Medical Group PSA g. Approve delegation to Chief Executive Officer to execute Capital Projects – MV Campus Completion Phase 3 h. Approve Physician Wellness Policy i. Receive Director Somersille Report on Educational Activity j. Receive CEO Report 	Bob Rebitzer, Board Chair	Motion Required	6:07– 6:13
13	APPROVE AMENDED MOTION TO CLARIFY CEO BASE SALARY	Bob Rebitzer, Board Chair	Motion Required	6:13 – 6:14
14	DIRECTOR MILLER ECH FOUNDATION LIASION REPORT	Julia Miller, Director	Information	6:14 – 6:18
15	BOARD ANNOUNCEMENTS	Bob Rebitzer, Board Chair	Information	6:18 – 6:25
16	<p>ADJOURNMENT</p> <p>APPENDIX</p>	Bob Rebitzer, Board Chair	Motion Required	6:25

Next ECHB Regular Meetings: February 7, 2024; March 13, 2024; April 17, 2024; May 8, 2024; June 12, 2024