



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

**Friday, December 7, 2018 – 4:00pm**  
 El Camino Hospital | Conference Rooms 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/ROLL CALL</b>	Peter C. Fung, MD, Board Chair		<b>4:00 – 4:02pm</b>
<b>2. SALUTE TO THE FLAG</b>	Peter C. Fung, MD, Board Chair		<b>4:02 – 4:05</b>
<b>3. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Peter C. Fung, MD, Board Chair		<b>information 4:05 – 4:06</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 4:06 – 4:09</b>
<b>5. RESOLUTION TO ACCEPT THE SANTA CLARA COUNTY ELECTION RESULTS OF NOVEMBER 6, 2018</b>	Peter C. Fung, MD, Board Chair	<i>public comment</i>	<b>motion required 4:09 – 4:14</b>
<b>6. ADOPTION OF SANTA CLARA COUNTY BOARD OF SUPERVISORS RESOLUTION 2018-114</b>	Peter C. Fung, MD, Board Chair	<i>public comment</i>	<b>motion required 4:14 – 4:19</b>
<b>7. ADMINISTRATION OF OATH OF OFFICE</b> a. Peter C. Fung, MD b. Gary Kalbach c. George O. Ting, MD	Peter C. Fung, MD, Board Chair		<b>information 4:19 – 4:29</b>
<b>8. STANDARDS OF CONDUCT</b>	Peter C. Fung, MD, Board Chair		<b>information 4:29 – 4:34</b>
<b>9. ELECTION OF DISTRICT BOARD MEMBERS TO THE EL CAMINO HOSPITAL BOARD OF DIRECTORS</b>	Peter C. Fung, MD, Board Chair	<i>public comment</i>	<b>possible motion 4:34 – 4:39</b>
<b>10. ADJOURNMENT</b>	Peter C. Fung, MD, Board Chair	<i>public comment</i>	<b>motion required 4:39 – 4:40pm</b>

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

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.