



**Minutes of the Open Session of the  
El Camino Hospital Board of Directors  
Wednesday, July 8, 2020**

Pursuant to State of California Executive Order N-29-20 dated March 18, 2020, El Camino Health did not provide a physical location for this meeting. Instead, the public was invited to join the open session meeting via teleconference.

**Board Members Present**

Lanhee Chen\*\*, Chair  
 Peter C. Fung, MD\*\*  
 Gary Kalbach\*\*  
 Julia E. Miller\*\*, Secretary/Treasurer  
 Jack Po, MD, PhD\*\*  
 Bob Rebitzer\*\*  
 George O. Ting, MD\*\*  
 Don Watters\*\*  
 John Zoglin\*\*, Vice Chair

**Board Members Absent**

Julie Kliger  
 \*\*via teleconference

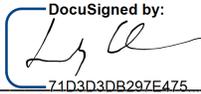
**Members Excused**

None

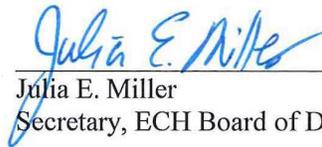
Agenda Item	Comments/Discussion	Approvals/ Action
<b>1. CALL TO ORDER/ ROLL CALL</b>	The open session meeting of the Board of Directors of El Camino Hospital (the "Board") was called to order at 5:30pm by Chair Chen. A verbal roll call was taken. Chair Chen reviewed the logistics for the meeting. Director Kliger was absent. Directors Po and Rebitzer joined the meeting during Agenda Item 4: Consent Calendar. All other Board members were present and participated via teleconference and videoconference pursuant to Santa Clara County's shelter in place order. 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>2. POTENTIAL CONFLICTS OF INTEREST DISCLOSURES</b>	Chair Chen asked if any Board members may have a conflict of interest with any of the items on the agenda. No conflicts were noted.	
<b>3. PUBLIC COMMUNICATION</b>	None.	
<b>4. CONSENT CALENDAR</b>	Chair Chen asked if any member of the Board or the public wished to remove an item from the consent calendar. No items were removed. <b>Motion:</b> To approve the consent calendar: Minutes of the Open Session of the Hospital Board Meeting (6/10/2020). <b>Movant:</b> Kalbach <b>Second:</b> Watters <b>Ayes:</b> Chen, Fung, Kalbach, Miller, Po, Rebitzer, Ting, Watters, Zoglin <b>Noes:</b> None <b>Abstentions:</b> None <b>Absent:</b> Kliger <b>Recused:</b> None	<b>Consent calendar approved</b>
<b>5. ADJOURN TO CLOSED SESSION</b>	<b>Motion:</b> To adjourn to closed session at 5:33pm pursuant to <i>Gov't Code Section 54957.2</i> for approval of the Minutes of the Closed Session of the Hospital Board Meeting (6/10/2020); pursuant to <i>Health and Safety Code Section 32106(b)</i> for a report and discussion involving health care facility trade secrets: El Camino Health System Strategic Planning Process. <b>Movant:</b> Kalbach <b>Second:</b> Miller <b>Ayes:</b> Chen, Fung, Kalbach, Miller, Po, Rebitzer, Ting, Watters, Zoglin <b>Noes:</b> None	<b>Adjourned to closed session at 5:33pm</b>

	<b>Abstentions:</b> None <b>Absent:</b> Kliger <b>Recused:</b> None	
<b>6. AGENDA ITEM 10: RECONVENE OPEN SESSION/ REPORT OUT</b>	<p>Open session was reconvened at 8:10pm by Chair Chen. Agenda Items 6-9 were addressed in closed session.</p> <p>During the closed session, the Board approved the Minutes of the Closed Session of the Hospital Board Meeting (6/10/2020) by a unanimous vote in favor of all members participating in the meeting (Directors Chen, Fung, Kalbach, Miller, Po, Rebitzer, Ting, Watters, and Zoglin). Director Kliger was absent.</p> <p>Director Zoglin commented that he hopes the organization is working with local school districts to provide COVID-19 testing prior to school re-openings. Dan Woods, CEO, commented that he has been in touch with the superintendents of the school districts within the El Camino Healthcare District and the team is working on a plan to provide the testing.</p>	
<b>7. AGENDA ITEM 11: ADJOURNMENT</b>	<b>Motion:</b> To adjourn at 8:12pm. <b>Movant:</b> Kalbach <b>Second:</b> Fung <b>Ayes:</b> Chen, Fung, Kalbach, Miller, Po, Rebitzer, Ting, Watters, Zoglin <b>Noes:</b> None <b>Abstentions:</b> None <b>Absent:</b> Kliger <b>Recused:</b> None	<i>Meeting adjourned at 8:12pm</i>

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

DocuSigned by:  
  
 71D3D3DB297E475

Lanhee Chen  
 Chair, ECH Board of Directors

  
 Julia E. Miller  
 Secretary, ECH Board of Directors

Prepared by: Cindy Murphy, Director of Governance Services