



Minutes of the Open Session of the  
El Camino Hospital Board of Directors  
Monday, May 25, 2017

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

**Board Members Present**

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

**Board Members Absent**


None.

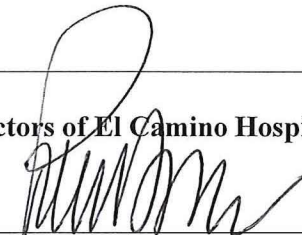
**Members Excused**

None

Agenda Item	Comments/Discussion	Approvals/ Action
1. CALL TO ORDER/ ROLL CALL	The open session meeting of the Board of Directors of El Camino Hospital (the "Board") was called to order at 6:10 pm by Vice Chair Chiu Cohen. A silent roll call was taken. All Board members were present, Chair Cohen arrived during the closed session at 6:13 pm.	
2. ADJOURN TO CLOSED SESSION	<b>Motion:</b> To adjourn to closed session at 6:11 pm pursuant to <i>Gov't Code Section 54957 and 54957.6</i> for discussion and report on personnel performance matters: CEO Candidate Interview.  <b>Movant:</b> Miller <b>Second:</b> Reeder <b>Ayes:</b> Chen, Chiu, Davis, Fung, Miller, Reeder, Zoglin <b>Noes:</b> None <b>Abstentions:</b> None <b>Absent:</b> Cohen <b>Recused:</b> None	<i>Adjourned to closed session at 6:11 pm.</i>
3. AGENDA ITEM 6: RECONVENE OPEN SESSION/ REPORT OUT	Open session was reconvened at 8:15pm. Agenda items 3-5 were addressed in closed session. There were no actions taken during closed session. Director Davis left the meeting during the closed session.	
4. AGENDA ITEM 7: ADJOURNMENT	<b>Motion:</b> To adjourn at 8:16 pm.  <b>Movant:</b> Chen <b>Second:</b> Fung <b>Ayes:</b> Chen, Chiu, Cohen, Fung, Miller, Reeder, Zoglin <b>Noes:</b> None <b>Abstentions:</b> None <b>Absent:</b> Davis <b>Recused:</b> None	<i>Meeting adjourned at 8:16 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