# AGENDA

**SPECIAL MEETING OF THE**

**EL CAMINO HEALTHCARE DISTRICT**

**BOARD OF DIRECTORS**

**Tuesday, May 16, 2023 – 8:00 pm**

El Camino Hospital | 2500 Grant Road, Mountain View, CA 94040 | Sobrato Board Room 1

THE PUBLIC IS INVITED TO JOIN THE OPEN SESSION MEETING LIVE OR VIA TELECONFERENCE AT:


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<th>AGENDA ITEM</th>
<th>PRESENTED BY</th>
<th>ACTION</th>
<th>ESTIMATED TIMES</th>
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<tr>
<td><strong>1. CALL TO ORDER/ROLL CALL</strong></td>
<td>Julia Miller, Chair</td>
<td></td>
<td>8:00 – 8:01 pm</td>
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<td><strong>2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</strong></td>
<td>Julia Miller, Chair</td>
<td>Information</td>
<td>8:01 – 8:02 pm</td>
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<td><strong>3. CONSIDERATION OF RESOLUTION OF THE BOARD OF DIRECTORS OF EL CAMINO HEALTHCARE DISTRICT CENSURING DIRECTOR JULIA MILLER FOR VIOLATIONS OF THE DISTRICT BOARD’S STANDARDS OF CONDUCT</strong></td>
<td>Peter C. Fung, M.D., Vice Chair</td>
<td>Information</td>
<td>8:02 – 8:17 pm</td>
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<td>a. Introduction</td>
<td>John Zoglin, Board Member</td>
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<td>Those Directors or that Director of the Board of Directors of the El Camino Healthcare District proposing the adoption of the proposed resolution to censure Director Julia Miller shall introduce the proposed resolution and shall set forth its contents, the basis thereof, and any reports or other factual assertions in connection therewith.</td>
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<td>b. Initial Opportunity to Respond</td>
<td>Julia Miller, Chair</td>
<td>Information</td>
<td>8:18 – 8:33 pm</td>
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<td>Director Julia Miller shall be afforded an opportunity to respond to the proposed resolution, its contents, the basis thereof, and any reports or other factual assertions in connection therewith.</td>
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<td>c. Initial Oral Comments</td>
<td>Peter C. Fung, M.D., Vice Chair</td>
<td>public comment</td>
<td>8:33 – 9:03 pm</td>
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<td>This opportunity is provided for persons in the audience to make a brief statement (e.g., not to exceed three (3) minutes) on issues or concerns relating to the proposed resolution, its contents, the basis thereof, and any reports or other factual assertions in connection therewith.</td>
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A copy of the agenda for the Special Board Meeting will be posted and distributed at least twenty-four (24) hours prior to the meeting. In observance of the Americans with Disabilities Act, please notify us at (650) 988-8254 prior to the meeting so that we may provide the agenda in alternative formats or make disability-related modifications and accommodations.
### AGENDA ITEM

**d. Written Correspondence**

Written correspondence relating to the proposed resolution, its contents, the basis thereof, and any reports or other factual assertions in connection therewith shall be introduced.

Presented by: Peter C. Fung, M.D., Vice Chair

Action: Information

Estimated Time: 9:03 – 9:13 pm

**e. Closing Statements**

The proponent(s) of the resolution and Director Miller shall be afforded an equal amount of time to make closing statements (e.g., 10 minutes for each of the proponent(s) of the resolution and Director Miller, respectively).

Presented by: John Zoglin, Board Member

Presented by: Julia Miller, Chair

Action: Information

Estimated Time: 9:13 – 9:18 pm, 9:18 – 9:23 pm

**f. Deliberation and Motion**

Upon the conclusion of closing statements, the Board of Directors shall deliberate and may upon motion take action authorized by law, including by way of illustration and not limitation, adopting the draft resolution with modifications made to the resolution on the actual deliberations made at the hearing.

Presented by: Peter C. Fung, M.D., Vice Chair

Action: Possible Motion

Estimated Time: 9:23 – 10:02 pm

#### 4. ADJOURNMENT

Presented by: Peter C. Fung, M.D., Vice Chair

Action: Motion Required

Estimated Time: 10:02 – 10:03 pm

**Upcoming Meetings:** June 20, 2023