



**Minutes of the Open Session of the
Meeting of the El Camino Healthcare District Board of Directors
Wednesday, June 28, 2017
El Camino Hospital | 2500 Grant Road, Mountain View, CA 94040
Conference Rooms A&B (ground floor)**

Board Members Present

Dennis Chiu, Vice Chair
Peter Fung, MD, Chair
Julia Miller
David Reeder
John Zoglin

Board Members Absent

None

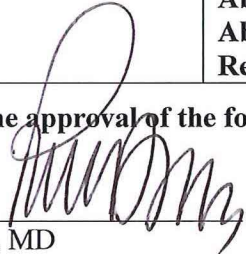
Members Excused

None


Agenda Item	Comments/Discussion	Approvals/Action
1. CALL TO ORDER/ ROLL CALL	The open session meeting of the El Camino Healthcare District Board of Directors (the "Board") was called to order at 9:20 pm by Chair Fung. A silent roll call was taken. All Board members were present.	
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Chair Fung asked if any Board members may have a conflict of interest with any of the items on the agenda. No conflicts were noted.	
3. PUBLIC COMMUNICATION	There were no comments from the public.	
4. APPROVAL OF EL CAMINO HOSPITAL STRATEGIC FRAMEWORK	<p>The Board was provided with copies of the El Camino Hospital Strategic Framework that was approved by the El Camino Hospital (ECH) Board at a meeting earlier in the evening. Copies were also made available to the public. ECH Board Chair Neal Cohen, MD, presented the ECH Strategic Framework, including the newly adopted mission, vision and values to the District Board.</p> <p>Motion: To approve the El Camino Hospital Strategic Framework.</p> <p>Movant: Chiu Second: Zoglin Ayes: Chiu, Fung, Miller, Reeder, Zoglin Noes: None Abstentions: None Absent: None Recused: None</p>	<i>ECH Strategic Framework approved</i>
5. CONSENT CALENDAR	<p>Director Fung 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>Motion: To approve the consent calendar: Resolution 2017-10: Proposed El Camino Hospital Bylaws Revisions.</p> <p>Movant: Chiu Second: Miller Ayes: Chiu, Fung, Miller, Reeder, Zoglin Noes: None Abstentions: None Absent: None Recused: None</p>	<i>Consent calendar approved</i>

<p>6. RESOLUTION 2017-11</p>	<p>Motion: To approve <i>Resolution 2017-11</i>.</p> <p>Movant: Reeder Second: Zoglin Ayes: Fung, Miller, Reeder, Zoglin Noes: None Abstentions: Chiu Absent: None Recused: None</p> <p>Director Fung acknowledged Director Chiu for his five years of service on the District Board and the El Camino Hospital Board of Directors, two of which were in the role of Vice Chair of each Board. He recognized Director Chiu for his commitment to the health and well-being of the residents of the District as well as the boarder community.</p> <p>Brenda Taussig, Director of Government and Community Relations, presented commendations on behalf of State Senator Jerry Hill, State Assemblymember Mark Berman, and County Supervisor Joe Simitian.</p>	
<p>7. BOARD COMMENTS</p>	<p>The Board thanked Director Chiu for his service on the Hospital and District Boards. The Board also thanked Donald Sibery, Interim CEO, for his leadership.</p>	
<p>8. ADJOURNMENT</p>	<p>Motion: To adjourn at 9:40 pm.</p> <p>Movant: Chiu Second: Zoglin Ayes: Chiu, Fung, Miller, Reeder, Zoglin Noes: None Abstentions: None Absent: None Recused: None</p>	<p><i>Meeting adjourned at 9:40 pm.</i></p>

Attest as to the approval of the foregoing minutes by the Board of Directors of El Camino Healthcare District:



 Peter C. Fung, MD
 Chair, ECHD Board



 John Zoglin
 Secretary/Treasurer, ECHD Board

Prepared by: Cindy Murphy, Director of Governance Services