



**Minutes of the Open Session of the
Special Meeting to Conduct a Study Session of the
El Camino Hospital Board of Directors
Wednesday, April 14, 2021**

Pursuant to State of California Executive Order N-29-20 dated March 18, 2020, El Camino Health did not provide a physical location for this meeting. Instead, the public was invited to join the open session meeting via teleconference.

<u>Members Present</u>	<u>Members Absent</u>	<u>Others Present</u>
Lanhee Chen, Chair**	None	
Peter C. Fung, MD**		
Julie Kliger, MPA, BSN**	**via videoconference	
Julia E. Miller, Secretary/Treasurer**		
Jack Po, MD, PhD**		
Bob Rebitzer**		
Carol A. Somersille, MD**		
George O. Ting, MD**		
Don Watters**		
John Zoglin, Vice-Chair**		

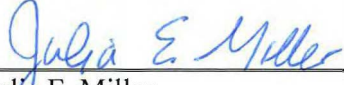
Agenda Item	Comments/Discussion	Approvals/ Action
1. CALL TO ORDER	Chair Chen called the closed session meeting of the El Camino Hospital Board of Directors to order at 5:31 pm. All Board members were present and participated via teleconference and videoconference pursuant to Santa Clara County's shelter in place order. A quorum was present pursuant to State of California Executive Orders N-25-20 dated March 12, 2020 and N-29-20 dated March 18, 2020.	
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Chair Chen asked if any of the Board members had a conflict of interest with any of the items on the agenda. None were reported.	
3. ADJOURN TO CLOSED SESSION	Motion: to adjourn to closed session at 5:33 pm. Movant: Miller Second: Kliger Ayes: Chen, Fung, Kliger, Miller, Po, Rebitzer, Somersille, Ting, Watters, Zoglin Noes: None Abstentions: None Absent: None Recused: None	
4. AGENDA ITEM 7: RECONVENE OPEN SESSION/REPORT OUT	Open session was reconvened at 7:24 pm by Chair Chen. Agenda Item 3-6 were addressed in closed session. During the closed session, no actions were taken.	
5. AGENDA ITEM 8: BOARD COMMENT	No comments were noted.	
6. AGENDA ITEM 9: ADJOURNMENT	Motion: to adjourn at 7:25 pm. Movant: Miller Second: Po Ayes: Chen, Fung, Kliger, Miller, Po, Rebitzer, Somersille, Ting, Watters, Zoglin Noes: None	

	Abstentions: None Absent: None Recused: None	
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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: Stephanie Iljin, Supervisor of Executive Administration