

AGENDA
SPECIAL MEETING TO CONDUCT A STUDY SESSION OF THE
EL CAMINO HOSPITAL BOARD OF DIRECTORS

Wednesday, April 25, 2018 – 6:00pm
Los Altos Golf & Country Club
1560 Country Club Drive Los Altos, CA 94024

MISSION: To heal, relieve suffering, and advance wellness as your publicly accountable health partner.

AGENDA ITEM	PRESENTED BY	ESTIMATED TIMES
1. CALL TO ORDER/ROLL CALL	John Zoglin, Board Vice Chair	6:00 – 6:02pm
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	John Zoglin, Board Vice Chair	6:02 – 6:03
3. PUBLIC COMMUNICATION a. Oral Comments <i>This opportunity is provided for persons in the audience to make a brief statement, not to exceed three (3) minutes on issues or concerns not covered by the agenda.</i> b. Written Correspondence	John Zoglin, Board Vice Chair	information 6:03 – 6:06
4. ADJOURN TO CLOSED SESSION	John Zoglin, Board Vice Chair	motion required 6:06 – 6:07
5. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	John Zoglin, Board Vice Chair	6:07 – 6:08
6. Health and Safety Code Section 32106(b) for a report and discussion involving health care facility trades secrets: - Implications of Implementation of Strategy and Development of New Services and Programs for Advisory Committees	Dan Woods, CEO	discussion 6:08 – 8:12
7. ADJOURN TO OPEN SESSION	Lanhee Chen, Board Chair	motion required 8:12 – 8:13
8. RECONVENE OPEN SESSION/ REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	Lanhee Chen, Board Chair	8:13 – 8:14
9. ADJOURNMENT	Lanhee Chen, Board Chair	motion required 8:14 – 8:15 pm

Upcoming Hospital Board Meetings: May 9, 2018, June 13, 2018