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

Wednesday, April 28, 2021 – 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:

MISSION: To heal, relieve suffering, and advance wellness as your publicly accountable health partner.

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<tr>
<th>AGENDA ITEM</th>
<th>PRESENTED BY</th>
<th>ESTIMATED TIMES</th>
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<tbody>
<tr>
<td>1. CALL TO ORDER/ROLL CALL</td>
<td>Lanhee Chen, Board Chair</td>
<td>5:30 – 5:31pm</td>
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<td>2. ADJOURN TO CLOSED SESSION</td>
<td>Lanhee Chen, Board Chair</td>
<td>public comment motion required 5:31 – 5:32</td>
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<td>3. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</td>
<td>Lanhee Chen, Board Chair</td>
<td>information 5:32 – 5:33</td>
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STRATEGIC PLANNING UPDATE

5. ADJOURN TO OPEN SESSION | Lanhee Chen, Board Chair | motion required 7:03 – 7:04 |

6. RECONVENE OPEN SESSION/ REPORT OUT | Lanhee Chen, Board Chair | information 7:04 – 7:05 |
To report any required disclosures regarding permissible actions taken during Closed Session.

7. BOARD COMMENTS | Lanhee Chen, Board Chair | information 7:05 – 7:06 |

8. ADJOURNMENT | Lanhee Chen, Board Chair | public comment motion required 7:06 – 7:07pm |

Upcoming Regular Meetings: May 12, 2021; May 24, 2021 (Joint with Finance Committee); June 9, 2021