

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

Wednesday, October 24, 2018 – 5:30pm
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	Lanhee Chen, Board Chair	5:30 – 5:32pm
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Lanhee Chen, Board Chair	5:32 – 5:33
3. WELCOME	Lanhee Chen, Board Chair	information 5:33 – 6:42
4. ADJOURN TO CLOSED SESSION	Lanhee Chen, Board Chair	motion required 6:43 – 6:44
5. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Lanhee Chen, Board Chair	6:44 – 6:45
6. <i>Health and Safety Code Section 32106(b)</i> for a report and discussion involving health care facility trades secrets: - Implications of Implementation of Strategy and Development of New Services and Programs	Dan Woods, CEO	discussion 6:45 – 7:13
7. ADJOURN TO OPEN SESSION	Lanhee Chen, Board Chair	motion required 7:13 – 7:14
8. RECONVENE OPEN SESSION/ REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	Lanhee Chen, Board Chair	7:14 – 7:15
9. COMMITTEE ROUNDTABLES	Lanhee Chen, Board Chair	motion required 7:15 – 8:14 pm
10. ADJOURNMENT	Lanhee Chen, Board Chair	motion required 8:14 – 8:15 pm

Upcoming Hospital Board Meetings: November 14, 2018 | December 12, 2018 | February 13, 2019 | March 13, 2019 | April 10, 2019 | May 8, 2019 | June 12, 2019 || **Board & Committee Education:** April 24, 2019