



**Minutes of the Open Session of the  
El Camino Hospital Board of Directors  
Monday April 17, 2023**

El Camino Hospital | 2500 Grant Road Mountain View, CA 94040 | Sobrato Boardroom 1

**Board Members Present**

**Bob Rebitzer**, Chair  
**Lanhee Chen, JD, PhD\*\***  
*(joined at 6:40pm)*  
**Peter Fung, MD**  
**Julie Kliger, MPA, BS**  
**Julia E. Miller**,  
 Secretary/Treasurer  
**Jack Po, MD, Ph.D.**, Vice-Chair  
**Carol A. Somersille, MD**  
**George O. Ting, MD**  
**Don Watters**  
**John Zoglin**

**Others Present**

**Dan Woods**, CEO  
**Carlos Bohorquez**, CFO  
**Meenesh Bhimani, MD, COO**  
**Cheryl Reinking**, CNO  
**Deanna Dudley**, CHRO  
**Holly Beeman, MD, CQO**  
**Mark Adams, MD, CMO**  
**Jon Cowan**, Sr. Director  
 Government Relations &  
 Community Partnerships

*\*\*via teleconference*

**Others Present (cont.)**

**Omar Chughtai, CGO\*\***  
**Deb Muro**, CIO\*\*  
**Shahab Dadjou**, President, El  
 Camino Health Medical Network\*\*  
**Vineeta Hiranandani**, VP of  
 Marketing and Communications\*\*  
**Priya Shah**, Assistant General  
 Counsel  
**Stephanie Iljin**, Manager,  
 Administration  
**Brian Richards**, Information  
 Technology

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 5:32 p.m. by Chair Bob Rebitzer. Director Chen was absent at time of roll call. 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>The meeting was called to order at 5:32 p.m.</b>
2. <b>CONSIDER APPROVAL FOR AB2449 REQUESTS</b>	Chair Rebitzer asked the Board for declarations of AB2449 request for approval. None were noted.	
3. <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.	
4. <b>PUBLIC COMMUNICATION</b>	Chair Rebitzer invited the members of the public to address the Board, and no comments were made.	
5. <b>QUALITY COMMITTEE REPORT</b>	Chair Rebitzer briefly mentioned that at the next meeting, the quality report will be a focused review. Dan Woods noted that due to a clerical error, the report was not included in advance of the meeting, and Dr. Holly Beeman would provide a verbal report.	Action:  Next month's focused review more in-depth information on health equity – a national patient safety goal
6. <b>ADJOURN TO CLOSED SESSION</b>	Motion to adjourn to closed session at 5:42 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 (3/08/2023); Renewal of MV & LG Urology Panel Agreements; Medical Staff Bylaw Revisions; pursuant to <i>Health and Safety Code Section 32155</i> for a report of the Medical Staff; and deliberations concerning reports on Medical Staff quality	<b>Adjourned to closed session at 5:42 p.m.</b>

	<p>assurance matters: (Medical Staff Credentialing &amp; Privileges Report).</p> <p><b>Motion:</b> to adjourn to closed session at <b>5:42 p.m.</b></p> <p><b>Movant:</b> Watters  <b>Second:</b> Rebitzer  <b>Ayes:</b> Fung, Kliger, Miller, Po, Rebitzer, Somersille, Ting, Watters, Zoglin  <b>Noes:</b> None  <b>Abstentions:</b> None  <b>Absent:</b> Chen  <b>Recused:</b> None</p>	
<p><b>7. AGENDA ITEM 12:                  RECONVENE OPEN                  SESSION/ REPORT                  OUT</b></p>	<p>The open session was reconvened at <b>7:19 p.m.</b> by Chair Rebitzer. Agenda Items 9-12 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 (3/08/2023), Renewal of MV &amp; LG Urology Panel Agreements; The Medical Staff Bylaws Revisions, and the Credentials and Privileges Report, as reviewed and recommended for approval by the Quality, Patient Care and Experience Committee by a unanimous vote of all Directors present (Directors Chen, Fung, Kliger, Miller, Rebitzer, Somersille, Ting, Watters, and Zoglin).</p>	
<p><b>8. AGENDA ITEM 13:                  CONSENT                  CALENDAR</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. Director Miller requested that the minutes from 02/15/2023 be amended to read: "Director Miller shared information about two significant donations to the El Camino Health Foundation."</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 (2/15/2023)</li> <li>b. Investment Committee Member Appointments</li> </ul> <p><b>Movant:</b> Watters  <b>Second:</b> Po  <b>Ayes:</b> Chen, Fung, Miller, Po, Rebitzer, Somersille, Ting, Watters, Zoglin  <b>Noes:</b> None  <b>Abstentions:</b> None  <b>Absent:</b> Chen  <b>Recused:</b> None</p>	<p><b><i>The consent calendar was approved</i></b></p>
<p><b>9. AGENDA ITEM 14:                  FY24 BOARD                  UPDATES</b></p>	<p>Chair Rebitzer asked Ms. Priya Shah, Assistant General Counsel, to review the proposed Hospital Bylaw Suspension implications with the Board of Directors. Ms. Shah explained that the approval of resolution 2023-01 would extend the Vice Chair and Secretary/Treasurer officer's current term one year, thereby re-aligning the officer elections with the current Chair's term.</p> <p><b>Motion:</b> To approve Resolution 2023-01</p>	<p><b><i>Resolution 2023-01 was approved</i></b></p> <p>Action:                  FY24 Board meeting cadence to remain as is.</p>

	<p><b>Movant:</b> Miller  <b>Second:</b> Somersille  <b>Ayes:</b> Chen, Fung, Kliger, Miller, Po, Rebitzer, Somersille, Ting, Watters, Zoglin  <b>Noes:</b> None  <b>Abstentions:</b> None  <b>Absent:</b> None  <b>Recused:</b> None</p> <p>Chair Rebitzer facilitated a discussion regarding the results of the FY23 Board survey. Feedback included:</p> <ul style="list-style-type: none"> <li>• Keep the number of meetings as is</li> <li>• Pace more time to talk on the agendas</li> <li>• More strategy oversight, the board needs exposure to operational details, access to information from various committees</li> <li>• Move the Board Retreat to an earlier date</li> <li>• Report of all Committees</li> <li>• Limit the number of slides, read in advance, and have more discussion in the room</li> </ul>	<p>Move Board Retreat to earlier.</p>
<p><b>10. AGENDA ITEM 15:                  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 Medical Staff Physicians have now completed 99% of HRO training.</li> <li>• Implemented FloPatch as an innovative new technology and is the world's first wireless, wearable Doppler ultrasound system</li> <li>• Signed contract to begin working with The Equity Project (TEP) as our external diversity consulting partner.</li> <li>• Auxiliary donated 3,049 volunteer hours for the month of February</li> </ul>	
<p><b>11. AGENDA ITEM 16:                  BOARD COMMENTS</b></p>	<p>Chair Rebitzer asked if there were any comments from the board members. None were noted.</p>	
<p><b>12. AGENDA ITEM 17:                  ADJOURNMENT</b></p>	<p><b>Motion:</b> To adjourn at 7:21 p.m.  <b>Movant:</b> Fung  <b>Second:</b> Po  <b>Ayes:</b> Chen, Fung, Kliger, Miller, Po, Rebitzer, Somersille, Ting, Watters, Zoglin  <b>Noes:</b> None  <b>Abstentions:</b> None  <b>Absent:</b> None  <b>Recused:</b> None</p>	<p><i>The meeting adjourned at 7:21 p.m.</i></p>

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



Stephanie Iljin, Manager of Administration

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