

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

**Wednesday, September 14, 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: 994-0528-9739# 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
<b>1. CALL TO ORDER/ROLL CALL</b>	Bob Rebitzer, Board Chair		<b>5:30 – 5:31 pm</b>
<b>2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Bob Rebitzer, Board Chair		<b>information</b> <b>5:31 – 5:32</b>
<b>3. PUBLIC COMMUNICATION</b> 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		<b>information</b> <b>5:32 – 5:35</b>
<b>4. FY22 ANNUAL BOARD ASSESSMENT</b>	Dan Woods, Chief Executive Officer George Anderson, Spencer Stuart		<b>discussion</b> <b>5:35 – 5:50</b>
<b>5. MEDICAL STAFF REPORT</b>	Prithvi Legha, MD MV Chief of Staff		<b>information</b> <b>5:50 – 6:05</b>
<b>6. QUARTERLY QUALITY COMMITTEE REPORT</b>	Carol Somersille, MD Quality Committee Chair; Holly Beeman, MD Chief Quality Officer		<b>discussion</b> <b>6:05 – 6:45</b>
<b>7. ADJOURN TO CLOSED SESSION</b>	Bob Rebitzer, Board Chair	<i>public comment</i>	<b>motion required</b> <b>6:45 – 6:46</b>
<b>8. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Bob Rebitzer, Board Chair		<b>information</b> <b>6:46 – 6:47</b>
<b>9. Health and Safety Code Section 32106(b) for a report and discussion involving health care facility trade secrets:</b> <b>YEAR IN REVIEW AND STRATEGY FORWARD</b>	Dan Woods, Chief Executive Officer		<b>discussion</b> <b>6:47 – 7:02</b>
<b>10. Report involving Gov't Code Section 54957(b) and 54956.9(d) for discussion and report on personnel matters and conference with Legal Counsel:</b> <b>CEO REPORT</b>	Dan Woods, Chief Executive Officer		<b>discussion</b> <b>7:02 – 7:12</b>
<b>11. Report involving Gov't Code Section 54957(b) for discussion and report on personnel performance matters – Senior Management:</b> <b>EXECUTIVE SESSION</b>	Bob Rebitzer, Board Chair		<b>discussion</b> <b>7:12 – 7:22</b>
<b>12. CONSENT CALENDAR</b> <i>Any Board Member may remove an item for discussion before a motion is made.</i>	Bob Rebitzer, Board Chair		<b>motion required</b> <b>7:22 – 7:23</b>

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
<p><b><u>Approval</u></b>  <i>Gov't Code Section 54957.2:</i></p> <ul style="list-style-type: none"> <li>a. Minutes of the Closed Session of the Joint Hospital Board and Finance Committee (05/26/2022)</li> <li>b. Minutes of the Closed Session of the Hospital Board (08/17/2022)</li> </ul> <p><b><i>Reviewed and Recommended for Approval by the Quality, Patient Care, and Patient Experience Committee</i></b>  <i>Health &amp; Safety Code Section 32155 for a report of the Medical Staff; deliberations concerning reports on Medical Staff quality assurance matters:</i></p> <ul style="list-style-type: none"> <li>c. Credentialing and Privileges Report</li> </ul>			
<p><b>13. ADJOURN TO OPEN SESSION</b></p>	Bob Rebitzer, Board Chair		<b>motion required</b> 7:23 – 7:24
<p><b>14. RECONVENE OPEN SESSION/ REPORT OUT</b></p>	Bob Rebitzer, Board Chair		<b>information</b> 7:24 – 7:25
<p>To report any required disclosures regarding permissible actions taken during Closed Session.</p>			
<p><b>15. CONSENT CALENDAR ITEMS:</b>  <i>Any Board Member or member of the public may remove an item for discussion before a motion is made.</i></p>	Bob Rebitzer, Board Chair	<i>public comment</i>	<b>motion required</b> 7:25 – 7:26
<p><b><u>Approval</u></b></p> <ul style="list-style-type: none"> <li>a. Continuation of Resolution 2021-10 of the Board of Directors Making Findings and Determinations Under AB 361 for Teleconference Meetings</li> <li>b. Minutes of the Open Session of the Joint Hospital Board and Finance Committee (05/26/2022)</li> <li>c. Minutes of the Open Session of the Hospital Board (08/17/2022)</li> <li>d. Exception to Physician Financial Arrangements Policy</li> <li>e. Neuro-Interventional Call Panel (MV)</li> </ul> <p><b><i>Reviewed and Recommended for Approval by the Medical Executive Committee</i></b></p> <ul style="list-style-type: none"> <li>f. Policies, Plans, and Scope of Services</li> </ul> <p><b><u>Information</u></b></p> <ul style="list-style-type: none"> <li>g. Article of Interest</li> </ul> <p><b><i>Reviewed by the Finance Committee</i></b></p> <ul style="list-style-type: none"> <li>h. FY2023 Period 1 Financials</li> </ul>			
<p><b>16. CEO REPORT</b></p> <ul style="list-style-type: none"> <li>a. Update</li> <li>b. Pacing Plan</li> </ul>	Dan Woods, Chief Executive Officer		<b>information</b> 7:26 – 7:36
<p><b>17. BOARD COMMENTS</b></p>	Bob Rebitzer, Board Chair		<b>information</b> 7:36 – 7:39
<p><b>18. ADJOURNMENT</b></p>	Bob Rebitzer, Board Chair	<i>public comment</i>	<b>motion required</b> 7:39 – 7:40 pm

**Upcoming Regular Meetings:** 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)