AGENDA
REGULAR MEETING OF THE
EL CAMINO HEALTHCARE DISTRICT
BOARD OF DIRECTORS
Tuesday, March 14, 2017 – 5:30 pm
El Camino Hospital | Conference Rooms E, 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.

<table>
<thead>
<tr>
<th>AGENDA ITEM</th>
<th>PRESENTED BY</th>
<th>ESTIMATED TIMES</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. CALL TO ORDER</td>
<td>Peter Fung, MD, Board Chair</td>
<td>5:30 – 5:31 pm</td>
</tr>
<tr>
<td>2. SALUTE TO THE FLAG</td>
<td>Peter Fung, MD, Board Chair</td>
<td>5:31 – 5:34</td>
</tr>
<tr>
<td>3. ROLL CALL</td>
<td>Peter Fung, MD, Board Chair</td>
<td>5:34 – 5:35</td>
</tr>
<tr>
<td>4. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</td>
<td>Peter Fung, MD, Board Chair</td>
<td>5:35 – 5:36</td>
</tr>
<tr>
<td>5. PUBLIC COMMUNICATION</td>
<td>Peter Fung, MD, Board Chair</td>
<td>information 5:36 – 5:39</td>
</tr>
<tr>
<td>a. Oral Comments</td>
<td>Peter Fung, MD, Board Chair</td>
<td>5:36 – 5:39</td>
</tr>
<tr>
<td><em>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.</em></td>
<td>Peter Fung, MD, Board Chair</td>
<td>5:36 – 5:39</td>
</tr>
<tr>
<td>b. Written Correspondence</td>
<td>Peter Fung, MD, Board Chair</td>
<td>5:36 – 5:39</td>
</tr>
<tr>
<td>6. CONSENT CALENDAR ITEMS:</td>
<td>Peter Fung, MD, Board Chair</td>
<td>public comment motion required 5:39 – 5:42</td>
</tr>
<tr>
<td>a. Minutes of the Open Session of the District Board Meeting (January 17, 2017)</td>
<td>Peter Fung, MD, Board Chair</td>
<td>5:39 – 5:42</td>
</tr>
<tr>
<td>b. Minutes of the Open Session of the District Board Meeting (January 25, 2017)</td>
<td>Peter Fung, MD, Board Chair</td>
<td>5:39 – 5:42</td>
</tr>
<tr>
<td>7. RESOLUTION 2017-03 COMMUNITY BENEFIT SPOTLIGHT: ALZHEIMER’S ASSOCIATION</td>
<td>Barbara Avery, Director, Community Benefit</td>
<td>information 5:42 – 5:52</td>
</tr>
<tr>
<td>8. FY17 YTD FINANCIALS</td>
<td>Iftikhar Hussain, CFO</td>
<td>public comment motion required 5:52 – 5:57</td>
</tr>
<tr>
<td>9. COMMUNITY BENEFIT ADVISORY COUNCIL COMPOSITION: STAFF vs. BOARD COMMITTEE</td>
<td>Donald Sibery, Interim CEO</td>
<td>public comment possible motion 5:57 – 6:17</td>
</tr>
<tr>
<td>10. AFFIRM PROCESS FOR JUNE BOARD OFFICER ELECTION</td>
<td>Peter Fung, MD, Board Chair</td>
<td>discussion 6:17 – 6:22</td>
</tr>
</tbody>
</table>

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.
11. **ECH BOARD MEMBER ELECTION AD HOC COMMITTEE REPORT**
   - Presented by: David Reeder, Ad Hoc Committee Chair
   - Time: Information 6:22 – 6:27

12. **ADJOURN TO CLOSED SESSION**
   - Presented by: Peter Fung, MD, Board Chair
   - Motion required 6:27 – 6:28

13. **POTENTIAL CONFLICT OF INTEREST DISCLOSURES**
   - Presented by: Peter Fung, MD, Board Chair
   - Time: 6:28 – 6:29

14. **CONSENT CALENDAR**
   - Any Board Member may remove an item for discussion before a motion is made.
   - Presented by: Peter Fung, MD, Board Chair
   - Motion required 6:29 – 6:30
   - **Gov’t Code Section 54957.2.**
   - **Approval**
     - b. Closed Session Minutes Requirements

15. **Health and Safety Code 32106(b) for a discussion and report on health care facility trade secrets:**
    - El Camino Hospital Governance
    - Presented by: JoAnn McNutt, Nygren Consulting; Kelsey Martinez, Director, Marketing & Communications; Brenda Taussig, Director of Government & Community Relations
    - Time: Discussion 6:30 – 7:16

16. **Report involving Gov’t Code Section 54957 for discussion and report on personnel performance matters:**
    - Executive Session
    - Presented by: Peter Fung, MD, Board Chair
    - Time: Discussion 7:16 – 7:20

17. **ADJOURN TO OPEN SESSION**
    - Presented by: Peter Fung, MD, Board Chair
    - Motion required 7:20 – 7:21

18. **RECONVENE OPEN SESSION / REPORT OUT**
    - Presented by: Peter Fung, MD, Board Chair
    - Time: 7:21 – 7:22
    - To report any required disclosures regarding permissible actions taken during Closed Session.

19. **FY17 PACING PLAN**
    - Presented by: Peter Fung, MD, Board Chair
    - Time: Information 7:22 – 7:26

20. **BOARD COMMENTS**
    - Presented by: Peter Fung, MD, Board Chair
    - Time: Information 7:26 – 7:29

21. **ADJOURNMENT**
    - Presented by: Peter Fung, MD, Board Chair
    - Motion required 7:29 – 7:30 pm

**Upcoming Meetings**
- May 22, 2017
- June 20, 2017
- June 28, 2017