

AGENDA
SPECIAL MEETING TO CONDUCT A STUDY SESSION
EL CAMINO HOSPITAL BOARD
Wednesday, March 23, 2016

5:30 – 7:00 p.m.

El Camino Hospital, Conference Rooms E, F & G (ground floor)
2500 Grant Road, Mountain View, California

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		
1. CALL TO ORDER	Dennis Chiu Vice Chair		5:30 – 5:31 p.m.
2. ROLL CALL	Dennis Chiu Vice Chair		5:31 – 5:32
3. ADJOURN TO CLOSED SESSION			5:32
4. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Dennis Chiu Vice Chair		5:32 – 5:33
5. <i>Health and Safety Code Section 32106(b)</i> for a report involving health care facility trade secrets. - Strategic Priorities Update			information 5:33 – 6:57
6. Adjourn to Open Session	Dennis Chiu Vice Chair		6:58
7. RECONVENE OPEN SESSION	Dennis Chiu Vice Chair		6:59
To report any required disclosures regarding permissible actions taken during Closed Session.			
8. ADJOURNMENT	Dennis Chiu Vice Chair		7:00 p.m.

A copy of the agenda for the Special Meeting will be posted and distributed at least twenty-four (24) 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.