



**Minutes of the Open Session of the Special  
Meeting of the El Camino Healthcare District Board of Directors  
Wednesday, August 23, 2017  
El Camino Hospital | 2500 Grant Road, Mountain View, CA 94040  
Conference Rooms F&G (ground floor)**

**Board Members Present**

**Peter Fung, MD, Chair**  
**Julia Miller, Vice Chair**  
**David Reeder**  
**John Zoglin,**  
(via videoconference)

**Board Members Absent**

None

**Members Excused**

None

Agenda Item	Comments/Discussion	Approvals/ Action
<b>1. CALL TO ORDER</b>	The open session special meeting of the El Camino Healthcare District Board of Directors (the “Board”) was called to order at 5:32 pm by Chair Fung.	
<b>2. SALUTE TO THE FLAG</b>	Chair Fung led the Board members, staff, and members of the public present in the Pledge of Allegiance.	
<b>3. ROLL CALL</b>	A verbal roll call was taken. Director Zoglin participated via videoconference from within the District. All Board members were present.	
<b>4. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	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.	
<b>5. PUBLIC COMMUNICATION</b>	There were no comments from the public.	
<b>6. ADMINISTRATION OF OATH OF OFFICE</b>	Director Fung reported that on August 16, 2017, the Board appointed Ms. Neysa Fligor to the El Camino Healthcare District Board to fill the vacancy left by Dennis Chiu’s departure. Ms. Fligor’s appointment will expire following the General District Board Election in November 2018. Ms. Fligor took the Oath of Office administered by Vice Chair Miller.	<i>Director Fligor sworn in</i>
<b>7. ELECTION OF DIRECTOR TO EL CAMINO HOSPITAL BOARD</b>	Chair Fung noted that all current District Board Members serve on the El Camino Hospital Board of Directors, although it is not compulsory to do so.  <b>Motion:</b> To elect District Director Neysa Fligor to the El Camino Hospital Board of Directors.  <b>Movant:</b> Reeder <b>Second:</b> Miller <b>Ayes:</b> Fligor, Fung, Miller, Reeder, Zoglin <b>Noes:</b> None <b>Abstentions:</b> None <b>Absent:</b> None <b>Recused:</b> None	<i>Director Fligor elected to the El Camino Hospital Board of Directors</i>
<b>8. BOARD COMMENTS</b>	Chair Fung and Directors Miller, Reeder, and Zoglin welcomed Director Fligor to the Board and commented that they are looking forward to working with her. Director Fligor thanked her family, friends and Santa Clara County Supervisor Joe Simitian for their support. She also commented that she is looking forward to serving.	

<b>9. ADJOURNMENT</b>	<b>Motion:</b> To adjourn at 5:41 pm. <b>Movant:</b> Miller <b>Second:</b> Reeder <b>Ayes:</b> Fligor, Fung, Miller, Reeder, Zoglin <b>Noes:</b> None <b>Abstentions:</b> None <b>Absent:</b> None <b>Recused:</b> None	<i>Meeting adjourned at 5:41pm.</i>
-----------------------	--	---

**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, ECHD Board

Prepared by: Cindy Murphy, Director of Governance Services