



Minutes of the Open Session of the
El Camino Hospital Board of Directors
Monday, May 22, 2017

El Camino Hospital | 2500 Grant Road, Mountain View, CA 94040
Demonstration Kitchen (ground floor)

Board Members Present

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

Board Members Absent


Neal Cohen, MD, Chair

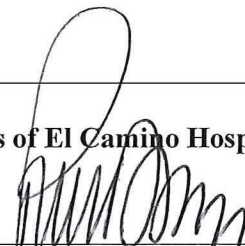
Members Excused

None

Agenda Item	Comments/Discussion	Approvals/ Action
1. CALL TO ORDER/ ROLL CALL	The open session meeting of the Board of Directors of El Camino Hospital (the "Board") was called to order at 7:04 pm by Vice Chair Chiu. A silent roll call was taken. Chair Cohen was absent. All other Board members were present.	
2. ADJOURN TO CLOSED SESSION	Motion: To adjourn to closed session at 7:05 pm pursuant to <i>Gov't Code Section 54957</i> and <i>54957.6</i> for discussion and report on personnel performance matters: CEO Candidate Interview. Movant: Miller Second: Fung Ayes: Chen, Chiu, Davis, Fung, Miller, Reeder, Zoglin Noes: None Abstentions: None Absent: Cohen Recused: None	<i>Adjourned to closed session at 7:05pm.</i>
3. AGENDA ITEM 6: RECONVENE OPEN SESSION/ REPORT OUT	Open session was reconvened at 8:49 pm. Agenda items 3-5 were addressed in closed session. There were no actions were taken during closed session.	
4. AGENDA ITEM 7: ADJOURNMENT	Motion: To adjourn at 8:50 pm. Movant: Fung Second: Zoglin Ayes: Chen, Chiu, Davis, Fung, Miller, Reeder, Zoglin Noes: None Abstentions: None Absent: Cohen Recused: None	<i>Meeting adjourned at 8:50 pm.</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 of Directors


Peter C. Fung, MD
Secretary, ECH Board of Directors

Prepared by: Cindy Murphy, Board Liaison