



Minutes of the Open Session of the
El Camino Hospital Board of Directors
Special Meeting to Conduct a Study Session
Wednesday, January 25, 2017
2500 Grant Road, Mountain View, CA 94040
Medical Staff Conference Room

Board Members Present

Lanhee Chen
 Dennis Chiu, Vice Chair
 Neal Cohen, MD, Chair
 Jeffrey Davis, MD (via teleconference)
 Peter Fung, MD
 Julia Miller
 David Reeder
 John Zoglin (via videoconference)

Board Members Absent

None

Members Excused

None

Agenda Item	Comments/Discussion	Approvals/Action
1. CALL TO ORDER/ ROLL CALL	The open session meeting of the El Camino Hospital Board of Directors (the "Board") was called to order at 5:34 pm by Chair Cohen. A verbal roll call was taken. All Directors were present except Directors Chen and Davis, with Director Zoglin participating via videoconference. Director Davis joined the closed session via teleconference at 5:41 pm and Director Chen joined the closed session at 5:45pm.	
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	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.	
3. ADJOURN TO CLOSED SESSION	<p>Motion: To adjourn to closed session at 5:35 pm pursuant to <i>Health and Safety Code 32106(b)</i> for a report involving health care facility trade secrets: Strategic Priorities.</p> <p>Movant: Miller Second: Chiu Ayes: Chiu, Cohen, Fung, Miller, Reeder, Zoglin Noes: None Abstentions: None Absent: Chen, Davis Recused: None</p>	<i>Adjourned to closed session at 5:35 pm.</i>
4. AGENDA ITEM 18: RECONVENE OPEN SESSION/ REPORT OUT	Open session was reconvened at 8:42pm. There were no actions taken during the closed session. Director Zoglin was not present when open session was reconvened.	
5. AGENDA ITEM 23: ADJOURNMENT	<p>Motion: To adjourn at 8:43 pm.</p> <p>Movant: Miller Second: Chiu Ayes: Chen, Chiu, Cohen, Davis, Fung, Miller, Reeder Noes: None Abstentions: None Absent: Zoglin Recused: None</p>	<i>Meeting adjourned at 8:43pm.</i>

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



Neal Cohen, MD
Chair, ECH Board



Peter C. Fung, MD
ECH Board Secretary

Prepared by: Cindy Murphy, Board Liaison