



**Minutes of the Open Session of the
El Camino Hospital Board of Directors
Special Meeting to Conduct a Study Session
Friday, March 3, 2017
2500 Grant Road, Mountain View, CA 94040
Conference Rooms E,F,&G (ground floor)**

Board Members Present

Lanhee Chen
Jeffrey Davis, MD
Peter Fung, MD
Julia Miller
David Reeder
John Zoglin

Board Members Absent

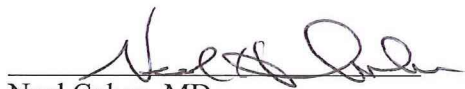
Neal Cohen, MD, Chair
Dennis Chiu, Vice Chair

Members Excused

None

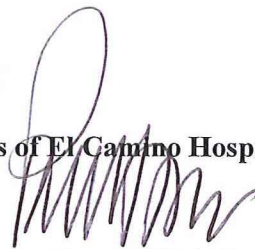
Agenda Item	Comments/Discussion	Approvals/Action
1. CALL TO ORDER/ ROLL CALL	The open session meeting of the El Camino Hospital Board of Directors (the "Board") was called to order at 1:35 pm by Secretary Fung. A verbal roll call was taken. Directors Cohen and Chiu were absent. Director Chen arrived during the closed session at 1:45 pm. All other Board members were present.	
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Secretary Fung asked if any Board members may have a conflict of interest with any of the items on the agenda. No conflicts were noted. Secretary Fung welcomed those present and requested that Board members staff, physicians, and consultants from Manatt introduce themselves.	
3. ADJOURN TO CLOSED SESSION	Motion: To adjourn to closed session at 1:40 pm pursuant to <i>Health and Safety Code 32106(b)</i> for a report involving health care facility trade secrets: Strategic Priorities. Movant: Reeder Second: Davis Ayes: Davis, Fung, Miller, Reeder, Zoglin Noes: None Abstentions: None Absent: Chen, Chiu, Cohen Recused: None	Adjourned to closed session at 1:40 pm.
4. AGENDA ITEM 7: RECONVENE OPEN SESSION/ REPORT OUT	Open session was reconvened at 5:35 pm. There were no actions taken during the closed session.	
5. AGENDA ITEM 8: ADJOURNMENT	Motion: To adjourn at 5:35 pm. Movant: Zoglin Second: Miller Ayes: Chen, Davis, Fung, Miller, Reeder, Zoglin Noes: None Abstentions: None Absent: Chiu, Cohen Recused: None	Meeting adjourned at 5:35pm.

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



Neal Cohen, MD
Chair, ECH Board

Prepared by: Cindy Murphy, Board Liaison



Peter C. Fung, MD
ECH Board Secretary