



**Minutes of the Open Session of the
El Camino Hospital Board of Directors**

Wednesday, June 28, 2017

2500 Grant Road, Mountain View, CA 94040

Conference Rooms A&B, E&F (ground floor)

Board Members Present

Dennis Chiu, Vice Chair
Neal Cohen, MD, Chair
Jeffrey Davis, MD
Peter Fung, MD
Julia Miller
David Reeder
John Zoglin

Board Members Absent

Lanhee Chen

Members Excused


None

| Agenda Item | Comments/Discussion | Approvals/ Action |
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| 1. CALL TO ORDER/ ROLL CALL | The open session meeting of the Board of Directors of El Camino Hospital (the "Board") was called to order at 5:35 pm by Chair Cohen. A silent roll call was taken. Director Chen was absent. All other Board members were present. | |
| 2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES | Chair Cohen asked if any Board members may have a conflict of interest with any of the items on the agenda. No conflicts were noted. | |
| 3. ADJOURN TO CLOSED SESSION | <p>Motion: To adjourn to closed session at 5:36 pm pursuant to <i>Gov't Code Section 54957.2</i> for approval of the Minutes of the Closed Session of the Hospital Board Meeting (June 14, 2017); pursuant to <i>Health and Safety Code 32106(b)</i> for a report involving health care facility trade secrets: Strategic Framework; pursuant to <i>Gov't Code Section 54957</i> for discussion and report on personnel performance matters: Resolution 2017-07; pursuant to <i>Gov't Code Section 54957</i> for discussion and report on personnel performance matters: Executive Session.</p> <p>Movant: Reeder Second: Chiu Ayes: Chiu, Cohen, Davis, Fung, Miller, Reeder, Zoglin Noes: None Abstentions: None Absent: Chen Recused: None</p> | <i>Adjourned to closed session at 5:36 pm.</i> |
| 4. AGENDA ITEM 10: RECONVENE OPEN SESSION/ REPORT OUT | <p>Open session was reconvened at 9:00 pm. Agenda items 4-9 were addressed in closed session.</p> <p>During the closed session, the Board approved the Minutes of the Closed Session of the Hospital Board Meeting (June 14, 2017) by a unanimous vote in favor of all members present (Directors Chiu, Cohen, Davis, Fung, Miller, Reeder, and Zoglin). Director Chen was absent. The Board also approved Resolution 2017-07, delegating authority to the El Camino Hospital Board Chair holding office at the time of the appointment to take all actions necessary to comply with California Code of Regulations Title 22 Section 70701(a) including the appointment of an Interim Administrator and other such actions required to comply with applicable laws by a unanimous vote in favor of all members present (Directors Chiu, Cohen, Davis, Fung, Miller, Reeder, and Zoglin). Director Chen was absent.</p> | |

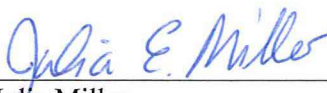
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| 5. AGENDA ITEM 11: CONSENT CALENDAR | <p>Director Cohen asked if any member of the Board or the public wished to remove an item from the consent calendar.</p> <p>Motion: To approve the consent calendar: Minutes of the Open Session of the Hospital Board Meeting (June 14, 2017).</p> <p>Movant: Miller Second: Zoglin Ayes: Chiu, Cohen, Davis, Fung, Miller, Reeder, Zoglin Noes: None Abstentions: None Absent: Chen Recused: None</p> | <i>Consent calendar approved</i> |
| 6. AGENDA ITEM 12: PUBLIC COMMUNICATION | <p>None.</p> | |
| 7. AGENDA ITEM 13: APPROVAL OF STRATEGIC FRAMEWORK | <p>Michelle McGowen, Director of Strategic Planning reported that based on the Board, executive, and manager input, El Camino Hospital has developed the following proposals:</p> <ul style="list-style-type: none"> - Vision: to lead the transformation of healthcare delivery in Silicon Valley; - Mission: to heal, relieve suffering and advance wellness as your publicly accountable health partner; - Values: quality, compassion, community, collaboration, stewardship, innovation, and accountability <p>She also reported that there are three (3) identified major strategic goals and a set of building blocks that ECH intends to move into actionable initiatives; the detailed planning process will be launched over the next several months.</p> <p>Motion: To approve the Strategic Framework.</p> <p>Movant: Chiu Second: Fung Ayes: Chiu, Cohen, Davis, Fung, Miller, Reeder, Zoglin Noes: None Abstentions: None Absent: Chen Recused: None</p> | <i>Strategic Framework approved</i> |
| 8. AGENDA ITEM 14: RESOLUTION 2017-08 | <p>Motion: To approve Resolution 2017-08.</p> <p>Movant: Reeder Second: Zoglin Ayes: Chiu, Cohen, Davis, Fung, Miller, Zoglin Noes: None Abstentions: Cohen Absent: Chen Recused: None</p> <p>Director Chiu acknowledged Director Cohen for his five years of service on the El Camino Hospital Board of Directors, four of which were in the role of Chair. He recognized Director Cohen for his mentorship, leadership, and strategic thinking.</p> | <i>Resolution 2017-08 approved</i> |
| 9. AGENDA ITEM 15: BOARD COMMENTS | <p>The Board thanked Director Cohen for his service on the Board and as Chair.</p> <p>Brenda Taussig, Director of Government and Community Relations,</p> | |

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| | presented commendations on behalf of State Senator Jerry Hill, State Assemblymember Mark Berman, and County Supervisor Joe Simitian. | |
| 10. AGENDA ITEM 16: ADJOURNMENT | Motion: To adjourn at 9:18 pm. Movant: Fung Second: Miller Ayes: Chiu, Cohen, Davis, Fung, Miller, Reeder, Zoglin Noes: None Abstentions: None Absent: Chen Recused: None | <i>Meeting adjourned at 9:18 pm.</i> |

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



Lanhee Chen
Chair, ECH Board of Directors



Julia Miller
Secretary/Treasurer, ECH Board of Directors

Prepared by: Cindy Murphy, Director of Governance Services
Sarah Rosenberg, Contracts & Board Services Coordinator