

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

**Saturday, May 22, 2021 – 9:00 am**

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: 994-8208-7595#. 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
<b>1. CALL TO ORDER/ROLL CALL</b>	Lanhee Chen, Board Chair		<b>9:00 – 9:01am</b>
<b>2. ADJOURN TO CLOSED SESSION</b>	Lanhee Chen, Board Chair	<i>public comment</i>	<b>motion required 9:01 – 9:02</b>
<b>3. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Lanhee Chen, Board Chair		<b>information 9:03 – 9:04</b>
<b>4. Health and Safety Code Section 32106(b) for a report and discussion involving health care facility trade secrets: - Strategic Planning Update</b>	Dan Woods, CEO; Edward Levine, MD, Michelle Chmielewski, and Celia Huber, McKinsey & Company		<b>discussion 9:04 – 10:50</b>
<b>5. ADJOURN TO OPEN SESSION</b>	Lanhee Chen, Board Chair		<b>motion required 10:50 – 10:51</b>
<b>6. RECONVENE OPEN SESSION/ REPORT OUT</b>	Lanhee Chen, Board Chair		<b>information 10:51 – 10:52</b>
To report any required disclosures regarding permissible actions taken during Closed Session.			
<b>7. BOARD COMMENTS</b>	Lanhee Chen, Board Chair		<b>information 10:52 – 10:59</b>
<b>8. ADJOURNMENT</b>	Lanhee Chen, Board Chair	<i>public comment</i>	<b>motion required 10:59 – 11:00am</b>

**Upcoming Regular Meetings:** May 24, 2021 (Joint with Finance Committee); June 23, 2021