



**Minutes of the Open Session of the
El Camino Hospital Board of Directors
Wednesday, October 25, 2017
2500 Grant Road, Mountain View, CA 94040
Conference Rooms E, F&G (ground floor)**

Board Members Present

Lanhee Chen, Chair
Jeffrey Davis, MD
Neysa Fligor
Julia Miller
John Zoglin, Vice Chair

Board Members Absent


Peter C. Fung MD
David Reeder
Bob Rebitzer

Members Excused

None

Agenda Item	Comments/Discussion	Approvals/ Action
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 5:40pm by Chair Chen. A silent roll call was taken. Director Fung was absent. Directors Rebitzer and Reeder joined via teleconference only for the closed session. Director Zoglin arrived at 6:20 pm. All other Board Members were present.	
2. CONFLICT OF INTEREST DISCLOSURES	Chair Chen asked if any Board members may have a conflict of interest with any of the items on the agenda. No conflicts were noted.	
3. WELCOME	Chair Chen welcomed the Board and other attendees to the meeting.	
4. ADJOURN TO CLOSED SESSION	Motion: To adjourn to closed session at 6:30 pm pursuant to <i>Health and Safety Code 32106(b)</i> for a report involving health care facility trade secrets: CEO Report. Movant: Davis Second: Zoglin Ayes: Chen, Davis, Fligor, Miller, Zoglin Noes: None Abstentions: None Absent: Fung, Rebitzer, Reeder Recused: None	<i>Adjourned to closed session at 6:30 pm.</i>
5. AGENDA ITEM 8: RECONVENE OPEN SESSION/ REPORT OUT	Open session was reconvened at 7:15pm. Agenda items 5-7 were addressed in closed session. Chair Chen reported that the Board did not take any action during the closed session. Chair Chen left the meeting.	
6. AGENDA ITEM 9: COMMITTEE ROUNDTABLES	Members of the Advisory Committees and Executive Staff gave updates regarding the work of the Committees	
7. AGENDA ITEM 10: ADJOURNMENT	Motion: To adjourn at 8:10pm. Movant: Davis Second: Miller Ayes: Davis, Fligor, Miller, Zoglin Noes: None Abstentions: None Absent: Fung, Chen, Reeder, Rebitzer Recused: None	<i>Meeting adjourned at 8:10 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, ECH Board of Directors

Prepared by: Cindy Murphy, Director of Governance Services