



**Minutes of the Open Session of the
El Camino Hospital Board of Directors
Wednesday, May 11, 2022**

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:

Board Members Present

Lanhee Chen, Chair
 Peter Fung, MD
 Julie Kliger, MPA, BS
 Julia E. Miller, Secretary/Treasurer
 Carol A. Somersille, MD
 George O. Ting, MD
 Don Watters**
 John Zoglin
 Bob Rebitzer, Vice-Chair, joined at 5:31 pm.
 Jack Po, MD, Ph.D.**, joined at 5:33 pm.

Board Members Absent

**via telepresence

Members Excused

None

Agenda Item	Comments/Discussion	Approvals/ Action
1. CALL TO ORDER/ ROLL CALL	The open session meeting of the Board of Directors of El Camino Hospital (the "Board") was called to order at 5:30 pm by Chair Chen. A verbal roll call was taken. All Board members were present at roll call, excluding Directors Rebitzer, Po, and Fung. Chair Chen 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.	Called to order at 5:30 pm
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Chair Chen asked the Board of Directors for declarations of conflict of interest with any items on the agenda, and none were reported.	
3. PUBLIC COMMUNICATION	Chair Chen invited the members of the public to address the Board of Directors, and none were reported.	
4. SPOTLIGHT RECOGNITION	<p>Chery Reinking, CNO, presented Judy Van Dyck with a Resolution of the Board of Directors of El Camino Hospital in Recognition of Service and Support. Ms. Van Dyck was recognized for her service, commitment, and dedication to providing patients and their families tender loving care as a leader for the El Camino Hospital Auxiliary for the past 60 years. In addition to being a registered nurse, she served as president of the El Camino Hospital Auxiliary from 1995 to 1997. She also received the community service award from the Silicon Valley Board of Realtors in 2001.</p> <p>Motion: To approve Resolution 2022-05: Recognition of Judy Van Dyck.</p> <p>Movant: Fung Second: Kliger Ayes: Chen, Fung, Kliger, Miller, Po, Rebitzer, Somersille, Ting, Watters, Zoglin Noes: None Abstentions: None Absent: None Recused: None</p>	Resolution 2022-05 was approved
5. BOARD OFFICER ELECTIONS PROCEDURE	Chair Chen opened the discussion of the Board of Officer Elections Procedures and asked Shiraz Ali, Director, Office of the CEO, to provide clarification on the revisions. Mr. Ali noted the following items:	

	<ul style="list-style-type: none"> • The current Hospital Board Officers Nomination and Selection Procedures specify dates for each fiscal year and therefore require annual updates. The recommended changes standardize the dates and allow for a perennial procedure. • El Camino Hospital Board Officer elections are held in June as standard procedure. The procedure is first reviewed and approved by the Governance Committee. <p>Director Zoglin stated that historically the elections are held in May to allow the Chair-Elect to work with the Hospital CEO to develop a slate of Board Advisory Committee Chairs and members.</p> <p>Chair Chen asked that the Governance Committee review the procedure for FY23 and realign with the historical practice of holding the Board Elections in May.</p> <p>Motion: To Approve Board Officer Elections Procedures.</p> <p>Movant: Miller Second: Kliger Ayes: Chen, Fung, Kliger, Miller, Po, Rebitzer, Somersille, Ting, Watters Noes: None Abstentions: Zoglin Absent: None Recused: None</p>	
<p>6. QUALITY COMMITTEE REPORT</p>	<p>Director Kliger referred the Board of Directors to the Quality Committee Report as submitted in the packet materials and specifically noted the following items:</p> <ul style="list-style-type: none"> • CDI Dashboard – We are only performing at a moderate level in some of the Core measures such as patient populations like psychiatric patients. The Quality Committee discussed adding psychiatric patient care to our pacing plan so the committee can be kept informed about the ongoing care for this fragile population. • Committee Goals – Great support for advancing health care equity and disparities as one of the potential goals of the committee. Only at the beginning stage with more defining work, identifying best practices, adopting best standard measurements, and ensuring greater alignment with the larger organizational effort. • ECH Medical Network – Many in the committee feel that having a strong primary care network is critical for patient care and the ability to compete with organizations such as Palo Alto Medical Foundation and Kaiser Permanente. 	
<p>7. ADJOURN TO CLOSED SESSION</p>	<p>To adjourn to closed session at 6:25 pm pursuant to Gov't Code Section 54957.2 for approval of the Minutes of the Closed Session of April 13, 2022, Hospital Board Meeting; pursuant to Health and Safety Code Section 32155 for a report of the Medical Staff; deliberations concerning reports on Medical Staff quality assurance matters: (Medical Staff Credentialing & Privileges Report); pursuant to Gov't Code Section 54957 for discussion on personnel performance matters, an Executive Session with the CEO, and a CEO Report.</p> <p>Motion: to adjourn to closed session at 6:25 pm.</p> <p>Movant: Fung Second: Kliger Ayes: Chen, Fung, Kliger, Miller, Po, Rebitzer, Somersille, Ting, Watters, Zoglin</p>	<p>Adjourned to closed session at 6:25 pm</p>

