



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

Tuesday, April 23, 2024 – 4:30 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: 986 7850 6344# 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	4:30 – 4:31 pm
2	AB 2449 – REMOTE PARTICIPATION	Bob Rebitzer, Board Chair	Possible Motion	4:31 – 4:32
3	POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Bob Rebitzer, Board Chair	Information	4:32 – 4:33
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	4:33 – 4:35
5	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 (03/13/2024) b. Approve Minutes of the Closed Session of the Hospital Board (03/13/2024) c. Approve Policies, Plans, and Scope of Services as Reviewed and Recommended for Approval by the Medical Executive Committee d. Approve New ECHB Committee Governance Policy as Reviewed and	Bob Rebitzer, Board Chair	Motion Required	4:35 – 4:50

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.

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	Recommended for Approval by the Governance Committee e. Approve Physician Financial Arrangements Review and Approval Policy as Reviewed and Recommended for Approval by the Finance Committee and Compliance and Audit Committee f. Receive P8 Financials g. Receive FY24 ECHB Pacing Plan h. Receive FY24 ECHB Follow Up Items			
6	BOARD OFFICER ELECTIONS PROCEDURE	Bob Rebitzer, Board Chair	Discussion	4:50 – 4:55
7	CEO REPORT	Dan Woods, Chief Executive Officer	Information	4:55 – 5:00
8	RECESS TO CLOSED SESSION	Bob Rebitzer, Board Chair	Motion Required	5:00 – 5:01
9	<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, Chief Medical Officer Shreyas Mallur, MD, Associate Chief Medical Officer	Motion Required	5:01 – 5:05
10	<i>Health and Safety Code Section 32106(b) Report on health facility trade secrets regarding new services or programs:</i> BOARD STRATEGY SESSION	Dan Woods, Chief Executive Officer	Discussion	5:05 – 7:50
	(a) Fine-tuning our Strategy	Dan Woods, Chief Executive Officer and Management Team Lanhee Chen, Director Jack Po, MD, Vice Chair Don Watters, Director	Discussion	
	(b) 2027 Performance Milestones	Dan Woods, Chief Executive Officer and Management Team	Discussion	
	(c) Best Practices for Setting and Evaluating Enterprise Goals	Dan Woods, Chief Executive Officer Bob Miller, Chair, Executive Compensation Committee Heidi O'Brien, Mercer	Discussion	
11	RECONVENE TO OPEN SESSION	Bob Rebitzer, Board Chair	Motion Required	7:50 – 7:51
12	CLOSED SESSION REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	Bob Rebitzer, Board Chair	Information	7:52 – 7:53
13	BOARD ANNOUNCEMENTS	Bob Rebitzer, Board Chair	Information	7:53 – 7:59

	AGENDA ITEM	PRESENTED BY	ACTION	ESTIMATED TIMES
14	ADJOURNMENT APPENDIX	Bob Rebitzer, Board Chair	Motion Required	8:00

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