

AGENDA
SPECIAL MEETING TO CONDUCT A STUDY SESSION
EL CAMINO HOSPITAL BOARD OF DIRECTORS
Wednesday, January 25, 2017 – 5:30 pm
 Medical Staff Conference Room (in Administration)
 2500 Grant Road, Mountain View, CA 94040

Jeffrey Davis, MD will be participating via videoconference from 5350 East Marriott Drive Phoenix, AZ 85054.
 John Zoglin will be participating via videoconference from 481 8th Avenue New York, NY 10001.

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. Discussion involving <i>Health and Safety Code Section 32106(b)</i> for a report involving health care facility trade secrets - Strategic Priorities	Donald Sibery, Interim CEO; Tom Enders, Senior Managing Director, Manatt - Health; Jonah Frohlich, Managing Director, Manatt - Health; Megan Ingraham, Director, Manatt - Health		discussion 5:35 – 8:57
6. ADJOURN TO OPEN SESSION	Neal Cohen, MD, Board Chair		motion required 8:57 – 8:58
7. RECONVENE OPEN SESSION / REPORT OUT	Neal Cohen, MD, Board Chair		8:58 – 8:59
To report any required disclosures regarding permissible actions taken during Closed Session.			
8. ADJOURNMENT	Neal Cohen, MD, Board Chair		motion required 8:59 – 9:00 pm

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.