

**Minutes of the Open Session of the
El Camino Hospital Board of Directors
Saturday, August 27, 2016
2500 Grant Road, Mountain View, CA 94040
Conference Rooms A & B**

Board Members Present


Lanhee Chen
Dennis Chiu
Neal Cohen, MD
Peter C. Fung, MD
Julia Miller
David Reeder

Board Members Absent

Jeffrey Davis, MD
Tomi Ryba

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 12:40 pm by Chair Cohen. A silent roll call was taken. Board members Davis and Ryba were absent.	
2. AGENDA ITEM 3: ADJOURN TO CLOSED SESSION	<p>Motion: To adjourn to closed session at 12:41 pm pursuant to <i>Gov't Code Section 54957</i> for a discussion and report on personnel performance matters: CEO Performance Evaluation and Related Matters and Consideration of Employment Contract.</p> <p>Movant: Fung Second: Miller Ayes: Chen, Chiu, Cohen, Fung, Miller, Reeder, Zoglin Noes: None Abstentions: None Absent: Davis, Ryba Recused: None</p>	
3. AGENDA ITEM 7: RECONVENE OPEN SESSION/ REPORT OUT	<p>Open session was reconvened at 2:04 pm</p> <p>Cindy Murphy, Board Liaison, reported that, during the closed session, the Board voted not to renew Tomi Ryba, CEO's contract and that Ms. Ryba's last day of employment would be October 31, 2016 by a unanimous vote of all Directors present (Chen, Chiu, Cohen, Fung, Miller, Reeder, and Zoglin).</p>	
4. AGENDA ITEM 8: ADJOURNMENT	<p>Motion: To adjourn at 2:05 pm.</p> <p>Movant: Miller Second: Chiu Ayes: Chen, Chiu, Cohen, Fung, Miller, Reeder, Zoglin Noes: None Abstentions: None Absent: Davis, Ryba Recused: None</p>	<i>Meeting adjourned at 2:05 pm.</i>

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