



AGENDA

REGULAR MEETING OF THE EL CAMINO HEALTHCARE DISTRICT BOARD OF DIRECTORS

Tuesday, October 17, 2017 – 5:30pm

El Camino Hospital | Conference Rooms EF&G (ground floor)
2500 Grant Road Mountain View, CA 94040

PURPOSE: The purpose of the District shall be (i) to establish, maintain and operate, or provide assistance in the operation of, one or more health facilities (as that term is defined in California Health and Safety Code Section 1250) or health services at any location within or without the territorial limits of the District, for the benefit of the District and the people served by the District; (ii) to acquire, maintain and operate ambulances or ambulance services within or without the District; (iii) to establish, maintain and operate, or provide assistance in the operation of free clinics, diagnostic and testing centers, health education programs, wellness and prevention programs, rehabilitation, aftercare, and such other health care services provider, groups, and organizations that are necessary for the maintenance of good physical and mental health in the communities served by the District; and (iv) to do any and all other acts and things necessary to carry out the provisions of the District’s Bylaws and the Local Health District Law.

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
1. CALL TO ORDER/ROLL CALL	Peter Fung, MD, Board Chair		5:30 – 5:32pm
2. SALUTE TO THE FLAG	Peter Fung, MD, Board Chair		5:32 – 5:34pm
3. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Peter Fung, MD, Board Chair		5:34 – 5:35
4. PUBLIC COMMUNICATION a. Oral Comments <i>This opportunity is provided for persons in the audience to make a brief statement, not to exceed three (3) minutes on issues or concerns not covered by the agenda.</i> b. Written Correspondence	Peter Fung, MD, Board Chair		information 5:35 – 5:38
5. CONSENT CALENDAR <i>Any Board Member or member of the public may remove an item for discussion before a motion is made.</i> Approval a. Minutes of the Open Session of the District Board Meeting (August 16, 2017) b. Minutes of the Open Session of the District Board Meeting (August 23, 2017) c. Resolution 2017-13: Setting Regular Meeting Dates for CY18 d. FY17 Year-End Consolidated and Standalone Financials	Peter Fung, MD, Board Chair	<i>public comment</i>	motion required 5:38 – 5:42
6. COMMUNITY BENEFIT SPOTLIGHT Family and Children Services of Silicon Valley <i>Resolution 2017-14</i>	Barbara Avery, Director, Community Benefit	<i>public comment</i>	motion required 5:42 – 5:52
7. ECHD FY18 FINANCIALS YTD	Iftikhar Hussain, CFO	<i>public comment</i>	possible motion 5:52 – 5:57
8. FY17 FINANCIAL AUDIT	Brian Conner, Moss Adams		information 5:57 – 6:02
9. REVISED BUDGET FOR MAJOR EL CAMINO HOSPITAL CAPITAL PROJECTS (BHS AND IMOB)	Ken King, CASO	<i>public comment</i>	possible motion 6:02 – 6:17

A copy of the agenda for the Regular Board Meeting will be posted and distributed at least seventy-two (72) hours prior to the meeting. In observance of the Americans with Disabilities Act, please notify us at (650) 988-7504 prior to the meeting so that we may provide the agenda in alternative formats or make disability-related modifications and accommodations.

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
10. ECH BOARD MEMBER ELECTION AD HOC COMMITTEE REPORT a. Proposed Revised ECH Board Member Election and Re-Election Process b. Re-Election of Director Lanhee Chen c. Proposed Revised Position Specification	John Zoglin, Ad Hoc Committee Chair	<i>public comment</i>	possible motion(s) 6:17 – 6:32
11. DRAFT DISTRICT DIRECTOR VACANCY POLICY	Cindy Murphy, Director of Governance Services	<i>public comment</i>	possible motion 6:32 – 6:47
12. FY17 COMMUNITY BENEFIT PLAN REPORT	Barbara Avery, Director, Community Benefit	<i>public comment</i>	possible motion 6:47 – 6:57
13. FY18 PACING PLAN	Peter Fung, MD, Board Chair	<i>public comment</i>	possible motion 6:57 – 7:02
14. BOARD COMMENTS	Peter Fung, MD, Board Chair		information 7:02 – 7:07
15. ADJOURN TO CLOSED SESSION	Peter Fung, MD, Board Chair		motion required 7:07 – 7:08
16. CONSENT CALENDAR <i>Any Board Member or member of the public may remove an item for discussion before a motion is made.</i> Approval <i>Gov't Code Section 54957.2:</i> a. Minutes of the Closed Session of the District Board Meeting (June 20, 2017)	Peter Fung, MD, Board Chair		motion required 7:08 – 7:10
17. Report involving Gov't Code Section 54957 for discussion and report on personnel performance matters: - FY17 Financial Audit	Brian Conner, Moss Adams		discussion 7:10 – 7:15
18. Gov't Code Section 54956.9(d)(2) – conference with legal counsel – pending or threatened litigation: - Compliance Matter	Mary Rotunno, General Counsel		discussion 7:15 – 7:25
19. Report involving Gov't Code Section 54957 for discussion and report on personnel performance matters: - Executive Session	Peter Fung, MD, Board Chair		discussion 7:25 – 7:30
20. ADJOURN TO OPEN SESSION	Peter Fung, MD, Board Chair		motion required 7:30 – 7:31
21. RECONVENE OPEN SESSION/ REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	Peter Fung, MD, Board Chair		7:31 – 7:32
22. FY17 FINANCIAL AUDIT APPROVAL	Brian Conner, Moss Adams	<i>public comment</i>	possible motion 7:32 – 7:34

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
23. PROPOSED STRUCTURE FOR COMMUNITY BENEFIT ADVISORY COUNCIL (CBAC)	Barbara Avery, Director, Community Benefit; Mary Rotunno, General Counsel	<i>public comment</i>	possible motion 7:34 – 7:54
24. ADJOURNMENT	Peter Fung, MD, Board Chair		motion required 7:54 – 7:55pm

Upcoming Meetings (*tentative upon Board approval*)

- January 16, 2018
- March 20, 2018
- May 15, 2018
- June 19, 2018
- October 16, 2018
- December 5, 2018