

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:

1-669-900-9128, MEETING CODE: 760-083-0558#. 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 and Safety Code Section 32106(b) for a report and discussion involving health care facility trade secrets: - Strategic Planning Update	Dan Woods, CEO; Edward Levine, MD, Michelle Chmielewski, and Celia Huber, McKinsey & Company		discussion 5:33 – 7:03
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	<i>public comment</i>	motion required 7:06 – 7:07pm

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