



**Minutes of the Open Session
Of the El Camino Hospital Board of Directors
Special Meeting to Conduct a Study Session
Saturday, February 20, 2016**

**Afternoon 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

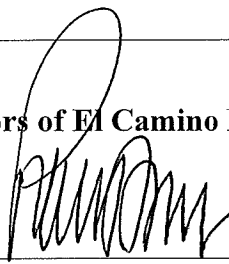
Agenda Item	Comments/Discussion	Approvals/Action
1. CALL TO ORDER	The Open Session meeting of the El Camino Hospital Board of Directors Special Meeting to Conduct a Study Session – Afternoon Session was called to order at 1:00 pm. All Board members were present.	
2. ADJOURN TO CLOSED SESSION	<p>Motion: To Adjourn to Closed Session at 1:01 pm pursuant to <i>Health and Safety Code Section 32106(b)</i> for a report involving healthcare facility trade secrets: Annual Board Self – Assessment.</p> <p>Movant: Davis</p> <p>Second: Chen</p> <p>Ayes: Chen, Chiu, Cohen, Davis, Fung, Miller, Reeder, Ryba, Zoglin</p> <p>Noes: None.</p> <p>Abstain: None.</p> <p>Absent: None.</p> <p>Recused: None.</p>	
3. RECONVENE OPEN SESSION	Open Session was reconvened at 3:59 pm. No action was taken during the closed session.	
4. ADJOURNMENT	<p>Motion: To Adjourn at 4:00 pm.</p> <p>Movant: Chiu</p> <p>Second: Davis</p> <p>Ayes: Chen, Chiu, Cohen, Davis, Fung, Miller, Reeder, Ryba,</p>	

	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: Tomi Ryba, CEO