



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

Wednesday, December 11, 2019 – 8:45pm

El Camino Hospital | Conference Rooms A&B and 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
1. CALL TO ORDER/ROLL CALL	Gary Kalbach, Board Chair		8:45 – 8:46pm
2. SALUTE TO THE FLAG	Gary Kalbach, Board Chair		8:46 – 8:47pm
3. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Gary Kalbach, Board Chair		information 8:47 – 8:48
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	Gary Kalbach, Board Chair		information 8:48 – 8:51
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 (10/22/2019)	Gary Kalbach, Board Chair	<i>public comment</i>	motion required 8:51 – 8:53
6. REVISED COMMUNITY BENEFIT POLICY	Mary Rotunno, General Counsel; Barbara Avery, Director, Community Benefit	<i>public comment</i>	possible motion 8:53 – 9:04
7. ADJOURNMENT	Gary Kalbach, Board Chair	<i>public comment</i>	motion required 9:04 – 9:05pm

Upcoming Meetings: January 28, 2020; March 17, 2020; May 19, 2020; June 16, 2020