



**Minutes of the Open Session of the  
El Camino Hospital Board of Directors  
Wednesday, December 5, 2018  
2500 Grant Road, Mountain View, CA 94040  
Conference Rooms F&G (ground floor)**

**Board Members Present**

Lanhee Chen, Chair  
Jeffrey Davis, MD  
Peter C. Fung, MD  
Gary Kalbach  
Julie Kliger  
Julia E. Miller, Secretary/Treasurer  
Bob Rebitzer  
David Reeder  
John Zoglin, Vice Chair

**Board Members Absent**


**Members Excused**

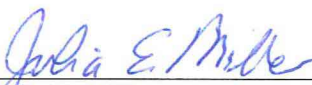
None

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 6:15pm by Chair Chen. A silent roll call was taken. Director Davis joined the meeting during the closed session. All other Board members were present at roll call.	
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Chair Chen asked if any Board members may have a conflict of interest with any of the items on the agenda. No conflicts were reported.	
3. PUBLIC COMMUNICATION	None.	
4. ADJOURN TO CLOSED SESSION	<p><b>Motion:</b> To adjourn to closed session at 6:17pm pursuant to <i>Gov't Code Section 54957.2</i> for approval of the Minutes of the Closed Session of the Hospital Board Meeting (November 14, 2018) and the Minutes of the Closed Session of the Executive Compensation Committee Meeting (September 20, 2018); pursuant to <i>Health and Safety Code Section 32155</i> for a report of the Medical Staff; deliberations concerning reports on Medical Staff quality assurance matters: Medical Staff Report; pursuant to <i>Health and Safety Code Section 32106(b)</i> for a report and discussion involving health care facility trade secrets and <i>Gov't Code Section 54956.9(d)(2)</i> – conference with legal counsel – pending or threatened litigation: CEO Report on New Services and Program and Legal Matters; and pursuant to <i>Gov't Code Section 54957</i> for discussion and report on personnel performance matters – Senior Management: Executive Session.</p> <p><b>Movant:</b> Fung <b>Second:</b> Miller <b>Ayes:</b> Chen, Davis, Fung, Kalbach, Kliger, Miller, Rebitzer, Reeder, Zoglin <b>Noes:</b> None <b>Abstentions:</b> None <b>Absent:</b> None <b>Recused:</b> None</p>	<i>Adjourned to closed session at 6:17pm</i>
5. AGENDA ITEM 11: RECONVENE OPEN SESSION/ REPORT OUT	<p>Open session was reconvened at 6:46 pm by Chair Chen. Agenda items 5-10 were addressed in closed session.</p> <p>During the closed session, the Board approved the Minutes of the Closed Session of the Hospital Board Meeting (November 14, 2018), the Minutes of the Closed Session of the Executive Compensation Committee Meeting (September 20, 2018), and the Medical Staff Report, including the credentials and privileges report, by a unanimous vote in favor of all</p>	

	members present (Directors Chen, Davis, Fung, Kalbach, Kliger, Miller, Rebitzer, and Zoglin).	
<b>6. AGENDA ITEM 20: CONSENT CALENDAR</b>	<p>Chair Chen asked if any member of the Board or the public wished to remove an item from the consent calendar.</p> <p><b>Motion:</b> To approve the consent calendar: Minutes of the Open Session of the Hospital Board Meeting (November 14, 2018); Minutes of the Open Session of the Executive Compensation Committee Meeting (September 20, 2018); Letters of Rebuttable Presumption of Reasonableness; FY19 Period 3 Financials; Professional Services Agreement, Perinatal Diagnostic Center (PDC) (MV); Professional Services Agreement, Radiology (Enterprise); Medical Director, ASPIRE Program (MV &amp; LG); Gastroenterology Call Panel (MV); Orthopedic Surgery Call Panel (MV); Professional Services Agreement, Hospitalists (MV); Orthopedic Co-Management Agreement (Enterprise).</p> <p><b>Movant:</b> Miller  <b>Second:</b> Kalbach  <b>Ayes:</b> Chen, Davis, Fung, Kalbach, Kliger, Miller, Rebitzer, Reeder, Zoglin  <b>Noes:</b> None  <b>Abstentions:</b> None  <b>Absent:</b> None  <b>Recused:</b> None</p>	<b>Consent calendar approved</b>
<b>7. AGENDA ITEM 23: ADJOURNMENT</b>	<p><b>Motion:</b> To adjourn at 6:48pm.</p> <p><b>Movant:</b> Fung  <b>Second:</b> Kalbach  <b>Ayes:</b> Chen, Davis, Fung, Kalbach, Kliger, Miller, Rebitzer, Reeder, Zoglin  <b>Noes:</b> None  <b>Abstentions:</b> None  <b>Absent:</b> None  <b>Recused:</b> None</p>	<b>Meeting adjourned at 6:48pm</b>

**Attest as to the approval of the foregoing minutes by the Board of Directors of El Camino Hospital:**

  
 Lanhee Chen  
 Chair, ECH Board of Directors

  
 Julia E. Miller  
 Secretary, ECH Board of Directors

Prepared by: Cindy Murphy, Director of Governance Services  
 Sarah Rosenberg, Contracts & Board Services Coordinator