

AGENDA
SPECIAL MEETING TO CONDUCT A STUDY SESSION
AND TO TAKE CERTAIN ACTIONS DESCRIBED IN THE AGENDA
EL CAMINO HOSPITAL BOARD OF DIRECTORS

Wednesday, January 4, 2017 – 5:30 pm
Conference Rooms A & B (ground floor)
2500 Grant Road, Mountain View, CA 94040

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
1. CALL TO ORDER / ROLL CALL	Neal Cohen, MD, Board Chair	5:30 – 5:32 pm
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Neal Cohen, MD, Board Chair	5:32 – 5:33
3. ADJOURN TO CLOSED SESSION	Neal Cohen, MD, Board Chair	motion required 5:33 – 5:34
4. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Neal Cohen, MD, Board Chair	5:34 – 5:35
5. CONSENT CALENDAR <i>Any Board Member may remove an item for discussion before a motion is made.</i> Approval <i>Gov't Code Section 54957.2:</i> a. Minutes of the Closed Session of the Hospital Board Meeting (November 9, 2016) Reviewed and Approved by the Executive Compensation Committee b. Minutes of the Closed Session of the Executive Compensation Committee Meeting (September 12, 2016)	Neal Cohen, MD, Board Chair	motion required 5:35 – 5:37
6. Health and Safety Code Section 32106(b) for a report and discussion involving health care facility trade secrets: - Physician Contracts	William Faber, MD, CMO	discussion 5:37 – 5:42
7. Discussion involving Gov't Code Section 54956(d)(2) – conference with legal counsel – pending or threatened litigation, Health and Safety Code Section 32106(b) for a report involving health care facility trade secrets, and Gov't Code Section 54657 and 54957.6 for report and discussion on personnel matters: - El Camino Hospital Strategic Priorities and Challenges	Donald Sibery, Interim CEO	discussion 5:42 – 8:52
8. ADJOURN TO OPEN SESSION	Neal Cohen, MD, Board Chair	motion required 8:52 – 8:53

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.

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
9. RECONVENE OPEN SESSION / REPORT OUT	Neal Cohen, MD, Board Chair		8:53 – 8:54
To report any required disclosures regarding permissible actions taken during Closed Session.			
10. CONSENT CALENDAR ITEMS: <i>Any Board Member or member of the public may remove an item for discussion before a motion is made.</i>	Neal Cohen, MD, Board Chair	<i>public comment</i>	motion required 8:54 – 8:57
Approval a. Minutes of the Open Session of the Hospital Board Meeting (November 9, 2016) <i>Reviewed and Approved by the Executive Compensation Committee</i> b. Minutes of the Open Session of the Executive Compensation Committee Meeting (September 12, 2016)			
11. APPROVAL OF SVPMG PALLIATIVE CARE PHYSICIAN	Donald Sibery, Interim CEO	<i>public comment</i>	possible motion 8:57 – 8:59
12. ADJOURNMENT	Neal Cohen, MD, Board Chair		motion required 8:59 – 9:00 pm