

AGENDA
SPECIAL MEETING TO CONDUCT A STUDY SESSION
EL CAMINO HOSPITAL BOARD OF DIRECTORS
Wednesday, February 15, 2017 – 5:30 pm
 Conference Rooms A&B (ground floor)
 2500 Grant Road, Mountain View, CA 94040

Jeffrey Davis, MD will be participating via teleconference from Diamante Unit 207 Boulevard Diamante Cabo San Lucas S/N Baja, Mexico.

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; Jonah Frohlich, Managing Director, Manatt; Megan Ingraham, Director, Manatt		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 To report any required disclosures regarding permissible actions taken during Closed Session.	Neal Cohen, MD, Board Chair		8:58 – 8:59
8. ADJOURNMENT	Neal Cohen, MD, Board Chair		motion required 8:59 – 9:00 pm

A copy of the agenda for the Special Meeting will be posted and distributed at least twenty-four (24) 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.