

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

**Wednesday, April 24, 2019 – 5:30pm**

El Camino Hospital | Conference Rooms E&F (ground floor)  
2500 Grant Road Mountain View, CA 94040

**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>	John Zoglin, Board Vice Chair	<b>5:30 – 5:32pm</b>
<b>2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	John Zoglin, Board Vice Chair	<b>5:32 – 5:33</b>
<b>3. EFFECTIVE GOVERNANCE AT THE COMMITTEE LEVEL</b>	Erica Osborne, Via Healthcare Consulting	<b>discussion</b> <b>5:33 – 7:10</b>
<b>4. COMMITTEE ROUNDTABLES</b>	John Zoglin, Board Vice Chair	<b>discussion</b> <b>7:10 – 7:59</b>
<b>5. ADJOURNMENT</b>	John Zoglin, Board Vice Chair	<b>motion required</b> <b>7:59 – 8:15 pm</b>

**Upcoming Hospital Board Meetings:** May 8, 2019 | June 12, 2019