



AGENDA

REGULAR MEETING OF THE EL CAMINO HEALTHCARE DISTRICT BOARD OF DIRECTORS

Tuesday, June 18, 2019 – 5:15pm

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
1. CALL TO ORDER/ROLL CALL	Peter C. Fung, MD, Board Chair		5:15 – 5:17pm
2. SALUTE TO THE FLAG	Peter C. Fung, MD, Board Chair		5:17 – 5:19pm
3. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Peter C. Fung, MD, Board Chair		5:19 – 5:20
4. PUBLIC COMMUNICATION 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		information 5:20 – 5:23
5. CONSENT CALENDAR <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 (5/20/2019) b. Minutes of the Open Session of the District Board Meeting (5/21/2019)	Peter C. Fung, MD, Board Chair	<i>public comment</i>	motion required 5:23 – 5:25
6. COMMUNITY BENEFIT SPOTLIGHT: CRISTO REY <i>Resolution 2019-05</i>	Barbara Avery, Director, Community Benefit	<i>public comment</i>	motion required 5:25 – 5:35
7. RESOLUTION 2019-06: Establishing Tax Appropriation Limit for FY20 (Gann Limit)	Michael Walsh, Controller	<i>public comment</i>	motion required 5:35 – 5:45
8. PROPOSED FY20 COMMUNITY BENEFIT PLAN	Barbara Avery, Director, Community Benefit	<i>public comment</i>	possible motion 5:45 – 6:00
9. FINANCIAL REPORT a. ECHD FY19 Period 10 Financials b. FY20 ECH Capital and Operating Budget c. FY20 ECHD Consolidated & Standalone Budget d. Allocation of Capital Outlay Funds	Iftikhar Hussain, CFO Ken King, CASO	<i>public comment</i>	possible motion(s) 6:00 – 6:25

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
10. APPOINTMENT OF LIAISON TO COMMUNITY BENEFIT ADVISORY COUNCIL (CBAC)	Peter C. Fung, MD, Board Chair	<i>public comment</i>	possible motion 6:25 – 6:30
11. BOARD OFFICER ELECTIONS a. Board Chair b. Vice Chair c. Secretary/Treasurer	Peter C. Fung, MD, Board Chair	<i>public comment</i>	possible motion 6:30 – 6:45
12. RESOLUTION 2019-07: Appointment of FY20 El Camino Hospital Board Member Election Ad Hoc Committee Chair, Member, and Advisors	Peter C. Fung, MD, Board Chair	<i>public comment</i>	possible motion 6:45 – 6:55
13. RESOLUTION 2019-08: Setting Meeting Dates for Fiscal Year 2020	Cindy Murphy, Director of Governance Services	<i>public comment</i>	possible motion 6:55 – 7:00
14. PROPOSED FY20 PACING PLAN	Peter C. Fung, MD, Board Chair	<i>public comment</i>	possible motion 7:00 – 7:05
15. ADJOURN TO CLOSED SESSION	Peter C. Fung, MD, Board Chair	<i>public comment</i>	motion required 7:05 – 7:06
16. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Peter C. Fung, MD, Board Chair		information 7:06 – 7:07
17. CONSENT CALENDAR <i>Any Board Member or member of the public may remove an item for discussion before a motion is made.</i> Approval <i>Gov't Code Section 54957.2:</i> a. Minutes of the Closed Session of the District Board Meeting (5/21/2019)	Peter C. Fung, MD, Board Chair		motion required 7:07 – 7:08
18. Report involving <i>Gov't Code Section 54957</i> for discussion and report on personnel performance matters – Senior Management: - Executive Session	Peter C. Fung, MD, Board Chair		discussion 7:08 – 7:13
19. ADJOURN TO OPEN SESSION	Peter C. Fung, MD, Board Chair		motion required 7:13 – 7:14
20. RECONVENE OPEN SESSION/ REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	Peter C. Fung, MD, Board Chair		information 7:14 – 7:15
21. BOARD COMMENTS	Peter C. Fung, MD, Board Chair		discussion 7:15 – 7:19pm
22. ADJOURNMENT	Peter C. Fung, MD, Board Chair	<i>public comment</i>	motion required 7:19 – 7:20pm

Upcoming Meetings: October 22, 2019; (*pending Board approval*): January 28, 2020; March 17, 2020; June 16, 2020