

AGENDA
MEETING OF THE EL CAMINO HOSPITAL BOARD
Tuesday, June 14, 2016 – 5:30 pm
Conference Rooms E, F & G (ground floor)
2500 Grant Road, Mountain View, CA 94040

MISSION: To be an innovative, publicly accountable, and locally controlled comprehensive healthcare organization which cares for the sick, relieves suffering, and provides quality, cost competitive services to improve the health and well-being of our community.

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
1. CALL TO ORDER / ROLL CALL	Dennis Chiu, Vice Chair		5:30 – 5:32 pm
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Dennis Chiu, Vice Chair		5:32 – 5:33
3. APPROVAL OF FY17 CHIEF MEDICAL OFFICER BASE SALARY AND PARTICIPATION IN EXECUTIVE COMPENSATION AND BENEFIT PLANS	Dennis Chiu, Vice Chair	<i>public comment</i>	motion required 5:33 – 5:36
4. PUBLIC COMMUNICATION a. Oral Comments <i>This opportunity is provided for persons in the audience to make a brief statement, not to exceed 3 minutes on issues or concerns not covered by the agenda.</i> b. Written Correspondence	Dennis Chiu, Vice Chair		information 5:36 – 5:39
5. ADJOURNMENT	Dennis Chiu, Vice Chair		motion required 5:39 – 5:40 pm

A copy of the agenda for the Regular Meeting will be posted and distributed at least seventy-two (72) hours prior to the meeting. In observance of the Americans with Disabilities Act, please notify us at 650-988-7504 prior to the meeting so that we may provide the agenda in alternative formats or make disability-related modifications and accommodations.