

**AGENDA**  
**SPECIAL MEETING TO CONDUCT A STUDY SESSION**  
**EL CAMINO HOSPITAL BOARD OF DIRECTORS**

**Friday, March 3, 2017 – 1:30 pm**  
 Conference Rooms E, F, and G (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
<b>1. CALL TO ORDER / ROLL CALL</b>	Dennis Chiu, Vice Chair	<b>1:30 – 1:32 pm</b>
<b>2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Dennis Chiu, Vice Chair	<b>1:32 – 1:33</b>
<b>3. ADJOURN TO CLOSED SESSION</b>	Dennis Chiu, Vice Chair	<b>motion required 1:33 – 1:34</b>
<b>4. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Dennis Chiu, Vice Chair	<b>1:34 – 1:35</b>
<b>5. Discussion involving <i>Health and Safety Code Section 32106(b)</i> for a report involving health care facility trade secrets - Strategic Priorities</b>	Donald Sibery, Interim CEO; Jonah Frohlich, Managing Director, Manatt; Megan Ingraham, Director, Manatt	<b>discussion 1:35 – 5:27</b>
<b>6. ADJOURN TO OPEN SESSION</b>	Dennis Chiu, Vice Chair	<b>motion required 5:27 – 5:28</b>
<b>7. RECONVENE OPEN SESSION / REPORT OUT</b>	Dennis Chiu, Vice Chair	<b>5:28 – 5:29</b>
To report any required disclosures regarding permissible actions taken during Closed Session.		
<b>8. ADJOURNMENT</b>	Dennis Chiu, Vice Chair	<b>motion required 5:29 – 5:30 pm</b>

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.