

**AGENDA**  
**SPECIAL JOINT MEETING OF THE**  
**EL CAMINO HOSPITAL BOARD OF DIRECTORS**  
**AND THE CEO SEARCH COMMITTEE**  
**Wednesday, May 10, 2017 – 5:30 pm**  
 El Camino Hospital | Conference Rooms E, F & G (ground floor)  
 2500 Grant Road, Mountain View, CA 94040

**EL CAMINO HOSPITAL BOARD OF DIRECTORS 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>5:30 – 5:32 pm</b>
<b>2. ADJOURN TO CLOSED SESSION</b>	Neal Cohen, MD, Board Chair	<b>motion required 5:32 – 5:33</b>
<b>3. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Neal Cohen, MD, Board Chair	<b>5:33 – 5:34</b>
<b>4. Discussion involving Gov't Code Section 54657 and 54957.6 for report and discussion on personnel matters: - CEO Search Committee Report</b>	Lanhee Chen, CEO Search Committee Chair	<b>discussion 5:34 – 6:27</b>
<b>5. ADJOURN TO OPEN SESSION</b>	Neal Cohen, MD, Board Chair	<b>motion required 6:27 – 6:28</b>
<b>6. RECONVENE OPEN SESSION / REPORT OUT</b> To report any required disclosures regarding permissible actions taken during Closed Session.	Neal Cohen, MD, Board Chair	<b>6:28 – 6:29</b>
<b>7. ADJOURNMENT</b>	Neal Cohen, MD, Board Chair	<b>motion required 6:29 – 6:30pm</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.