

AGENDA

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

Wednesday, October 25, 2017 – 5:30pm

El Camino Hospital | Conference Rooms EF&G (ground floor)
2500 Grant Road Mountain View, CA 94040

Bob Rebitzer will be participating via teleconference from 6100 College Blvd, Overland Park, KS 66211.
Dave Reeder will be participating via teleconference from 5900 Lower Honoapiilani Road Lahaina, HI 96761.

MISSION: To heal, relieve suffering, and advance wellness as your publicly accountable health partner.

AGENDA ITEM	PRESENTED BY	ESTIMATED TIMES
1. CALL TO ORDER/ROLL CALL	Lanhee Chen, Board Chair	5:30 – 5:32pm
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Lanhee Chen, Board Chair	5:32 – 5:33
3. WELCOME	Lanhee Chen, Board Chair	5:33 – 6:08
4. ADJOURN TO CLOSED SESSION	Lanhee Chen, Board Chair	motion required 6:08-6:09
5. POTENTIAL CONFLICT OF INTEREST DISCLOSURES		6:09-6:10
6. Health & Safety Code Section 32106(b) for a report involving health care facility trade secrets: - CEO Report	Dan Woods, CEO	information 6:10-6:40
7. ADJOURN TO OPEN SESSION	Lanhee Chen, Board Chair	motion required 6:40 – 6:41
8. RECONVENE OPEN SESSION/ REPORT OUT	Lanhee Chen, Board Chair	6:41 – 6:42
To report any required disclosures regarding permissible actions taken during Closed Session.		
9. COMMITTEE ROUNDTABLES	Lanhee Chen, Board Chair	discussion 6:42-7:44
10. ADJOURNMENT	Lanhee Chen, Board Chair	motion required 7:44 – 7:45pm