



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

Tuesday, March 14, 2017 – 5:30 pm

El Camino Hospital | Conference Rooms E, F, & 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
1. CALL TO ORDER	Peter Fung, MD, Board Chair		5:30 – 5:31 pm
2. SALUTE TO THE FLAG	Peter Fung, MD, Board Chair		5:31 – 5:34
3. ROLL CALL	Peter Fung, MD, Board Chair		5:34 – 5:35
4. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Peter Fung, MD, Board Chair		5:35 – 5:36
5. PUBLIC COMMUNICATION a. Oral Comments <i>This opportunity is provided for persons in the audience to make a brief statement, not to exceed 3 minutes on issues or concerns not covered by the agenda.</i> b. Written Correspondence	Peter Fung, MD, Board Chair		information 5:36 – 5:39
6. CONSENT CALENDAR ITEMS: <i>Any Board Member or member of the public may remove an item for discussion before a motion is made.</i> Approval a. Minutes of the Open Session of the District Board Meeting (January 17, 2017) b. Minutes of the Open Session of the District Board Meeting (January 25, 2017)	Peter Fung, MD, Board Chair	<i>public comment</i>	motion required 5:39 – 5:42
7. RESOLUTION 2017-03 COMMUNITY BENEFIT SPOTLIGHT: ALZHEIMER’S ASSOCIATION	Barbara Avery, Director, Community Benefit		information 5:42 – 5:52
8. FY17 YTD FINANCIALS	Iftikhar Hussain, CFO	<i>public comment</i>	motion required 5:52 – 5:57
9. COMMUNITY BENEFIT ADVISORY COUNCIL COMPOSITION: STAFF vs. BOARD COMMITTEE	Donald Sibery, Interim CEO	<i>public comment</i>	possible motion 5:57 – 6:17
10. AFFIRM PROCESS FOR JUNE BOARD OFFICER ELECTION	Peter Fung, MD, Board Chair		discussion 6:17 – 6:22

A copy of the agenda for the Regular 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
11. ECH BOARD MEMBER ELECTION AD HOC COMMITTEE REPORT	David Reeder, Ad Hoc Committee Chair	information 6:22 – 6:27
12. ADJOURN TO CLOSED SESSION	Peter Fung, MD, Board Chair	motion required 6:27 – 6:28
13. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Peter Fung, MD, Board Chair	6:28 – 6:29
14. CONSENT CALENDAR <i>Any Board Member may remove an item for discussion before a motion is made.</i> <i>Gov't Code Section 54957.2.</i> Approval a. Minutes of the Closed Session of the District Board Meeting (January 17, 2017) Information b. Closed Session Minutes Requirements	Peter Fung, MD, Board Chair	motion required 6:29 – 6:30
15. Health and Safety Code 32106(b) for a discussion and report on health care facility trade secrets: - El Camino Hospital Governance	JoAnn McNutt, Nygren Consulting; Kelsey Martinez, Director, Marketing & Communications; Brenda Taussig, Director of Government & Community Relations	discussion 6:30 – 7:16
16. Report involving Gov't Code Section 54957 for discussion and report on personnel performance matters: - Executive Session	Peter Fung, MD, Board Chair	discussion 7:16 -7:20
17. ADJOURN TO OPEN SESSION	Peter Fung, MD, Board Chair	motion required 7:20 – 7:21
18. RECONVENE OPEN SESSION / REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	Peter Fung, MD, Board Chair	7:21 – 7:22
19. FY17 PACING PLAN	Peter Fung, MD, Board Chair	information 7:22 – 7:26
20. BOARD COMMENTS	Peter Fung, MD, Board Chair	information 7:26 – 7:29
21. ADJOURNMENT	Peter Fung, MD, Board Chair	motion required 7:29 – 7:30 pm

Upcoming Meetings

- May 22, 2017
- June 20, 2017
- June 28, 2017