



Minutes of the Open Session
Of the El Camino Hospital Board of Directors
Special Meeting to Conduct a Study Session
Saturday, February 20, 2016
Morning Session
El Camino Hospital, 2500 Grant Road, Mountain View California
Conference Rooms F and G

Members Present

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

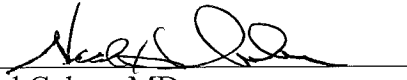
Members Absent

Others Present

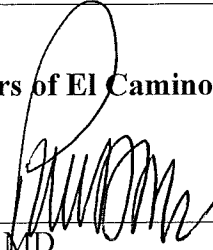
Agenda Item	Comments/Discussion	Approvals/Action
1. CALL TO ORDER	The Open Session meeting of the El Camino Hospital Board of Directors Special Meeting to Conduct a Study Session – Morning Session was called to order at 8:30 am. All Board members were present.	
2. ADJOURN TO CLOSED SESSION	Motion: To Adjourn to Closed Session at 8:31 am pursuant to <i>Health and Safety Code Section 32106(b)</i> for a report involving healthcare facility trade secrets: Strategy Planning Session. Movant: Fung Second: Miller Ayes: Chen, Chiu, Cohen, Davis, Fung, Miller, Reeder, Ryba, Zoglin Noes: None. Abstain: None. Absent: None. Recused: None.	
3. RECONVENE OPEN SESSION	Open Session was reconvened at 12:29 pm. No action was taken during the closed session.	
4. ADJOURNMENT	Motion: To Adjourn at 12:30 pm. Movant: Chiu Second: Miller Ayes: Chen, Chiu, Cohen, Davis, Fung, Miller, Reeder, Ryba,	

	Zoglin Noes: None. Abstain: None. Absent: None. Recused: None.	
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Attest as to the approval of the foregoing minutes by Board of Directors of El Camino Hospital:



Neal Cohen, MD
Chair, ECH Board of Directors



Peter C. Fung, MD
ECH Board Secretary

Prepared by: Cindy Murphy, Board Liaison