

AGENDA
SPECIAL MEETING OF THE
EL CAMINO HOSPITAL BOARD OF DIRECTORS
Saturday, August 27, 2016 – 12:30 – 3:00 pm
El Camino Hospital | Conference Rooms A & B (ground floor)
2500 Grant Road, Mountain View, CA 94040

Jeffrey Davis will be participating via teleconference from 4200 South Tahoe Blvd. South Lake Tahoe, CA

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	Neal Cohen, MD, Board Chair		12:30 – 12:31 pm
2. ROLL CALL	Neal Cohen, MD, Board Chair		12:31 – 12:32
3. ADJOURN TO CLOSED SESSION	Neal Cohen, MD, Board Chair		motion required 12:32
4. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Neal Cohen, MD, Board Chair		12:32 – 12:33
5. Report involving <i>Gov't Code Section 54957</i> for discussion and report on personnel performance matters: - Executive Session			possible motion(s) 12:33 – 2:47
CEO PERFORMANCE EVALUATION AND RELATED MATTERS	Neal Cohen, MD, Board Chair		
CONSIDERATION OF EMPLOYMENT CONTRACT	Neal Cohen, MD, Board Chair		
6. ADJOURN TO OPEN SESSION	Neal Cohen, MD, Board Chair		2:47 – 2:48
7. RECONVENE OPEN SESSION / REPORT OUT	Neal Cohen, MD, Board Chair		2:48
To report any required disclosures regarding permissible actions taken during Closed Session.			
8. ADJOURNMENT	Neal Cohen, MD, Board Chair		3:00 pm

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.