

AMENDED AGENDA
SPECIAL MEETING OF THE EL CAMINO HOSPITAL BOARD
TO CONDUCT A STUDY SESSION
Saturday, February 20, 2016, 1:00 p.m.

Location:

Medical Staff Conference Room
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	Neal Cohen, MD Board Chair		1:00 - 1:01 p.m.
2. ROLL CALL	Neal Cohen, MD Board Chair		1:01 - 1:02 p.m.
3. ADJOURN TO CLOSED SESSION			1:02 p.m.
4. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Neal Cohen, MD Board Chair		1:02 – 1:03 p.m.
5. <i>Health and Safety Code Section 32106(b)</i> for a report involving health care facility trade secret: - Strategy Planning Session	Neal Cohen, MD Board Chair		discussion 1:03 – 3:58 p.m.
6. Adjourn to Open Session	Neal Cohen, MD Board Chair		3:59 p.m.
7. RECONVENE OPEN SESSION	Neal Cohen, MD Board Chair		3:59 p.m.
To report any required disclosures regarding permissible actions taken during Closed Session.			
8. ADJOURNMENT	Neal Cohen, MD Board Chair		3:59 - 4:00 p.m.