

AGENDA
SPECIAL MEETING OF THE
EL CAMINO HOSPITAL BOARD OF DIRECTORS

Monday, December 16, 2019 – 5:00pm

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

Bob Rebitzer will be participating via teleconference from 159 Seale Avenue, Palo Alto, CA 94301.
 Don Watters will be participating via teleconference from 260 Margarita Court, Los Altos, CA 94022.
 John Zoglin will be participating via teleconference from 1005 Los Altos Avenue, Los Altos, CA 94024.

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		5:00 – 5:01pm
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Lanhee Chen, Board Chair		information 5:01 – 5:02
3. DRAFT REVISED RESOLUTION 2019-12	Iftikhar Hussain, CFO	<i>public comment</i>	possible motion 5:02 – 5:09
4. ADJOURNMENT	Lanhee Chen, Board Chair	<i>public comment</i>	motion required 5:09 – 5:10pm

Upcoming Meetings:

Regular Meetings: February 12, 2020; March 11, 2020; April 15, 2020; May 13, 2020; May 26, 2020*; June 10, 2020

*Joint Meeting with Finance Committee

Education Sessions: April 22, 2020