



**Minutes of the Open Session of the
Special Meeting to Conduct a Study Session of the
El Camino Hospital Board of Directors
Saturday, May 22, 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 open session meeting of the El Camino Hospital Board of Directors to order at 9:00am. 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. <i>*Director Miller joined @ 9:10am.</i>	
2. ADJOURN TO CLOSED SESSION	Motion: to adjourn to closed session at 9:03 am. Movant: Watters Second: Po Ayes: Chen, Fung, Kliger, Po, Rebitzer, Somersille, Ting, Watters, Zoglin Noes: None Abstentions: None Absent: Miller Recused: None	<i>Adjourned to Closed Session at 9:03 am.</i>
3. AGENDA ITEM 7: RECONVENE OPEN SESSION/REPORT OUT	Open session was reconvened at 10:58 am by Chair Chen. Agenda Item 3-6 were addressed in closed session. During the closed session, no actions were taken.	
4. AGENDA ITEM 8: BOARD COMMENT	No comments were noted.	
5. AGENDA ITEM 9: ADJOURNMENT	Motion: to adjourn at 10:58 am. Movant: Miller Second: Kliger Ayes: Chen, Fung, Kliger, Miller, Po, Rebitzer, Somersille, Ting, Watters, Zoglin Noes: None Abstentions: None Absent: None Recused: None	<i>Meeting adjourned at 10:58 am.</i>

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