



**Minutes of the Open Session of the
Special Meeting of the
El Camino Hospital Board of Directors
Monday, July 27, 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**
 Julie Kliger**
 Julia E. Miller**, Secretary/Treasurer
 Jack Po, MD, PhD**
 Bob Rebitzer**
 George O. Ting, MD**
 Don Watters**
 John Zoglin**, Vice Chair

Board Members Absent

**via teleconference

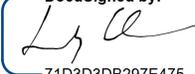
Members Excused

None

Agenda Item	Comments/Discussion	Approvals/ Action
1. CALL TO ORDER/ ROLL CALL	The open session of the Special Meeting of the Board of Directors of El Camino Hospital (the “Board”) was called to order at 7:53pm by Chair Chen. A verbal roll call was taken. Chair Chen reviewed the logistics for the meeting. All 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.	
2. POTENTIAL CONFLICTS OF INTEREST DISCLOSURES	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.	
3. PUBLIC COMMUNICATION	None.	
4. APPROVAL OF SWAP TRANSACTION	<p>Michael Moody, Interim CFO, explained that the request is for the Board to authorize a new six-month window for management to review and execute a SWAP transaction as discussed during the Joint Meeting with the Finance Committee earlier that evening.</p> <p>Motion: To approve Resolution 2020-07.</p> <p>Movant: Kalbach Second: Miller</p> <p>In response to Director Rebitzer’s question, Mr. Moody clarified that the Resolution would allow management to execute the transaction.</p> <p>Ayes: Chen, Fung, Kliger, Kalbach, Miller, Po, Rebitzer, Ting, Watters, Zoglin Noes: None Abstentions: None Absent: None Recused: None</p>	<i>Consent calendar approved</i>
5. AGENDA ITEM 11: ADJOURNMENT	<p>Motion: To adjourn at 7:57pm.</p> <p>Movant: Kalbach Second: Watters</p>	<i>Meeting adjourned at 7:57pm</i>

	Ayes: Chen, Fung, Kliger, Kalbach, Miller, Po, Rebitzer, Ting, Watters, Zoglin Noes: None Abstentions: None Absent: None Recused: None	
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Attest as to the approval of the foregoing minutes by the Board of Directors of El Camino Hospital:

DocuSigned by:

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Lanhee Chen
Chair, ECH Board of Directors



Julia E. Miller
Secretary, ECH Board of Directors

Prepared by: Cindy Murphy, Director of Governance Services