



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

**Wednesday, April 15, 2020 – 9:15pm**  
El Camino Hospital | 2500 Grant Road Mountain View, CA 94040

PURSUANT TO STATE OF CALIFORNIA EXECUTIVE ORDER N-29-20 DATED MARCH 18, 2020, THE EL CAMINO HEALTHCARE DISTRICT **WILL NOT BE PROVIDING A PHYSICAL LOCATION FOR THIS MEETING**. INSTEAD, THE PUBLIC IS INVITED TO JOIN THE OPEN SESSION MEETING VIA TELECONFERENCE AT:

**1-866-365-4406, MEETING CODE: 9407053#**

**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>	Gary Kalbach, Board Chair		<b>9:15 – 9:16pm</b>
<b>2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Gary Kalbach, Board Chair		<b>information 9:16 – 9:17</b>
<b>3. 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	Gary Kalbach, Board Chair		<b>information 9:17 – 9:20</b>
<b>4. CONSENT CALENDAR</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 (1/28/2020)	Gary Kalbach, Board Chair	<i>public comment</i>	<b>motion required 9:20 – 9:21</b>
<b>5. RESOLUTION 2020-02: Declaring a Local Emergency</b>	Mary Rotunno, General Counsel; Cindy Murphy, Director of Governance Services	<i>public comment</i>	<b>possible motion 9:21 – 9:29</b>
<b>6. ADJOURNMENT</b>	Gary Kalbach, Board Chair	<i>public comment</i>	<b>motion required 9:29 – 9:30pm</b>

**Upcoming Meetings:** May 19, 2020; June 16, 2020