



**Minutes of the Open Session of the  
Special Meeting to Conduct a Study Session of the  
El Camino Hospital Board of Directors  
Wednesday, October 24, 2018  
1560 Country Club Drive, Los Altos, CA 94024**

**Board Members Present**

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

**Board Members Absent**

David Reeder

**Members Excused**

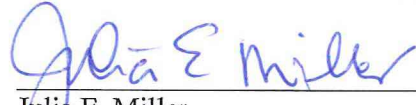
None

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 Chair Chen. A silent roll call was taken. Director Reeder was absent.	
<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. WELCOME</b>	Chair Chen welcomed the members of the Board, Advisory Committee Members, and Leadership Team Members present and explained the purpose and agenda for the Special Meeting.	
<b>4. ADJOURN TO CLOSED SESSION</b>	<p><b>Motion:</b> To adjourn to closed session at 6:45pursuant 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.</p> <p><b>Movant:</b> Kalbach  <b>Second:</b> Fligor  <b>Ayes:</b> Chen, Davis, Fligor, Fung, Kalbach, Kliger, Miller, Rebitzer, Zoglin  <b>Noes:</b> None  <b>Abstentions:</b> None  <b>Absent:</b> Reeder  <b>Recused:</b> None</p>	<i>Adjourned to closed session at 6:45pm</i>
<b>5. AGENDA ITEM 8: RECONVENE OPEN SESSION/ REPORT OUT</b>	<p>Open session was reconvened at 7:15pm by Chair Chen. Agenda items 5-7 were addressed in closed session. The Board did not take any action during the closed session.</p> <p>Chair Chen left the meeting and turned the Chair over to Vice Chair John Zoglin.</p>	<i>Open session reconvened at 7:15pm</i>
<b>6. AGENDA ITEM 9: COMMITTEE ROUNDTABLES</b>	Divided into small groups, the Board, Advisory Committee and Leadership Team members discussed the work of the Advisory Committees. None of the small groups constituted of quorum of the Board or any of the Advisory Committees.	
<b>7. AGENDA ITEM 10: ADJOURNMENT</b>	<p><b>Motion:</b> To adjourn at 8:15pm.</p> <p><b>Movant:</b> Fung  <b>Second:</b> Miller  <b>Ayes:</b> Davis, Fligor, Fung, Kalbach, Kliger, Miller, Rebitzer, Zoglin</p>	<i>Meeting adjourned at 8:15pm</i>

	<b>Noes:</b> None <b>Abstentions:</b> None <b>Absent:</b> Chen, Reeder <b>Recused:</b> None	
--	--	--

**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