



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

**Tuesday, December 6, 2016 – 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
<b>1. CALL TO ORDER</b>	Peter Fung, MD, Chair		<b>5:30 – 5:31 pm</b>
<b>2. SALUTE TO THE FLAG</b>	Peter Fung, MD, Chair		<b>5:31 – 5:34</b>
<b>3. ROLL CALL</b>	Peter Fung, MD, Chair		<b>5:34 – 5:35</b>
<b>4. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Peter Fung, MD, Chair		<b>5:35 – 5:36</b>
<b>5. PUBLIC COMMUNICATION</b> 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, Chair		<b>information</b> <b>5:36 – 5:39</b>
<b>6. CONSENT CALENDAR ITEMS:</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 (October 12, 2016) b. Pacing Plan <b>Information</b> c. Association of California Healthcare Districts Report d. Silicon Valley Tobacco Securitization JPA Report	Peter Fung, MD, Chair	<i>public comment</i>	<b>motion required</b> <b>5:39 – 5:42</b>
<b>7. RESOLUTION TO ACCEPT SANTA CLARA COUNTY BOARD OF SUPERVISORS RESOLUTION 2016-140 AND ADMINISTRATION OF OATH OF OFFICE</b> a. Dennis Chiu b. Julia Miller c. John Zoglin	Peter Fung, MD, Chair	<i>public comment</i>	<b>motion required</b> <b>5:42 – 5:52</b>

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
<b>8. ELECTION OF EL CAMINO HOSPITAL BOARD MEMBERS</b>	Peter Fung, MD, Chair	<i>public comment</i>	<b>motion required 5:52 – 6:02</b>
<b>9. AMERICAN HEART ASSOCIATION TARGET BP INITIATIVE</b>	Peter Fung, MD, Chair	<i>public comment</i>	<b>possible motion 6:02 – 6:07</b>
<b>10. AFFIRMATION OF STANDARDS OF CONDUCT</b>	Peter Fung, MD, Chair		<b>information 6:07 – 6:08</b>
<b>11. ADJOURN TO CLOSED SESSION</b>	Peter Fung, MD, Chair		<b>motion required 6:08 – 6:09</b>
<b>12. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Peter Fung, MD, Chair		<b>6:09 – 6:10</b>
<b>13. CONSENT CALENDAR</b> <i>Any Board Member may remove an item for discussion before a motion is made.</i>  <i>Gov't Code Section 54957.2.</i> a. Minutes of the Closed Session of the District Board Meeting (October 12, 2016)			<b>motion required 6:10 – 6:11</b>
<b>14.</b> Report involving <i>Gov't Code Section 54957</i> for discussion and report on personnel performance matters: - Executive Session	Peter Fung, MD, Chair		<b>discussion 6:11 – 6:15</b>
<b>15. ADJOURN TO OPEN SESSION</b>	Peter Fung, MD, Chair		<b>motion required 6:15 – 6:16</b>
<b>16. RECONVENE OPEN SESSION / REPORT OUT</b>  To report any required disclosures regarding permissible actions taken during Closed Session.			<b>6:16 – 6:17</b>
<b>17. BOARD COMMENTS</b>	Peter Fung, MD, Chair	<i>public comment</i>	<b>motion required 6:17 – 6:19</b>
<b>18. ADJOURNMENT</b>	Peter Fung, MD, Chair		<b>motion required 6:19 – 6:20 pm</b>

**Upcoming Meetings**

- January 17, 2017
- March 14, 2017
- June 20, 2017