



**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:

1-669-900-9128, MEETING CODE: 953 4186 4287#. No participant code. Just press #.

AGENDA ITEM	PRESENTED BY	ACTION	ESTIMATED TIMES
1. CALL TO ORDER/ROLL CALL	Julia Miller, Chair		8:00 – 8:01 pm
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Julia Miller, Chair	Information	8:01 – 8:02 pm
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	Peter C. Fung, M.D., Vice Chair	Information	8:02 – 8:17 pm
a. Introduction <i>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.</i>	John Zoglin, Board Member		
b. Initial Opportunity to Respond <i>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.</i>	Julia Miller, Chair	Information	8:18 – 8:33 pm
c. Initial Oral Comments <i>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.</i>	Peter C. Fung, M.D., Vice Chair	<i>public comment</i>	8:33 – 9:03 pm

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.

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<p>d. Written Correspondence</p> <p><i>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.</i></p>	<p>Peter C. Fung, M.D., Vice Chair</p>		<p>9:03 – 9:13 pm</p>
<p>e. Closing Statements</p> <p><i>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).</i></p>	<p>John Zoglin, Board Member</p> <p>Julia Miller, Chair</p>	<p>Information</p>	<p>9:13 – 9:18 pm</p> <p>9:18 – 9:23 pm</p>
<p>f. Deliberation and Motion</p> <p><i>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.</i></p>	<p>Peter C. Fung, M.D., Vice Chair</p>	<p>Possible Motion</p>	<p>9:23 – 10:02 pm</p>
<p>4. ADJOURNMENT</p>	<p>Peter C. Fung, M.D., Vice Chair</p>	<p>Motion Required</p>	<p>10:02 – 10:03 pm</p>

Upcoming Meetings: June 20, 2023