



**Minutes of the Open Session of the Special Meeting of the  
El Camino Hospital Board of Directors  
Monday, August 6, 2018  
2500 Grant Road, Mountain View, CA 94040  
Conference Rooms A&B (ground floor)**

**Board Members Present**

Lanhee Chen, Chair  
Jeffrey Davis, MD  
Neysa Fligor  
Peter C. Fung, MD  
Gary Kalbach  
Julia E. Miller, Secretary/Treasurer  
David Reeder  
John Zoglin, Vice Chair (via teleconference)

**Board Members Absent**

Julie Kliger  
Bob Rebitzer


**Members Excused**


None

Agenda Item	Comments/Discussion	Approvals/ Action
<b>1. CALL TO ORDER/ ROLL CALL</b>	The open session meeting of the Board of Directors of El Camino Hospital (the “Board”) was called to order at 5:31pm by Chair Chen. A verbal roll call was taken. Director Zoglin participated via teleconference. Directors Davis and Fung joined the meeting during the closed session. Directors Kliger and Rebitzer were absent. All other Board members were physically present at roll call.	
<b>2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	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.	
<b>3. ADJOURN TO CLOSED SESSION</b>	<p><b>Motion:</b> To adjourn to closed session at 5:31pm pursuant to <i>Gov’t Code Section 54957.2</i> for approval of the Minutes of the Closed Session of the Hospital Board Meeting (June 13, 2018); and pursuant to <i>Health and Safety Code 32155</i> for deliberations concerning reports on Medical Staff quality assurance matters: Medical Staff Report.</p> <p><b>Movant:</b> Miller <b>Second:</b> Kalbach <b>Ayes:</b> Chen, Fligor, Kalbach, Miller, Reeder, Zoglin <b>Noes:</b> None <b>Abstentions:</b> None <b>Absent:</b> Davis, Fung, Kliger, Rebitzer <b>Recused:</b> None</p>	<b>Adjourned to closed session at 5:31pm</b>
<b>4. AGENDA ITEM 8: RECONVENE OPEN SESSION/ REPORT OUT</b>	<p>Open session was reconvened at 5:43pm by Chair Chen. Agenda items 4-7 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 (June 13, 2018) by a unanimous vote in favor of all members present (Directors Chen, Fligor, Kalbach, Miller, Reeder, and Zoglin; Directors Davis, Fung, Kliger, and Rebitzer were absent). The Board also approved the Medical Staff Report by a unanimous vote in favor of all members present (Directors Chen, Davis, Fligor, Fung, Kalbach, Miller, Reeder, and Zoglin; Directors Kliger and Rebitzer were absent).</p>	
<b>5. AGENDA ITEM 9: 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. No items were removed.</p> <p><b>Motion:</b> To approve the consent calendar: Minutes of the Open Session of</p>	<b>Consent calendar approved</b>

	<p>the Hospital Board Meeting (June 13, 2018); and the Medical Staff Report.</p> <p><b>Movant:</b> Reeder  <b>Second:</b> Kalbach  <b>Ayes:</b> Chen, Davis, Fligor, Fung, Kalbach, Miller, Reeder, Zoglin  <b>Noes:</b> None  <b>Abstentions:</b> None  <b>Absent:</b> Kliger, Rebitzer  <b>Recused:</b> None</p>	
<p><b>6. AGENDA ITEM 10:                  ADJOURNMENT</b></p>	<p><b>Motion:</b> To adjourn at 5:47pm.</p> <p><b>Movant:</b> Fligor  <b>Second:</b> Fung  <b>Ayes:</b> Chen, Davis, Fligor, Fung, Kalbach, Miller, Reeder, Zoglin  <b>Noes:</b> None  <b>Abstentions:</b> None  <b>Absent:</b> Kliger, Rebitzer  <b>Recused:</b> None</p>	<p><i>Meeting                  adjourned at                  5:47pm</i></p>

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

  
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 Lanhee Chen  
 Chair, ECH Board of Directors

  
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 Julia E. Miller  
 Secretary, ECH Board of Directors

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