



**Minutes of the Open Session of the  
El Camino Hospital Board of Directors  
Special Meeting to Conduct a Study Session  
Wednesday, April 25, 2018**

**1560 Country Club Drive, Los Altos, CA 94024 | Sequoia Room**

**Board Members Present**

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

**Board Members Absent**

None

**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 6:00 pm by Vice Chair Zoglin. A silent roll call was taken. All Board members were present at roll call except Directors Davis and Chen who joined the meeting during the closed session.	
<b>2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Vice Chair Zoglin 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 6:01 pm pursuant to <i>Health &amp; Safety Code Section 32106(b)</i> for a report and discussion involving health care facility trade secrets: Implications of Implementation of Strategy and Development of New Services and Programs for Advisory Committees.</p> <p><b>Movant:</b> Kalbach  <b>Second:</b> Miller  <b>Ayes:</b> Fligor, Fung, Kalbach, Kliger, Miller, Rebitzer, Reeder, Zoglin  <b>Noes:</b> None  <b>Abstentions:</b> None  <b>Absent:</b> Chen, Davis  <b>Recused:</b> None</p>	<i>Adjourned to closed session at 6:01pm</i>
<b>4. AGENDA ITEM 8: RECONVENE OPEN SESSION/ REPORT OUT</b>	Open session was reconvened at 8:14 pm by Chair Chen. Agenda items 5-7 were addressed in closed session. The Board did not take any action during the closed session.	
<b>5. AGENDA ITEM 9: ADJOURNMENT</b>	<p><b>Motion:</b> To adjourn at 8:15 pm</p> <p><b>Movant:</b> Kalbach  <b>Second:</b> Kliger  <b>Ayes:</b> Chen, Davis, Fligor, 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>Meeting adjourned at 8:15pm</i>

**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