



**Minutes of the Open Session of the  
El Camino Hospital Board of Directors  
Friday, June 2, 2017**

**2500 Grant Road, Mountain View, CA 94040  
Conference Rooms E, F & G (ground floor)**

**Board Members Present**

**Lanhee Chen**  
**Dennis Chiu**, Vice Chair (via teleconference)  
**Neal Cohen, MD**, Chair (via teleconference )  
**Jeffrey Davis, MD** (via teleconference from within the El Camino Healthcare District)  
**David Reeder**  
**John Zoglin** (via teleconference from within the El Camino Healthcare District)

**Board Members Absent**

**Peter Fung, MD**  
**Julia Miller**


**Members Excused**

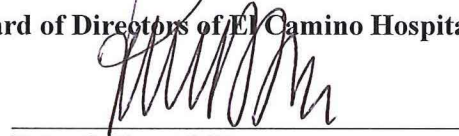
None

Agenda Item	Comments/Discussion	Approvals/ Action
<b>1. CALL TO ORDER/ ROLL CALL</b>	The open session meeting of the Board of Directors of El Camino Hospital (the "Board") was called to order at 9:00 am by Chair Cohen. A verbal roll call was taken. Directors Chiu, Cohen, Davis, and Zoglin participated via teleconference. Director Chen and Director Reeder were present. Director Miller and Director Fung were absent. Director Fung joined the meeting during the closed session.	
<b>2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Director Cohen asked if any Board members may have a conflict of interest with any of the items on the agenda. No conflicts were noted.	
<b>3. PUBLIC COMMUNICATION</b>	None.	
<b>4. ADJOURN TO CLOSED SESSION</b>	<p><b>Motion:</b> To adjourn to closed session at 9:01 am pursuant to <i>Gov't Code Section 54957</i> and <i>54957.6</i> for discussion and report on personnel performance matters: FY18 CEO Salary Range; pursuant to <i>Gov't Code Section 54957.6(a)</i> – conference with designated representatives Lanhee Chen and Neal Cohen, MD: CEO Search Committee Update.</p> <p><b>Movant:</b> Reeder  <b>Second:</b> Chen  <b>Ayes:</b> Chen, Chiu, Cohen, Davis, Reeder, Zoglin  <b>Noes:</b> None  <b>Abstentions:</b> None  <b>Absent:</b> Fung, Miller  <b>Recused:</b> None</p>	<b>Adjourned to closed session at 9:01 AM</b>
<b>5. AGENDA ITEM 9: RECONVENE OPEN SESSION/ REPORT OUT</b>	Open session was reconvened at 9:50 am. Agenda items 5-8 were addressed in closed session. There were no action items to report out.  Director Fung was present when the open session was reconvened but was called away to attend to urgent patient care needs prior to the motion on Agenda Item 10 and was unable to return to the meeting.	
<b>6. AGENDA ITEM 10: FY18 CEO SALARY RANGE</b>	<p><b>Motion:</b> To approve the following FY18 CEO Salary Range: Minimum \$812,800 to a maximum of \$1,219,200.</p> <p><b>Movant:</b> Reeder  <b>Second:</b> Chen  <b>Ayes:</b> Chen, Chiu, Cohen, Davis, Reeder, Zoglin  <b>Noes:</b> None  <b>Abstentions:</b> None</p>	<b>Deferred</b>

	<p><b>Absent:</b> Fung and Miller <b>Recused:</b> None</p> <p>The motion failed due to the absence of a quorum of the Board participating in the meeting from within the El Camino Healthcare District. This item was deferred until the June 14<sup>th</sup> Meeting of the Board of Directors.</p>	
<p><b>7. AGENDA ITEM 11: ADJOURNMENT</b></p>	<p><b>Motion:</b> To adjourn at 10:00 am.</p> <p><b>Movant:</b> Chen <b>Second:</b> Davis <b>Ayes:</b> Chen, Chiu, Cohen, Davis, Reeder, Zoglin <b>Noes:</b> None <b>Abstentions:</b> None <b>Absent:</b> Fung, Miller <b>Recused:</b> None</p>	<p><i>Meeting adjourned at 10:00 am</i></p>

**Attest as to the approval of the foregoing minutes by the Board of Directors of El Camino Hospital:**

  
Neal Cohen, MD  
Chair, ECH Board of Directors

  
Peter C. Fung, MD  
Secretary, ECH Board of Directors

Prepared by: Cindy Murphy, Board Liaison