

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

Saturday, March 4, 2017 – 8:30 am

Conference Rooms F&G (ground floor) | Medical Staff and CEO Conference Rooms (admin)
 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	Dennis Chiu, Vice Chair	8:30 – 8:32 am
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Dennis Chiu, Vice Chair	8:32 – 8:33
3. ADJOURN TO CLOSED SESSION	Dennis Chiu, Vice Chair	motion required 8:33 – 8:34
4. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Dennis Chiu, Vice Chair	8:34 – 8:35
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 8:35am – 1:57pm
6. ADJOURN TO OPEN SESSION	Dennis Chiu, Vice Chair	motion required 1:57 – 1:58
7. RECONVENE OPEN SESSION / REPORT OUT	Dennis Chiu, Vice Chair	1:58 – 1:59
To report any required disclosures regarding permissible actions taken during Closed Session.		
8. ADJOURNMENT	Dennis Chiu, Vice Chair	motion required 1:59 – 2:00 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.