



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

Tuesday, June 19, 2018 – 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
1. CALL TO ORDER/ROLL CALL	Peter C. Fung, MD, Board Chair		5:30 – 5:32pm
2. SALUTE TO THE FLAG	Peter C. Fung, MD, Board Chair		5:32 – 5:34pm
3. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Peter C. Fung, MD, Board Chair		5:34 – 5:35
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 5:35 – 5:38
5. COMMUNITY BENEFIT SPOTLIGHT: REBUILDING TOGETHER <i>Resolution 2018-08</i>	Barbara Avery, Director, Community Benefit	<i>public comment</i>	motion required 5:38 – 5:48
6. 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 (May 15, 2018) b. <i>Resolution 2018-09: Establishing Tax Appropriation Limit for FY19</i> c. <i>Resolution 2018-10: Appointment of Advisor to ECH Board Member Election Ad Hoc Committee</i> d. Proposed Revised Guidelines for Communication with the CEO and Other Staff Members Information e. Community Benefit Audit	Peter C. Fung, MD, Board Chair	<i>public comment</i>	motion required 5:48 – 5:53
7. PROPOSED FY19 COMMUNITY BENEFIT PLAN	Peter C. Fung, MD, Board Chair	<i>public comment</i>	motion required 5:53 – 5:58

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AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
8. FINANCIAL REPORT a. ECHD FY18 Period 10 Financials b. FY19 ECH Capital and Operating Budget c. FY19 ECHD Consolidated and Stand-Alone Budget d. Allocation of Capital Outlay Funds	Iftikhar Hussain, CFO Ken King, CASO	<i>public comment</i>	possible motion(s) 5:58 – 6:23
9. DRAFT DISTRICT DIRECTOR VACANCY POLICY	Cindy Murphy, Director of Governance Services	<i>public comment</i>	possible motion 6:23 – 6:43
10. ECH BOARD AND BOARD CHAIR ASSESSMENT	Peter C. Fung, MD, Board Chair		discussion 6:43 – 6:58
11. APPOINTMENT OF LIAISON TO COMMUNITY BENEFIT ADVISORY COUNCIL (CBAC)	Peter C. Fung, MD, Board Chair	<i>public comment</i>	possible motion 6:58 – 7:03
12. PROCESS FOR ANNUAL PERFORMANCE REVIEW OF DISTRICT CEO AND CFO	Peter C. Fung, MD, Board Chair	<i>public comment</i>	possible motion 7:03 – 7:13
13. ADJOURN TO CLOSED SESSION	Peter C. Fung, MD, Board Chair	<i>public comment</i>	motion required 7:13 – 7:14
14. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Peter C. Fung, MD, Board Chair		7:14 – 7:15
15. 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 (May 15, 2018)	Peter C. Fung, MD, Board Chair		motion required 7:15 – 7:16
16. Report involving Gov't Code Section 54957 for discussion and report on personnel performance matters – Senior Management: - Executive Session	Peter C. Fung, MD, Board Chair		discussion 7:16 – 7:21
17. ADJOURN TO OPEN SESSION	Peter C. Fung, MD, Board Chair		motion required 7:21 – 7:22
18. RECONVENE OPEN SESSION/ REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	Peter C. Fung, MD, Board Chair		7:22 – 7:23
19. FY19 PACING PLAN	Peter C. Fung, MD, Board Chair		discussion 7:23 – 7:29
20. ADJOURNMENT	Peter C. Fung, MD, Board Chair		motion required 7:29 – 7:30pm

Upcoming Meetings: October 16, 2018; December 5, 2018