



**Minutes of the Open Session of the  
El Camino Hospital Board of Directors  
Special Meeting to Conduct a Study Session  
Wednesday, February 15, 2017  
2500 Grant Road, Mountain View, CA 94040  
Conference Rooms A&B (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

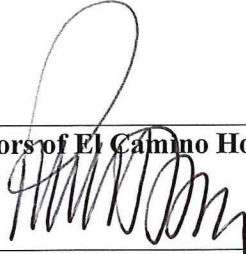
**Members Excused**

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 5:33 pm by Chair Cohen. A verbal roll call was taken. Directors Davis and Chen were absent. All other Board members were present.	
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	<b>Motion:</b> 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. <b>Movant:</b> Chiu <b>Second:</b> Miller <b>Ayes:</b> Chiu, Cohen, Fung, Miller, Reeder, Zoglin <b>Noes:</b> None <b>Abstentions:</b> None <b>Absent:</b> Chen, Davis <b>Recused:</b> None	<i>Adjourned to closed session at 5:35 pm.</i>
4. AGENDA ITEM 18: RECONVENE OPEN SESSION/ REPORT OUT	Open session was reconvened at 8:30 pm. Director Chen arrived during the closed session at 5:36 pm. There were no actions taken during the closed session.	
5. AGENDA ITEM 23: ADJOURNMENT	<b>Motion:</b> To adjourn at 8:30 pm. <b>Movant:</b> Fung <b>Second:</b> Chiu <b>Ayes:</b> Chiu, Cohen, Chen, Fung, Miller, Reeder, Zoglin <b>Noes:</b> None <b>Abstentions:</b> None <b>Absent:</b> Davis <b>Recused:</b> None	<i>Meeting adjourned at 8:30pm.</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