



# AGENDA

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

**Tuesday, January 16, 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
<b>1. CALL TO ORDER/ROLL CALL</b>	Peter Fung, MD, Board Chair		<b>5:30 – 5:32pm</b>
<b>2. SALUTE TO THE FLAG</b>	Peter Fung, MD, Board Chair		<b>5:32 – 5:34pm</b>
<b>3. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Peter Fung, MD, Board Chair		<b>5:34 – 5:35</b>
<b>4. PRESENTATION OF SPECIAL DISTRICT LEADERSHIP FOUNDATION CERTIFICATE OF TRANSPARENCY</b>	Colleen Haley, Public Affairs Field Coordinator, California Special Districts Association		<b>information 5:35 – 5:40</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 three (3) minutes on issues or concerns not covered by the agenda.</i> b. Written Correspondence	Peter Fung, MD, Board Chair		<b>information 5:40 – 5:43</b>
<b>6. CONSENT CALENDAR</b> <i>Any Board Member or member of the public may remove an item for discussion before a motion is made.</i>  <i>Approval</i> a. Minutes of the Open Session of the District Board Meeting (October 17, 2017)	Peter Fung, MD, Board Chair	<i>public comment</i>	<b>motion required 5:43 – 5:44</b>
<b>7. AFFIRMATION AND SIGNING OF DISTRICT STANDARDS OF CONDUCT</b>	Julia Miller, Board Vice Chair		<b>information 5:44 – 5:49</b>
<b>8. ECHD FY18 FINANCIALS YTD</b>	Iftikhar Hussain, CFO	<i>public comment</i>	<b>motion required 5:49 – 5:55</b>
<b>9. ECH BOARD MEMBER ELECTION AD HOC COMMITTEE REPORT</b> a. Proposed Filling of Vacancy(ies) on the El Camino Hospital Board of Directors b. Proposed Voting Procedure for Election of El Camino Hospital Board Director(s)	John Zoglin, Ad Hoc Committee Chair	<i>public comment</i>	<b>possible motion(s) 5:55 – 6:15</b>

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.

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
<b>10. EL CAMINO HOSPITAL BOARD DIRECTOR CANDIDATE INTERVIEWS</b> a. Boyd Faust b. Anula Jayasuriya, MD c. Gary Kalbach d. Julie Kliger	Peter Fung, MD, Board Chair		<b>information</b> <b>6:15 – 7:35</b>  6:15 – 6:35 6:35 – 6:55 6:55 – 7:15 7:15 – 7:35
<b>11. ELECTION OF EL CAMINO HOSPITAL BOARD DIRECTOR(S) AND ADOPTION OF PROPOSED DRAFT RESOLUTIONS 2018-01 AND 2018-02</b>	Peter Fung, MD, Board Chair	<i>public comment</i>	<b>possible motion(s)</b> <b>7:35 – 7:50</b>
<b>12. DRAFT DISTRICT DIRECTOR VACANCY POLICY</b>	Cindy Murphy, Director of Governance Services	<i>public comment</i>	<b>possible motion</b> <b>7:55 – 8:10</b>
<b>13. FY18 PACING PLAN</b>	Peter Fung, MD, Board Chair	<i>public comment</i>	<b>possible motion</b> <b>8:10 – 8:15</b>
<b>14. BOARD COMMENTS</b>	Peter Fung, MD, Board Chair		<b>information</b> <b>8:15 – 8:20</b>
<b>15. ADJOURN TO CLOSED SESSION</b>	Peter Fung, MD, Board Chair		<b>motion required</b> <b>8:20 – 8:21</b>
<b>16. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Peter Fung, MD, Board Chair		<b>8:21 – 8:22</b>
<b>17. 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> <i>Gov't Code Section 54957.2:</i> a. Minutes of the Closed Session of the District Board Meeting (October 17, 2017)	Peter Fung, MD, Board Chair		<b>motion required</b> <b>8:22 – 8:24</b>
<b>18. Gov't Code Section 54956.9(d)(2) – conference with legal counsel – pending or threatened litigation:</b> - Governance and Communication	Mary Rotunno, General Counsel		<b>discussion</b> <b>8:24 – 8:39</b>
<b>19. Report involving Gov't Code Section 54957 for discussion and report on personnel performance matters:</b> - Executive Session	Peter Fung, MD, Board Chair		<b>discussion</b> <b>8:39 – 8:43</b>
<b>20. ADJOURN TO OPEN SESSION</b>	Peter Fung, MD, Board Chair		<b>motion required</b> <b>8:43 – 8:44</b>
<b>21. RECONVENE OPEN SESSION/ REPORT OUT</b> To report any required disclosures regarding permissible actions taken during Closed Session.	Peter Fung, MD, Board Chair		<b>8:44 – 8:45</b>
<b>22. ADJOURNMENT</b>	Peter Fung, MD, Board Chair		<b>motion required</b> <b>8:45pm</b>

**Upcoming Meetings:** March 20, 2018; May 15, 2018; June 19, 2018; October 16, 2018; December 5, 2018