AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
El Camino Healthcare District
Tuesday, March 15, 2016, 5:30 p.m.
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.

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<tr>
<th>AGENDA ITEM</th>
<th>PRESENTED BY</th>
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<tr>
<td><strong>1. CALL TO ORDER</strong></td>
<td>Peter C. Fung, MD Board Chair</td>
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<td><strong>2. SALUTE TO THE FLAG</strong></td>
<td>Peter C. Fung, MD Board Chair</td>
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<td><strong>3. ROLL CALL</strong></td>
<td>Peter C. Fung, MD Board Chair</td>
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<td><strong>4. PUBLIC COMMUNICATION</strong></td>
<td>Peter C. Fung, MD Board Chair</td>
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<td>a. Oral Comments</td>
<td>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.</td>
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<td>b. Written Correspondence</td>
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<td><strong>5. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</strong></td>
<td>Peter C. Fung, MD Board Chair</td>
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<td><strong>6. COMMUNITY BENEFIT SPOTLIGHT: The Living Classroom - Resolution 2016-02</strong></td>
<td>Barbara Avery, Director, Community Benefit</td>
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<td><strong>7. CONSENT CALENDAR ITEMS:</strong></td>
<td>Peter C. Fung, MD Board Chair</td>
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<td>Any Board Member may remove an item for discussion before a motion is made.</td>
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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
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Information: | 
c. Community Benefit Mid-Year Metrics |  
8. ECHD FINANCIALS FY2016 YTD | Iftikhar Hussain, CFO
motion | 5:54 – 6:04
9. ECH BOARD MEMBER ELECTION AD HOC COMMITTEE REPORT | John Zoglin, Julia Miller, Board Members
information | 6:04 – 6:19
10. POSSIBLE ELECTION OF ECH BOARD MEMBER | Peter C. Fung, MD Board
public comment | possible motion | 6:19 – 6:29
11. APPOINTMENT OF CBAC LIAISON | Peter C. Fung, MD Board Chair
public comment | motion | 6:29 – 6:34
12. PACING PLAN | Peter C. Fung, MD Board Chair
information | 6:39 – 6:44
13. BOARD COMMENTS | Peter C. Fung, MD Board Chair
information | 6:44 – 6:59
14. ADJOURN TO CLOSED SESSION | 6:59 – 6:50
15. POTENTIAL CONFLICT OF INTEREST DISCLOSURES | Peter C. Fung, MD Board Chair
6:50 – 6:51
16. CONSENT CALENDAR | Peter C. Fung, MD Board Chair
motion | 6:51 – 6:52
Any Board Member may remove an item for discussion before a motion is made.
Approval:
- Minutes of the Closed Session of the Regular District Board Meeting (January 19, 2016) Gov’t Code Section 54957.2
17. Report involving Gov’t Code Sections 54957 for report and discussion on personnel matters
Executive Session | Peter C. Fung, MD Board Chair
discussion | 6:51 – 6:57
18. Adjourn to Open Session | 6:57 – 6:58
19. RECONVENE OPEN SESSION | Peter C. Fung, MD Board Chair
6:58 – 6:59
To report any required disclosures regarding permissible actions taken during Closed Session.
20. ADJOURNMENT | Peter C. Fung, MD Board Chair | 6:59 – 7:00 p.m.
Upcoming Board Meetings in 2016:

- May 17, 2016
- June 14, 2016
- October 18, 2016