



AGENDA

REGULAR MEETING OF THE EL CAMINO HEALTHCARE DISTRICT BOARD OF DIRECTORS

Wednesday, December 5, 2018 – 5:30pm
 El Camino Hospital | Conference Rooms F&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 C. Fung, MD, Board Chair		5:30 – 5:32pm
2. SALUTE TO THE FLAG	Peter C. Fung, MD, Board Chair		5:32 – 5:34
3. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Peter C. 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 C. 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 (October 16, 2018)	Peter C. Fung, MD, Board Chair	<i>public comment</i>	motion required 5:38 – 5:40
6. DRAFT REVISED COMMUNITY BENEFIT GRANTS POLICY	Barbara Avery, Director, Community Benefit; Mary Rotunno, General Counsel	<i>public comment</i>	possible motion 5:40 – 5:50
7. ECH BOARD MEMBER ELECTION AD HOC COMMITTEE REPORT	Julia Miller, ECH Member Election Ad Hoc Committee Chair		discussion 5:50 – 6:03
8. ELECTION OF NON-DISTRICT BOARD MEMBER TO THE ECH BOARD OF DIRECTORS	Peter C. Fung, MD, Board Chair	<i>public comment</i>	possible motion 6:03 – 6:05
9. RESOLUTION 2018-15: Appointing Member to the ECH Board Member Election Ad Hoc Committee	Peter C. Fung, MD, Board Chair	<i>public comment</i>	possible motion 6:05 – 6:07
10. APPOINTMENT OF DISTRICT BOARD LIAISON TO THE COMMUNITY BENEFIT ADVISORY COUNCIL (CBAC)	Peter C. Fung, MD, Board Chair	<i>public comment</i>	possible motion 6:07 – 6:09

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.

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11. RECOGNITION OF DISTRICT BOARD MEMBERS DAVID REEDER AND NEYSA FLIGOR	Peter C. Fung, MD, Board Chair		information 6:09 – 6:14
12. ADJOURNMENT	Peter C. Fung, MD, Board Chair	<i>public comment</i>	motion required 6:14 – 6:15pm

Upcoming Meetings: December 7, 2018 | January 22, 2019, March 19, 2019, May 21, 2019, June 18, 2019, October 22, 2019