



# AGENDA

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

**Tuesday, January 22, 2019 – 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>	Peter C. Fung, MD, Board Chair		<b>5:30 – 5:32pm</b>
<b>2. SALUTE TO THE FLAG</b>	Peter C. Fung, MD, Board Chair		<b>5:32 – 5:34pm</b>
<b>3. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Peter C. Fung, MD, Board Chair		<b>5:34 – 5:35</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	Peter C. Fung, MD, Board Chair		<b>information 5:35 – 5:38</b>
<b>5. COMMUNITY BENEFIT SPOTLIGHT: FRESH APPROACH</b> <i>Resolution 2019-01</i>	Barbara Avery, Director, Community Benefit	<i>public comment</i>	<b>motion required 5:38 – 5:48</b>
<b>6. 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 (December 5, 2018) b. Minutes of the Open Session of the District Board Meeting (December 7, 2018)	Peter C. Fung, MD, Board Chair	<i>public comment</i>	<b>motion required 5:48 – 5:49</b>
<b>7. FY19 YTD ECHD FINANCIALS</b>	Iftikhar Hussain, CFO	<i>public comment</i>	<b>possible motion 5:49 – 5:59</b>
<b>8. BOARD GOVERNANCE ISSUES</b>	Erica Osborne, Via Healthcare Consulting		<b>discussion 5:59 – 6:29</b>
<b>9. ECH BOARD MEMBER ELECTION AD HOC COMMITTEE REPORT</b>	Julia Miller, ECH Member Election Ad Hoc Committee Chair		<b>information 6:29 – 6:39</b>
<b>10. 2019 NEW LAWS AND PUBLIC POLICY UPDATE</b>	Brenda Taussig, Director, Government & Community Relations		<b>discussion 6:39 – 6:54</b>
<b>11. FY19 PACING PLAN</b>	Peter C. Fung, MD, Board Chair		<b>discussion 6:54 – 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>12. ADJOURN TO CLOSED SESSION</b>	Peter C. Fung, MD, Board Chair	<i>public comment</i>	<b>motion required 6:59 – 7:00</b>
<b>13. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Peter C. Fung, MD, Board Chair		<b>information 7:00 – 7:01</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 (October 16, 2018)	Peter C. Fung, MD, Board Chair		<b>motion required 7:01 – 7:02</b>
<b>15. Health &amp; Safety Code Section 32106(b)</b> for a report and discussion involving health care facility trade secrets: - Real Estate Update	Dan Woods, CEO		<b>discussion 7:02 – 7:17</b>
<b>16. Report involving Gov't Code Section 54957</b> for discussion and report on personnel performance matters – Senior Management: - Executive Session	Peter C. Fung, MD, Board Chair		<b>discussion 7:17 – 7:22</b>
<b>17. ADJOURN TO OPEN SESSION</b>	Peter C. Fung, MD, Board Chair		<b>motion required 7:22 – 7:23</b>
<b>18. RECONVENE OPEN SESSION/ REPORT OUT</b>  To report any required disclosures regarding permissible actions taken during Closed Session.	Peter C. Fung, MD, Board Chair		<b>7:23 – 7:24</b>
<b>19. ADJOURNMENT</b>	Peter C. Fung, MD, Board Chair	<i>public comment</i>	<b>motion required 7:24 – 7:25pm</b>

**Upcoming Meetings:** March 19, 2019, May 21, 2019, June 18, 2019, October 22, 2019