

**AGENDA**  
**SPECIAL MEETING TO CONDUCT A STUDY SESSION OF THE**  
**EL CAMINO HOSPITAL BOARD OF DIRECTORS**

**Wednesday, December 1, 2021 – 5:30 pm**

El Camino Hospital | 2500 Grant Road Mountain View, CA 94040

PURSUANT TO GOVERNMENT CODE SECTION 54953(e)(1), EI CAMINO HEALTH **WILL NOT BE PROVIDING A PHYSICAL LOCATION TO THE PUBLIC FOR THIS MEETING**. INSTEAD, THE PUBLIC IS INVITED TO JOIN THE OPEN SESSION MEETING VIA TELECONFERENCE AT:

**1-669-900-9128, MEETING CODE: 992-4472-5121#. No participant code. Just press #.**

**MISSION:** To heal, relieve suffering, and advance wellness as your publicly accountable health partner.

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
<b>1. CALL TO ORDER/ROLL CALL</b>	Lanhee Chen, Board Chair		<b>5:30 – 5:31pm</b>
<b>2. ADJOURN TO CLOSED SESSION</b>	Lanhee Chen, Board Chair	<i>public comment</i>	<b>motion required 5:32 – 5:33</b>
<b>3. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Lanhee Chen, Board Chair		<b>information 5:33 – 5:34</b>
<b>4. Health &amp; Safety Code Section 32155 for a report of the Medical Staff; deliberations concerning reports on Medical Staff quality assurance matters: MEDICAL EXECUTIVE COMMITTEE</b> i. <b>Credentialing: a Shared Responsibility</b> ii. <b>Sample Credentialing &amp; Privileging Report</b>	Glenda Zarbock, Hanson Bridgett LLP		<b>discussion 5:34 – 6:55</b>
<b>5. ADJOURN TO OPEN SESSION</b>	Lanhee Chen, Board Chair		<b>motion required 6:55 – 6:56</b>
<b>6. RECONVENE OPEN SESSION/ REPORT OUT</b> To report any required disclosures regarding permissible actions taken during Closed Session.	Lanhee Chen, Board Chair		<b>information 6:56 – 6:57</b>
<b>7. BOARD COMMENTS</b>	Lanhee Chen, Board Chair		<b>information 6:57 – 6:59</b>
<b>8. ADJOURNMENT</b>	Lanhee Chen, Board Chair	<i>public comment</i>	<b>motion required 6:59 – 7:00pm</b>