



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
El Camino Healthcare District
Wednesday, March 5, 2014
5:30 p.m.

Location:
 El Camino Hospital, Conference Rooms E, F & G (ground floor)
 2500 Grant Road
 Mountain View, California

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		
1. CALL TO ORDER	Patricia A. Einarson, MD, Board Chair		5:30 – 5:31 p.m.
2. ROLL CALL	Patricia A. Einarson, MD, Board Chair		5:31
3. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Patricia A. Einarson, MD, Board Chair		5:31 – 5:32
4. CONSENT CALENDAR ITEMS: Any Board Member may remove an item for discussion before a motion is made.	Patricia A. Einarson, MD, Board Chair	<i>public comment</i>	motion required 5:32 – 5:36
Approval: a. Minutes of the Regular District Board Meeting (January 21, 2014) b. FY 2014 Period 7 Stand-Alone and Consolidated ECHD Financials c. Board Member Compensation Policy d. Resolutions 2014-01 and 2014-02 (November 2014 Election) Information: e. Pacing Plan			
5. BOARD OFFICER JOB DESCRIPTIONS	Patricia A. Einarson, MD, Board Chair	<i>public comment</i>	possible motion 5:36 – 5:46
6. RESOLUTION 2014-03: PROPOSED BYLAW AMENDMENT (TERM LIMITS)	Patricia A. Einarson, MD, Board Chair Mitchell Olejko, Buchalter Nemer	<i>public comment</i>	possible motion 5:46 – 6:06

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		
7. DRAFT BOARD RETREAT AGENDAS	Patricia A. Einarson, MD, Board Chair		discussion 6:06 – 6:16
8. APPOINTMENT OF ECHD BOARD MEMBER TO SILICON VALLEY TOBACCO SECURITIZATION AUTHORITY	Patricia A. Einarson, MD, Board Chair	<i>public comment</i>	possible motion 6:16 – 6:21
9. PROCESS FOR RE-APPOINTMENT OF EL CAMINO HOSPITAL BOARD MEMBERS	Patricia A. Einarson, MD, Board Chair	<i>public comment</i>	possible motion 6:21 – 6:51
10. COMMUNITY BENEFIT GRANTS POLICY	Cecile Currier, Vice President, Corporate and Community Health Services	<i>public comment</i>	possible motion 6:51 – 7:01
11. PUBLIC COMMUNICATION A. Oral Comments 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. B. Written Correspondence	Patricia A. Einarson, MD, Board Chair	<i>public comment</i>	7:01 – 7:16
12. BOARD COMMENTS	Patricia A. Einarson, MD, Board Chair		7:16 – 7:26
13. ADJOURN TO CLOSED SESSION			7:26
14. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Patricia A. Einarson, MD, Board Chair		7:26 – 7:27
15. CONSENT CALENDAR Any Board Member may remove an item for discussion before a motion is made.	Patricia A. Einarson, MD, Board Chair		motion required 7:27 – 7:28
Approval: - Minutes of the Closed Session of the District Board Meeting (January 21, 2014), <i>Gov't Code Section 54957.2</i>			
16. Report involving <i>Gov't Code Sections 54957</i> for report and discussion on personnel matters - Executive Session	Patricia A. Einarson, MD, Board Chair		discussion 7:28 – 7:38
17. Adjourn to Open Session	Patricia A. Einarson, MD, Board Chair		7:38

AGENDA ITEM	PRESENTED BY		
18. RECONVENE OPEN SESSION	Patricia A. Einarson, MD, Board Chair		7:38 – 7:39
To report any required disclosures regarding permissible actions taken during Closed Session.			
19. ADJOURNMENT	Patricia A. Einarson, MD, Board Chair		7:39 – 7:40 p.m.

Upcoming Regular Meetings of the El Camino Healthcare District Board of Directors:

- June 17, 2014
- October 21, 2014
- December 9, 2014