



Minutes of the Special Joint Open Session of the
El Camino Hospital Board of Directors
and the CEO Search Ad Hoc Committee
Wednesday, May 10, 2017
2500 Grant Road, Mountain View, CA 94040
Conference Rooms E,F,&G (ground floor)

Board Members Present

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

Board Members Absent

Jeffrey Davis, MD

Committee Members Absent

Lane Melchor

Committee Members

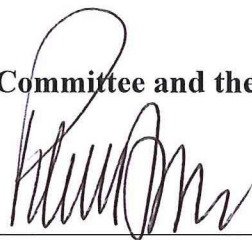
Ramtin Agah, MD
 Lanhee Chen, Chair
 Teri Eyre
 Gary Kalbach
 Karen Pike, MD
 David Reeder
 John Zoglin

Agenda Item	Comments/Discussion	Approvals/ Action
1. CALL TO ORDER/ ROLL CALL	The open session of the Joint Meeting of the CEO Search Committee (the "Committee") and the El Camino Hospital Board of Directors (the "Board") was called to order at 5:30 pm by Chair Cohen. A silent roll call was taken. All Board and Committee members, with the exception of Jeffrey Davis, MD and Lane Melchor, were present.	
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Chair Fung 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 5:32 pm pursuant to <i>Gov't Code Sections 54657 and 54957.6</i> for a report and discussion on personnel matters: CEO Search Committee Report</p> <p>Movant: Chiu Second: Reeder Ayes: Agah, Chen, Chiu, Cohen, Eyre, Fung, Kalbach, Miller, Pike, Reeder, Zoglin Noes: None Abstentions: None Absent: Davis and Melchor Recused: None</p>	<i>Adjourned to closed session at 5:32 pm.</i>
4. AGENDA ITEM 6: RECONVENE OPEN SESSION/ REPORT OUT	Open session was reconvened at 6:15 pm. There were no actions taken during the closed session.	
5. AGENDA ITEM 7: ADJOURNMENT	<p>Motion: To adjourn at 6:15 pm.</p> <p>Movant: Miller Second: Reeder Ayes: Agah, Chen, Chiu, Cohen, Eyre, Fung, Kalbach, Miller, Pike, Reeder, Zoglin Noes: None Abstentions: None Absent: Davis and Melchor Recused: None</p>	<i>Meeting adjourned at 6:15pm.</i>

Attest as to the approval of the foregoing minutes by the CEO Search Committee and the Board of Directors of El Camino Hospital:



Neal Cohen, MD
Chair, ECH Board



Peter C. Fung, MD
ECH Board Secretary



Lanhee Chen, Chair
CEO Search Committee

Prepared by: Cindy Murphy, Board Liaison