

**Minutes of the Open Session of the
 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

Members Present


Dennis Chiu
 Jeffrey Davis, MD
 Peter C. Fung, MD
 Julia Miller
 David Reeder
 Tomi Ryba
 John Zoglin

Members Absent

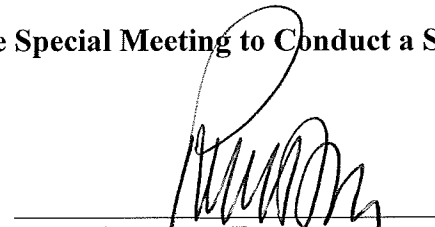
Lanhee Chen
 Neal Cohen, MD

Agenda Item	Comments/Discussion	Approvals/Action
1. CALL TO ORDER	Vice Chair Dennis Chiu, called the Special Meeting to Conduct a Study Session of El Camino Hospital Board to order at 5:41 p.m. A quorum was present.	
2. ROLL CALL	Roll call was taken. Directors Chen and Cohen were absent. All other Directors were present	
3. ADJOURN TO CLOSED SESSION	Motion: To adjourn to closed session at 5:41 pm Movant: Davis Second: Miller Ayes: Chiu, Davis, Fung, Miller, Reeder, Ryba, Zoglin Nays: None Abstain: None Recused: None Absent: Chen, Cohen	
4. AGENDA ITEM 7 – RECONVENE OPEN SESSION	Open session was reconvened at 7:25 pm. Director Chiu was absent having left the meeting at 6:45 pm. Board Secretary Fung reported that the Board did not take any action in closed session.	
5. AGENDA ITEM 8 – ADJOURNMENT	Motion: To adjourn at 7:27 pm Movant: Miller Second: Davis Ayes: Davis, Fung, Miller, Reeder, Ryba, Zoglin Nays: None Abstain: None Recused: None Absent: Chen, Chiu, Cohen	

**Attest as to the approval of the foregoing minutes of the Special Meeting to Conduct a Study Session by
the El Camino Hospital Board of Directors.**



Neal Cohen, MD
ECH Board Chair



Peter C. Fung, MD
ECH Board Secretary