



**Minutes of the Open Session of the
Special Meeting of the El Camino Healthcare District Board of Directors
Wednesday January 25, 2017
El Camino Hospital | 2500 Grant Road, Mountain View, CA 94040
Conference Room A & B (ground floor)**

Board Members Present

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

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 5:17 pm by Chair Fung. A verbal roll call was taken. All Board members were present. Director Zoglin participated via videoconference.	
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. CONSENT CALENDAR	<p>Chair 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: <i>Resolution 2017-01</i>: To clarify membership on the Hospital Board Member Election Ad Hoc Committee; Draft Revised Process for Re-Election and Election of Non-District Board Members to the El Camino Hospital Board.</p> <p>Movant: Reeder Second: Chiu Ayes: Chiu, Fung, Miller, Reeder, Zoglin Noes: None Abstentions: None Absent: None Recused: None</p>	<i>Consent calendar approved</i>
5. AGENDA ITEM 5: ADJOURNMENT	<p>Motion: To adjourn at 5:20 pm.</p> <p>Movant: Reeder Second: Chiu Ayes: Chiu, Fung, Miller, Reeder, Zoglin Noes: None Abstentions: None Absent: None Recused: None</p>	<i>Meeting adjourned at 5:20 pm.</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


 Julia Miller
 ECHD Board Secretary

Prepared by: Cindy Murphy, Board Liaison