



**Minutes of the Open Session of the
Meeting of the El Camino Healthcare District Board of Directors
Wednesday, December 5, 2018
El Camino Hospital | 2500 Grant Road, Mountain View, CA 94040
Conference Rooms F&G (ground floor)**

Board Members Present

Peter C. Fung, MD, Chair

Julia E. Miller, Vice Chair

David Reeder

John Zoglin, Secretary/Treasurer

Board Members Absent

None

Members Excused

None

Agenda Item	Comments/Discussion	Approvals/ Action
1. CALL TO ORDER/ ROLL CALL	The open session meeting of the El Camino Healthcare District Board of Directors (the "Board") was called to order at 5:30pm by Chair Fung. A silent roll call was taken. Director Zoglin arrived at 5:33pm during Agenda Item 5: Consent Calendar. All other Board members were present at roll call.	
2. SALUTE TO THE FLAG	Chair Fung led the Board members, staff, and members of the public present in the Pledge of Allegiance.	
3. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	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.	
4. PUBLIC COMMUNICATION	There were no comments from the public.	
5. CONSENT CALENDAR	Chair Fung asked if any member of the Board or the public wished to remove an item from the consent calendar. No items were removed. Motion: To approve the consent calendar: Minutes of the Open Session of the District Board Meeting (October 16, 2018). Movant: Reeder Second: Miller Ayes: Fung, Miller, Reeder, Zoglin Noes: None Abstentions: None Absent: None Recused: None	<i>Consent calendar approved</i>
6. DRAFT REVISED COMMUNITY BENEFIT GRANTS POLICY	Chair Fung explained that the updates to the policy were to conform with recent changes to the California <i>Health & Safety Code</i> , and that those updates must be in place by January 1, 2019. Director Miller thanked staff for their work on the revised policy. Motion: To approve the Draft Revised Community Benefit Grants Policy. Movant: Miller Second: Reeder Ayes: Fung, Miller, Reeder, Zoglin Noes: None Abstentions: None Absent: None Recused: None	<i>Revised CB Grants Policy approved</i>
7. ECH BOARD MEMBER	Director Miller, Chair of the ECH Board Member Election Ad Hoc Committee, described the recent meeting of the Ad Hoc Committee and the	

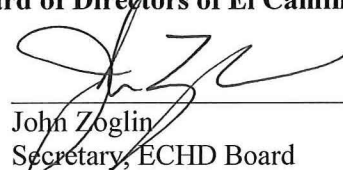
ELECTION AD HOC COMMITTEE REPORT	<p>Committee's unanimous recommendation not to reappoint Director Davis for another term on the Hospital Board.</p> <p>The Board discussed Dr. Davis' interest in the position, experience, and service on the Board, and the evaluation of various Board competencies.</p> <p>Director Zoglin and Reeder voiced dissenting opinions with the Ad Hoc Committee's recommendation. Director Reeder commented that the new full Board could consider this recommendation and appointment following the swearing in on December 7th. Director Zoglin commented that Dr. Davis could be considered during the Ad Hoc Committee's continued work for FY19, which includes filling the vacancy on the Hospital Board due to Neysa Fligor's departure.</p>	
8. ELECTION OF NON-DISTRICT BOARD MEMBER TO THE ECH BOARD OF DIRECTORS	<p>There were no comments from the Board.</p>	
9. RESOLUTION 2018-15	<p>Chair Fung described the formation of the Ad Hoc Committee to review appointments and reappointments for FY19, including the evaluation of Dr. Davis' re-appointment and filling the vacant seat following Neysa Fligor's departure from the District Board. He noted that due to Ms. Fligor's departure, a District Board member is needed to serve on the Ad Hoc Committee.</p> <p>Motion: To approve Resolution 2018-15, appointing John Zoglin to the ECH Board Member Election Ad Hoc Committee.</p> <p>Movant: Miller Second: Fung Ayes: Fung, Miller, Reeder, Zoglin Noes: None Abstentions: None Absent: None Recused: None</p>	<p>Resolution 2018-15 approved</p>
10. APPOINTMENT OF DISTRICT BOARD LIAISON TO THE COMMUNITY BENEFIT ADVISORY COUNCIL (CBAC)	<p>Chair Fung noted that due to Neysa Fligor's departure from the District Board, a District Board member is needed to serve as liaison to the Community Benefit Advisory Council.</p> <p>Motion: To appoint Julia Miller to as the District Board Liaison to the Community Benefit Advisory Council (CBAC).</p> <p>Movant: Fung Second: Zoglin Ayes: Fung, Miller, Zoglin Noes: None Abstentions: Reeder Absent: None Recused: None</p>	<p>Director Miller appointed as District Board Liaison to the CBAC</p>
11. RECOGNITION OF DISTRICT BOARD MEMBERS DAVID REEDER AND NEYSA FLIGOR	<p>Chair Fung presented a resolution on behalf of Assemblymember Marc Berman recognizing Ms. Fligor's service.</p> <p>Dan Woods, CEO, presented a resolution from the Santa Clara County Board of Supervisors recognizing Ms. Fligor and her public service.</p> <p>Ms. Fligor thanked the Board for the opportunity to serve. She also thanked ECH staff for their partnership and work.</p>	

	The Board commended Ms. Fligor for her service. Chair Fung recognized and thanked Director Reeder for his service. Director Reeder thanked the Board, ECH staff, and the community.	
12. ADJOURNMENT	Motion: To adjourn at 5:58pm. Movant: Miller Second: Fung Ayes: Fung, Miller, Reeder, Zoglin Noes: None Abstentions: None Absent: None Recused: None	<i>Meeting adjourned at 5:58pm.</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



John Zoglin
Secretary, ECHD Board

Prepared by: Cindy Murphy, Director of Governance Services
Sarah Rosenberg, Contracts & Board Services Coordinator