

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.	 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 	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	Lanhee Chen, Board Chair	7:14 – 7:15
	To report any required disclosures regarding permissible actions taken during Closed Session.		
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

A copy of the agenda for the Special Board Meeting will be posted and distributed at least twenty four (24) hours prior to the meeting. In observance of the Americans with Disabilities Act, please notify us at (650) 988-7504 prior to the meeting so that we may provide the agenda in alternative formats or make disability-related modifications and accommodations.