

**AGENDA**  
**REGULAR MEETING OF THE**  
**EL CAMINO HOSPITAL BOARD OF DIRECTORS**  
**Friday, June 2, 2017 – 9:00am**

El Camino Hospital | Conference Room E (ground floor)  
 2500 Grant Road, Mountain View, CA 94040

Dennis Chiu will be participating via teleconference from 185 Greenwood Road Napa, CA 94558.  
 Neal Cohen, MD will be participating via teleconference from 513 Parnassus, S211 San Francisco, CA 94143.  
 Jeffrey Davis, MD will be participating via teleconference from 519 W. Portola Drive Los Altos, CA 94022.  
 Julia Miller will be participating via teleconference from Grzybowska KA 24, Warsaw, Poland.  
 John Zoglin will be participating via teleconference from 1005 Los Altos Avenue Los Altos, CA 94024.

**MISSION:** To be an innovative, publicly accountable, and locally controlled comprehensive healthcare organization which cares for the sick, relieves suffering, and provides quality, cost competitive services to improve the health and well-being of our community.

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
<b>1. CALL TO ORDER / ROLL CALL</b>	Neal Cohen, MD, Board Chair		<b>9:00 – 9:02am</b>
<b>2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Neal Cohen, MD, Board Chair		<b>9:02 – 9:03</b>
<b>3. PUBLIC COMMUNICATION</b> a. Oral Comments <i>This opportunity is provided for persons in the audience to make a brief statement, not to exceed 3 minutes on issues or concerns not covered by the agenda.</i> b. Written Correspondence	Neal Cohen, MD, Board Chair		<b>information</b> <b>9:03 – 9:06</b>
<b>4. ADJOURN TO CLOSED SESSION</b>	Neal Cohen, MD, Board Chair		<b>motion required</b> <b>9:06 – 9:07</b>
<b>5. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Neal Cohen, MD, Board Chair		<b>9:07 – 9:08</b>
<b>6.</b> Discussion involving <i>Gov't Code Section 54657 and 54957.6</i> for report and discussion on personnel matters: - FY18 CEO Salary Range	Lanhee Chen, Executive Compensation Committee Chair		<b>discussion</b> <b>9:08 – 9:18</b>
<b>7.</b> <i>Gov't Code Section 54597.6(a)</i> – conference with designated representatives Lanhee Chen and Neal Cohen, MD: - CEO Search Committee Update	Lanhee Chen, CEO Search Committee Chair		<b>possible motion</b> <b>9:18 – 9:55</b>
<b>8. ADJOURN TO OPEN SESSION</b>	Neal Cohen, MD, Board Chair		<b>motion required</b> <b>9:55 – 9:56</b>
<b>9. RECONVENE OPEN SESSION / REPORT OUT</b>  To report any required disclosures regarding permissible actions taken during Closed Session.	Neal Cohen, MD, Board Chair		<b>9:56 – 9:57</b>
<b>10. FY18 CEO SALARY RANGE</b>	Lanhee Chen, Executive Compensation Committee Chair	<i>public comment</i>	<b>possible motion</b> <b>9:57 – 9:59</b>
<b>11. ADJOURNMENT</b>	Neal Cohen, MD, Board Chair		<b>motion required</b> <b>9:59 – 10:00am</b>

A copy of the agenda for the Regular Meeting will be posted and distributed at least seventy-two (72) hours prior to the meeting. In observance of the Americans with Disabilities Act, please notify us at (650) 988-7504 prior to the meeting so that we may provide the agenda in alternative formats or make disability-related modifications and accommodations.