Minutes of the Open Session of the Special Meeting to Conduct a Study Session of the El Camino Hospital Board of Directors Wednesday, December 01, 2021

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:

<table>
<thead>
<tr>
<th>Board Members Present</th>
<th>Board Members Absent</th>
<th>Members Excused</th>
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<tbody>
<tr>
<td>Lanhee Chen, Chair</td>
<td>None</td>
<td>None</td>
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<tr>
<td>Peter C. Fung, MD</td>
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<td>Julie Kliger, MPA, BS</td>
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<td>Julia E. Miller, Secretary/Treasurer</td>
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<td>Jack Po, MD, Ph.D.**</td>
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<td>Bob Rebitzer, Vice Chair</td>
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<td>Carol A. Somersille, MD</td>
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<td>George O. Ting, MD</td>
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<tr>
<td>Don Watters</td>
<td>**via teleconference</td>
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<td>John Zoglin</td>
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**Agenda Item** | **Comments/Discussion** | **Approvals/Action**

1. **CALL TO ORDER/ROLL CALL**
The open session meeting of the Board of Directors of El Camino Hospital (the "Board") was called to order at 5:30 pm by Chair Chen. A verbal roll call was taken. All Board members were present at roll call. Chair Chen reviewed the logistics for the meeting. 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. **ADOURN TO CLOSED SESSION**
**Motion:** to adjourn to closed session at 5:33 pm.
**Movant:** Miller  
**Second:** Somersille  
**Ayes:** Chen, Fung, Kliger, Miller, Po, Rebitzer, Somersille, Ting, Watters, Zoglin  
**Noes:** None  
**Abstentions:** None  
**Absent:** None  
**Recused:** None  
**Adjourned to closed session at 5:33 pm**

3. **AGENDA ITEM 6: RECONVENE OPEN SESSION/REPORT OUT**
Open Session reconvened at 6:59 pm by Chair Chen. Agenda items 3-5 were addressed in the closed session. During the closed session, no actions were taken.

4. **AGENDA ITEM 7: BOARD COMMENTS**
No comments were noted.

5. **AGENDA ITEM 8: ADJOURNMENT**
**Motion:** to adjourn at 7:00 pm.
**Movant:** Kliger  
**Second:** Fung  
**Ayes:** Chen, Fung, Kliger, Miller, Po, Rebitzer, Somersille, Ting, Watters, Zoglin  
**Noes:** None  
**Abstentions:** None  
**Absent:** None  
**Recused:** None  
**Meeting adjourned at 7:00 pm**
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, Manager, Administration