

AGENDA
SPECIAL MEETING TO CONDUCT A STUDY SESSION OF THE
EL CAMINO HOSPITAL BOARD OF DIRECTORS

Wednesday, February 23, 2022 – 5:30 pm

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

PURSUANT TO GOVERNMENT CODE SECTION 54953(e)(1), EI 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: 973-6557-8260#. No participant code. Just press #.

MISSION: To heal, relieve suffering, and advance wellness as your publicly accountable health partner.

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
1. CALL TO ORDER/ROLL CALL	Lanhee Chen, Board Chair		5:30 – 5:31pm
2. ADJOURN TO CLOSED SESSION	Lanhee Chen, Board Chair	<i>public comment</i>	motion required 5:31 – 5:33
3. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Lanhee Chen, Board Chair		information 5:33 – 5:34
4. <i>Health and Safety Code Section 32106(b) for a report and discussion involving health care facility trade secrets:</i> STRATEGIC PLAN	Dan Woods, Chief Executive Officer		discussion 5:34 – 6:55
5. ADJOURN TO OPEN SESSION	Lanhee Chen, Board Chair		motion required 6:55 – 6:56
6. RECONVENE OPEN SESSION/ REPORT OUT	Lanhee Chen, Board Chair		information 6:56 – 6:57
To report any required disclosures regarding permissible actions taken during Closed Session.			
7. BOARD COMMENTS	Lanhee Chen, Board Chair		information 6:57 – 6:59
8. ADJOURNMENT	Lanhee Chen, Board Chair	<i>public comment</i>	motion required 6:59 – 7:00pm