

**Minutes of the Open Session of the
 Regular Meeting of the El Camino Hospital Board of Directors
 Tuesday, June 14, 2016
 El Camino Hospital, 2500 Grant Road, Mountain View California
 Conference Rooms E, F & G**

Board Members Present

Lanhee Chen
 Dennis Chiu
 Peter Fung, MD
 Julia Miller
 David Reeder
 Tomi Ryba
 John Zoglin

Board Members Absent

Neal Cohen, MD
 Jeffrey Davis, MD

Members Excused

None

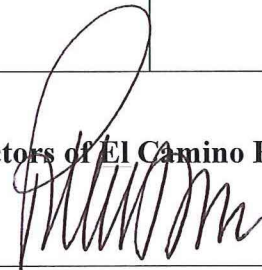
Agenda Item	Comments/Discussion	Approvals/Action
1. CALL TO ORDER/ROLL CALL	The open session meeting of the Board of Directors of El Camino Hospital (the “Board”) was called to order at 5:31 pm by Vice Chair Chiu. A silent roll call was taken. Directors Cohen and Davis were absent.	
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Director Chiu asked if any Board members may have a conflict of interest with any of the items on the agenda. No conflicts were noted.	
3. APPROVAL OF FY17 CHIEF MEDICAL OFFICER BASE SALARY AND PARTICIPATION IN EXECUTIVE COMPENSATION AND BENEFIT PLANS	<p>Director Ryba described the recruitment process for William Faber, MD, the incoming Chief Medical Officer who is set to start on August 1, 2016. She explained that Board approval is required for all executive compensation.</p> <p>In response to Director Fung’s question, Director Ryba reviewed the plan moving forward for the current interim CMOs, outlined ahead of Dr. Faber’s arrival:</p> <ul style="list-style-type: none"> - Drs. Pike (LG) and Agah (MV), who have been overseeing site-specific roles related to the services line Medical Directors, will hand those duties off to the CMO beginning August 1st. - Dr. Mallur, promoted to Associate CMO, will remain in that role. - Dr. Shin, who expanded his role in leading quality (including sponsoring the Quality Committee), will work with the CMO to divide quality-related work from CMO duties. - Dr. Francisco will hand off Medical Staff-related duties to the CMO beginning August 1st. <p>In response to Director Miller’s question, Director Ryba explained that relocation assistance was offered to Dr. Faber consistent with policy.</p>	<i>FY17 CMO base salary and participation in benefit plans approved</i>

	<p>Motion: To approve the FY17 CMO base salary of \$500,000 per year and participation in the executive compensation and benefit plans.</p> <p>Movant: Reeder Second: Miller Ayes: Chen, Chiu, Fung, Miller, Reeder, Ryba, Zoglin Noes: None Abstentions: None Absent: Cohen, Davis Recused: None</p>	
<p>4. PUBLIC COMMUNICATION</p>	<p>There was no public comment.</p> <p>Director Chiu led a moment of silence for the victims of the recent attack in Orlando, Florida.</p>	
<p>5. AGENDA ITEM 32: ADJOURNMENT</p>	<p>Motion: To adjourn at 5:38 pm.</p> <p>Movant: Miller Second: Chen Ayes: Chen, Chiu, Fung Miller, Reeder, Ryba, Zoglin Noes: None Abstentions: None Absent: Cohen Recused: None</p>	<p><i>Meeting adjourned at 5:38 pm.</i></p>

Attest as to the approval of the foregoing minutes by the Board of Directors of El Camino Hospital:



Neal Cohen, MD
Chair, ECH Board



Peter C. Fung, MD
ECH Board Secretary

Prepared by: Cindy Murphy, Board Liaison
Sarah Rosenberg, Board Services Coordinator