

AGENDA
SPECIAL MEETING OF THE
EL CAMINO HOSPITAL BOARD OF DIRECTORS
Thursday, May 25, 2017 – 6:00 pm
El Camino Hospital | Demonstration Kitchen (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		6:00 – 6:02 pm
2. ADJOURN TO CLOSED SESSION	Neal Cohen, MD, Board Chair		motion required 6:02 – 6:03
3. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Neal Cohen, MD, Board Chair		6:03 – 6:04
4. Discussion involving <i>Gov't Code Section 54657 and 54957.6</i> for report and discussion on personnel matters: - CEO Candidate Interview	Neal Cohen, MD, Board Chair		discussion 6:04 – 7:57
5. ADJOURN TO OPEN SESSION	Neal Cohen, MD, Board Chair		motion required 7:57 – 7:58
6. RECONVENE OPEN SESSION / REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	Neal Cohen, MD, Board Chair		7:58 – 7:59
7. ADJOURNMENT	Neal Cohen, MD, Board Chair		motion required 7:59 – 8:00pm

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.