



# AGENDA

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

**Tuesday, March 19, 2019 – 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>	Julia Miller, Board Vice Chair		<b>5:30 – 5:32pm</b>
<b>2. SALUTE TO THE FLAG</b>	Julia Miller, Board Vice Chair		<b>5:32 – 5:34pm</b>
<b>3. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Julia Miller, Board Vice Chair		<b>5:34 – 5:35</b>
<b>4. 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	Julia Miller, Board Vice Chair		<b>information</b> <b>5:35 – 5:38</b>
<b>5. COMMUNITY BENEFIT SPOTLIGHT: MAGICAL BRIDGE</b> <i>Resolution 2019-02</i>	Barbara Avery, Director, Community Benefit; Olenka Willarreal, CEO, Magical Bridge	<i>public comment</i>	<b>motion required</b> <b>5:38 – 5:48</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>  <b>Approval</b> a. Minutes of the Open Session of the District Board Meeting (January 22, 2019)	Julia Miller, Board Vice Chair	<i>public comment</i>	<b>motion required</b> <b>5:48 – 5:49</b>
<b>7. FY19 YTD ECHD FINANCIALS</b>	Iftikhar Hussain, CFO	<i>public comment</i>	<b>possible motion</b> <b>5:49 – 5:59</b>
<b>8. ECH BOARD MEMBER ELECTION AD HOC COMMITTEE REPORT</b>	Julia Miller, ECH Member Election Ad Hoc Committee Chair	<i>public comment</i>	<b>possible motion</b> <b>5:59 – 6:09</b>
<b>9. BOARD COMPENSATION POLICY</b>	Cindy Murphy, Director of Governance Services	<i>public comment</i>	<b>possible motion</b> <b>6:09 – 6:19</b>
<b>10. FY19 PACING PLAN</b>	Julia Miller, Board Vice Chair		<b>discussion</b> <b>6:19 – 6:24</b>
<b>11. POSSIBLE REVISION TO MEETING STIPEND</b>	Julia Miller, Board Vice Chair	<i>public comment</i>	<b>possible motion</b> <b>6:24 – 6:39</b>
<b>12. ADJOURN TO CLOSED SESSION</b>	Julia Miller, Board Vice Chair	<i>public comment</i>	<b>motion required</b> <b>6:39 – 6:40</b>

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AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
<b>13. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Julia Miller, Board Vice Chair		<b>information 6:40 – 6:41</b>
<b>14. 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 (January 22, 2019)	Julia Miller, Board Vice Chair		<b>motion required 6:41 – 6:43</b>
<b>15.</b> Report involving <i>Gov't Code Section 54957</i> for discussion and report on personnel performance matters – Senior Management: - Executive Session	Julia Miller, Board Vice Chair		<b>discussion 6:43 – 6:47</b>
<b>16. ADJOURN TO OPEN SESSION</b>	Julia Miller, Board Vice Chair		<b>motion required 6:47 – 6:48</b>
<b>17. RECONVENE OPEN SESSION/ REPORT OUT</b>  To report any required disclosures regarding permissible actions taken during Closed Session.	Julia Miller, Board Vice Chair		<b>6:48 – 6:49</b>
<b>18. ADJOURNMENT</b>	Julia Miller, Board Vice Chair	<i>public comment</i>	<b>motion required 6:49 – 6:50pm</b>

**Upcoming Meetings:** May 21, 2019, June 18, 2019, October 22, 2019