



**Minutes of the Open Session of the  
Meeting of the El Camino Healthcare District Board of Directors  
Wednesday, June 14, 2017  
El Camino Hospital | 2500 Grant Road, Mountain View, CA 94040  
Conference Rooms E,F&G (ground floor)**

**Board Members Present**

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

**Board Members Absent**

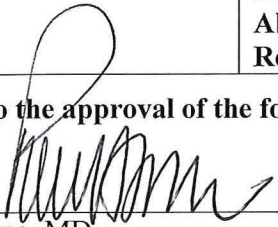
None

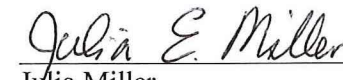
**Members Excused**

None

Agenda Item	Comments/Discussion	Approvals/Action
<b>1. CALL TO ORDER/ROLL CALL</b>	The open session meeting of the El Camino Healthcare District Board of Directors (the "Board") was called to order at 10:15pm by Chair Fung. A verbal roll call was taken. Directors Chiu and Reeder participated via videoconference. All other Board members were present.	
<b>2. 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>3. PUBLIC COMMUNICATION</b>	There were no comments from the public.	
<b>4. APPROVAL OF SELECTION OF EL CAMINO HOSPITAL CEO</b>	<b>Motion:</b> To approve the selection of Daniel Woods as El Camino Hospital's Chief Executive Officer. <b>Movant:</b> Miller <b>Second:</b> Zoglin <b>Ayes:</b> Chiu, Fung, Miller, Reeder, Zoglin <b>Noes:</b> None <b>Abstentions:</b> None <b>Absent:</b> None <b>Recused:</b> None	<i><b>ECH CEO selection approved</b></i>
<b>5. ADJOURNMENT</b>	<b>Motion:</b> To adjourn at 10:18 pm. <b>Movant:</b> Zoglin <b>Second:</b> Miller <b>Ayes:</b> Chiu, Fung, Miller, Reeder, Zoglin <b>Noes:</b> None <b>Abstentions:</b> None <b>Absent:</b> None <b>Recused:</b> None	<i><b>Meeting adjourned at 10:18 pm.</b></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  
Secretary, ECHD Board

Prepared by: Cindy Murphy, Board Liaison