



Minutes of the Open Session of the  
El Camino Hospital Board of Directors  
Special Meeting to Conduct a Study Session  
Saturday, March 4, 2017  
2500 Grant Road, Mountain View, CA 94040

Conference Rooms E,F,&G (ground floor) | Medical Staff and CEO Conference Rooms (admin)

**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

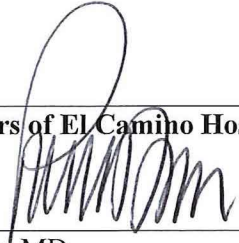
**Members Excused**

None

| Agenda Item   | Comments/Discussion   | Approvals/Action                                       |
|---|---|--|
| 1. <b>CALL TO ORDER/<br/>ROLL CALL</b>                                  | The open session meeting of the El Camino Hospital Board of Directors (the "Board") was called to order at 8:32 am by Secretary Fung. A verbal roll call was taken. Directors Cohen and Chiu were absent. All other Board members were present.   |  |
| 2. <b>POTENTIAL<br/>CONFLICT OF<br/>INTEREST<br/>DISCLOSURES</b>        | 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.   |  |
| 3. <b>ADJOURN TO<br/>CLOSED SESSION</b>                                 | <b>Motion:</b> To adjourn to closed session at 8:34 am pursuant to <i>Health and Safety Code 32106(b)</i> for a report involving health care facility trade secrets: Strategic Priorities.<br><br><b>Movant:</b> Miller<br><b>Second:</b> Chen<br><b>Ayes:</b> Chen, Davis, Fung, Miller, Reeder, Zoglin<br><b>Noes:</b> None<br><b>Abstentions:</b> None<br><b>Absent:</b> Cohen, Chiu<br><b>Recused:</b> None | <b>Adjourned to<br/>closed session at<br/>8:34 am.</b> |
| 4. <b>AGENDA ITEM 7:<br/>RECONVENE<br/>OPEN SESSION/<br/>REPORT OUT</b> | Open session was reconvened at 2:00 pm. There were no actions taken during the closed session.  |  |
| 5. <b>AGENDA ITEM 8:<br/>ADJOURNMENT</b>                                | <b>Motion:</b> To adjourn at 2:00 pm.<br><br><b>Movant:</b> Reeder<br><b>Second:</b> Chen<br><b>Ayes:</b> Chen, Davis, Fung, Miller, Reeder, Zoglin<br><b>Noes:</b> None<br><b>Abstentions:</b> None<br><b>Absent:</b> Cohen, Chiu<br><b>Recused:</b> None  | <b>Meeting<br/>adjourned at<br/>2:00pm.</b>            |

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