

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

Wednesday, April 27, 2022 – 5:30 pm

Hyatt Centric Mountain View || 409 San Antonio Road, Mountain View, CA, 94040

PURSUANT TO GOVERNMENT CODE SECTION 54953(e) (1), EL CAMINO HEALTH **WILL NOT BE PROVIDING A PHYSICAL LOCATION TO THE PUBLIC FOR THIS MEETING**. INSTEAD, THE PUBLIC IS INVITED TO JOIN THE OPEN SESSION MEETING VIA TELECONFERENCE AT:

1-669-900-9128, MEETING CODE: 973-3800-2365# No participant code. Just press #.

To watch the meeting Livestream, please visit: <https://www.elcaminohealth.org/about-us/leadership/board-meeting-stream>

Please note that the Livestream is for **meeting viewing only**, and there is a slight delay; to provide public comment, please use the phone number listed above.

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. <i>Health and Safety Code Section 32106(b)</i> for a report and discussion involving health care facility trade secrets: ENTERPRISE STRATEGY	Dan Woods, Chief Executive Officer		discussion 5:33-7:25
5. ADJOURN TO OPEN SESSION	Lanhee Chen, Board Chair		motion required 7:24-7:25
6. RECONVENE OPEN SESSION/ REPORT OUT	Lanhee Chen, Board Chair		information 7:23-7:25
To report any required disclosures regarding permissible actions taken during Closed Session.			
7. BOARD COMMENTS	Lanhee Chen, Board Chair		information 7:25-7:29
8. ADJOURNMENT	Lanhee Chen, Board Chair	<i>public comment</i>	motion required 7:29-7:30pm

Upcoming Regular Meetings: May 11, 2022, June 8, 2022