	<p>Noes: None Abstentions: None Absent: None Recused: None</p>	
<p>8. AGENDA ITEM 15: RECONVENE OPEN SESSION/ REPORT</p>	<p>Open Session reconvened at 8:13 pm by Chair Chen. Agenda Items 8-14 were addressed in the closed session.</p> <p>During the closed session, the El Camino Hospital Board of Directors approved the Closed Session Minutes of April 13, 2022, Hospital Board and the Credentials and Privileges Report; by a unanimous vote of all Directors present (Directors Chen, Fung, Kliger, Miller, Po, Somersille, Ting, Watters, and Zoglin).</p>	
<p>9. AGENDA ITEM 16: CONSENT CALENDAR ITEMS</p>	<p>Chair Chen asked if any member of the Board or the public wished to remove an item from the consent calendar for discussion.</p> <p>Director Somersille requested to remove 16a – Hospital Board Minutes (04/13/22) Open Session Minutes for discussion.</p> <p>Motion: to approve consent calendar to include:</p> <ul style="list-style-type: none"> b. FY22 Period 09 Financials c. Medical Staff Report <p>Movant: Miller Second: Zoglin Ayes: Chen, Fung, Kliger, Miller, Somersille, Ting, Watters, Zoglin, Rebitzer, Po Noes: None Abstentions: None Absent: None Recused: None</p> <p>Director Somersille requested that section 9 of the minutes be revised to “Director Somersille requested that the Perinatal Diagnostic Center MV policy be revised to <i>remove</i> specific vendor names.</p> <p>Motion: to approve Hospital Board Minutes (04/13/22) Open Session Minutes as revised.</p> <p>Movant: Miller Second: Somersille Ayes: Chen, Fung, Kliger, Miller, Somersille, Ting, Watters, Zoglin, Rebitzer, Po Noes: None Abstentions: None Absent: None Recused: None</p>	<p>Consent calendar approved</p>
<p>10. AGENDA ITEM 17: RESOLUTION 2022- 06: Approving OB/GYN Call Panel Agreement for Carol A. Somersille, MD</p>	<p>Director Somersille recused herself from the discussion of this item and left the Boardroom.</p> <p>Chair Chen open the discussion to formally add Director Carol Somersille, MD to the OB/GYN Call Panel at the Mountain View campus and asked the Board for feedback.</p> <p>Director Zoglin asked for clarification on the Call Panel agreement as detailed below:</p> <ul style="list-style-type: none"> • Will this present a conflict of interest • Will this constrain Dr. Somersille’s ability to participate in strategic discussions 	

	<p>Ms. Priya Shah, Assistant General Counsel stated that she did not foresee a potential conflict of interest. Dr. Adams clarified the need to fill the gaps within the call panel and the repeated soliciting of the remaining OBGYN Physician to volunteer. Dr. Barbie Phelps approached Dr. Somersille and asked if she would be willing to fill some of the gaps within the panel.</p> <p>Dr. Adams stated that Director Somersille, MD will serve as a backup for the OB hospitalists in the OBED, and be compensated at the same payment rate as the other physicians on the call panel; the maximum per diem rate will be \$1,000 per day plus \$500 per activation (not to exceed \$25k/mo), with twelve independent physicians expected to be on the OB/GYN call panel.</p> <p><i>*There was consensus from the Board on this request.</i></p> <p>Movant: Miller Second: Fung Ayes: Chen, Fung, Kliger, Miller, Po, Rebitzer, Ting, Watters, Zoglin Noes: None Abstentions: None Absent: None Recused: Somersille</p> <p><i>*Director Somersille re-joined the Board Meeting at 8:26 pm</i></p>	
<p>11. AGENDA ITEM 18: CEO REPORT</p>	<p>Dan Woods, CEO, highlighted the following updates for the month of April:</p> <ul style="list-style-type: none"> • Nurses Week is nationally celebrated from May 6th through May 12th every year, but this year, the American Nurses Association (ANA) has declared the whole month of May as “Nurses Month • Accept Nothing Less brand advertising campaign launched on local news programming, cable, and various streaming services. • Human Resources continued to provide key leadership to the High-Reliability Organization journey • Employee Engagement/Culture of Safety Pulse Survey is being finalized and the survey will be implemented in May • El Camino Health has reached Epi-top-level known as “Gold Stars 10” in the area of Analytics for Cogito, the Epic Analytics • El Camino Health Foundation allocated \$863,450.00 • Auxiliary donated 3,593 volunteer hours 	
<p>12. AGENDA ITEM 19: BOARD COMMENTS</p>	<p><i>No comments were made.</i></p>	
<p>13. AGENDA ITEM 20: ADJOURNMENT</p>	<p>Motion: to adjourn at 8:31 pm</p> <p>Movant: Kliger Second: Fung Ayes: Chen, Fung, Kliger, Miller, Somersille, Ting, Watters, Zoglin, Rebitzer Noes: None Abstentions: None Absent: None Recused: None</p>	<p>Meeting adjourned at 8:31 pm</p>

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



Lanhee Chen
Chair, ECH Board of Directors



Julia E. Miller
Secretary, ECH Board of Directors

Prepared by: Stephanie Iljin, Manager of Administration
Heidi Parker, Executive Assistant II