



**Minutes of the Open Session of the
Special Meeting to Conduct a Study Session of the
El Camino Hospital Board of Directors
Wednesday, April 28, 2021**

Pursuant to State of California Executive Order N-29-20 dated March 18, 2020, El Camino Health did not provide a physical location for this meeting. Instead, the public was invited to join the open session meeting via teleconference.

| <u>Members Present</u> | <u>Members Absent</u> | <u>Others Present</u> |
|--|-----------------------|-----------------------|
| Lanhee Chen, Chair** | None | |
| Peter C. Fung, MD** | | |
| Julie Kliger, MPA, BSN** | **via videoconference | |
| Julia E. Miller, Secretary/Treasurer** | | |
| Jack Po, MD, PhD** | | |
| Bob Rebitzer** | | |
| Carol A. Somersille, MD** | | |
| George O. Ting, MD** | | |
| Don Watters** | | |
| John Zoglin, Vice-Chair** | | |

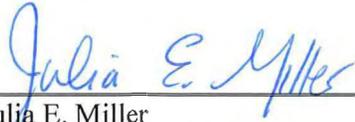
| Agenda Item | Comments/Discussion | Approvals/ Action |
|--|---|----------------------|
| 1. CALL TO ORDER | Chair Chen called the closed session meeting of the El Camino Hospital Board of Directors to order at 5:31 pm. All Board members were present and participated via teleconference and videoconference pursuant to Santa Clara County's shelter in place order. A quorum was present pursuant to State of California Executive Orders N-25-20 dated March 12, 2020 and N-29-20 dated March 18, 2020. | |
| 2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES | Chair Chen asked if any of the Board members had a conflict of interest with any of the items on the agenda. None were reported. | |
| 3. ADJOURN TO CLOSED SESSION | Motion: to adjourn to closed session at 5:33 pm. Movant: Watters Second: Miller Ayes: Chen, Fung, Kliger, Miller, Po, Rebitzer, Somersille, Ting, Watters, Zoglin Noes: None Abstentions: None Absent: None Recused: None | |
| 4. AGENDA ITEM 7: RECONVENE OPEN SESSION/REPORT OUT | Open session was reconvened at 7:00 pm by Chair Chen. Agenda Item 3-6 were addressed in closed session. During the closed session, no actions were taken. | |
| 5. AGENDA ITEM 8: BOARD COMMENT | No comments were noted. | |
| 6. AGENDA ITEM 9: ADJOURNMENT | Motion: to adjourn at 7:01 pm. Movant: Miller Second: Watters Ayes: Chen, Fung, Kliger, Miller, Po, Rebitzer, Somersille, Ting, Watters, Zoglin Noes: None Abstentions: None | |

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| | Absent: None Recused: None | |
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Attest as to the approval of the foregoing minutes by the Board of Directors of El Camino Hospital:



Lanhee Chen
Chair, ECH Board of Directors



Julia E. Miller
Secretary, ECH Board of Directors

Prepared by: Stephanie Iljin, Supervisor of Executive Administration