

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

Wednesday, October 28, 2020 – 5:30pm

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

PURSUANT TO STATE OF CALIFORNIA EXECUTIVE ORDER N-29-20 DATED MARCH 18, 2020, EL CAMINO HEALTH **WILL NOT BE PROVIDING A PHYSICAL LOCATION FOR THIS MEETING**. INSTEAD, THE PUBLIC IS INVITED TO JOIN THE OPEN SESSION MEETING VIA TELECONFERENCE AT:

1-669-900-9128, MEETING CODE: 369-007-4917#. 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 – 5:32
3. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Lanhee Chen, Board Chair		information 5:32 – 5:33
4. Health & Safety Code Section 32106(b) for discussion and report health care facility trade secrets: - Report on FY21 Strategic Plan Metrics and Plan for New Strategic Planning Process	Dan Woods, CEO		discussion 5:33 – 5:53
5. ADJOURN TO OPEN SESSION	Lanhee Chen, Board Chair		motion required 5:53 – 5:54
6. RECONVENE OPEN SESSION/ REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	Lanhee Chen, Board Chair		information 5:54 – 5:55
7. PANEL DISCUSSION ON STRATEGIC PLANNING	Lanhee Chen, Board Chair	<i>public comment</i>	discussion 5:55 – 6:59
8. ADJOURNMENT	Lanhee Chen, Board Chair	<i>public comment</i>	motion required 6:59 – 7:00pm

Upcoming Regular Meetings: November 11, 2020; December 9, 2020; February 10, 2021; March 10, 2021; April 7, 2021; May 12, 2021; June 9, 2021