



# AGENDA

## REGULAR MEETING OF THE EL CAMINO HEALTHCARE DISTRICT BOARD OF DIRECTORS

**Tuesday, January 28, 2020 – 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
<b>1. CALL TO ORDER/ROLL CALL</b>	Gary Kalbach, Board Chair		<b>5:30 – 5:31pm</b>
<b>2. SALUTE TO THE FLAG</b>	Gary Kalbach, Board Chair		<b>5:31 – 5:33pm</b>
<b>3. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Gary Kalbach, Board Chair		<b>5:33 – 5:34</b>
<b>4. PUBLIC COMMUNICATION</b> 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	Gary Kalbach, Board Chair		<b>information</b> <b>5:34 – 5:37</b>
<b>5. CONSENT CALENDAR</b> <i>Any Board Member or member of the public may remove an item for discussion before a motion is made.</i>  <b>Approval</b> a. Minutes of the Open Session of the District Board Meeting (12/11/2019) <b>Information</b> b. Sponsorships (11/2019 – 01/2020)	Gary Kalbach, Board Chair	<i>public comment</i>	<b>motion required</b> <b>5:37 – 5:39</b>
<b>6. COMMUNITY BENEFIT SPOTLIGHT</b> <i>Resolution 2020-01</i>	Barbara Avery, Director, Community Benefit; Marsha Deslauries, Executive Director, Community Health Awareness Council (CHAC)	<i>public comment</i>	<b>motion required</b> <b>5:39 – 5:49</b>
<b>7. FY20 YTD FINANCIALS</b>	Iftikhar Hussain, CFO	<i>public comment</i>	<b>possible motion</b> <b>5:49 – 6:04</b>
<b>8. EXISTING MAYVIEW COMMUNITY CLINIC GRANT FUNDING TRANSFER TO RAVENSWOOD</b>	Barbara Avery, Director, Community Benefit	<i>public comment</i>	<b>possible motion</b> <b>6:04 – 6:34</b>
<b>9. COMMUNITY BENEFIT AD HOC COMMITTEE REPORT</b>	Julia E. Miller, Ad Hoc Committee Chair; Peter C. Fung, MD, Ad Hoc Committee Member	<i>public comment</i>	<b>possible motion</b> <b>6:34 – 6:59</b>

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
<b>10. DRAFT REVISED PROCESS FOR ELECTION OF NON-DISTRICT BOARD MEMBERS TO THE ECH BOARD</b>	Gary Kalbach, Board Chair	<i>public comment</i>	<b>possible motion 6:59 – 7:09</b>
<b>11. FY20 PACING PLAN</b>	Gary Kalbach, Board Chair		<b>discussion 7:09 – 7:14</b>
<b>12. ADJOURN TO CLOSED SESSION</b>	Gary Kalbach, Board Chair	<i>public comment</i>	<b>motion required 7:14 – 7:15</b>
<b>13. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Gary Kalbach, Board Chair		<b>information 7:15 – 7:16</b>
<b>14. CONSENT CALENDAR</b> <i>Any Board Member or member of the public may remove an item for discussion before a motion is made.</i>  <b>Approval</b> <i>Gov't Code Section 54957.2:</i> a. Minutes of the Closed Session of the District Board Meeting (10/22/2019)	Gary Kalbach, Board Chair		<b>motion required 7:16 – 7:18</b>
<b>15. Gov't Code Section 54956.9(d)(2) - conference with legal counsel – pending or threatened litigation:</b> - CEO Report	Dan Woods, CEO; Mary Rotunno, General Counsel		<b>discussion 7:18 – 7:33</b>
<b>16. Health &amp; Safety Code Section 32106(b) for a report and discussion involving health care facility trade secrets:</b> - Real Estate Update	Gary Kalbach, Board Chair		<b>discussion 7:33 – 7:48</b>
<b>17. Report involving Gov't Code Section 54957 for discussion and report on personnel performance matters – Senior Management:</b> - Executive Session	Gary Kalbach, Board Chair		<b>discussion 7:48 – 7:53</b>
<b>18. ADJOURN TO OPEN SESSION</b>	Gary Kalbach, Board Chair		<b>motion required 7:53 – 7:54</b>
<b>19. RECONVENE OPEN SESSION/ REPORT OUT</b>  To report any required disclosures regarding permissible actions taken during Closed Session.	Gary Kalbach, Board Chair		<b>information 7:54 – 7:55</b>
<b>20. BOARD COMMENTS</b>	Gary Kalbach, Board Chair		<b>discussion 7:55 – 7:59</b>
<b>21. ADJOURNMENT</b>	Gary Kalbach, Board Chair	<i>public comment</i>	<b>motion required 7:59 – 8:00pm</b>

**Upcoming Meetings:** March 17, 2020; May 19, 2020; June 16, 2020