



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

Tuesday, March 20, 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
1. CALL TO ORDER/ROLL CALL	Peter Fung, MD, Board Chair		5:30 – 5:32pm
2. SALUTE TO THE FLAG	Peter Fung, MD, Board Chair		5:32 – 5:34pm
3. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Peter Fung, MD, Board Chair		5:34 – 5:35
4. PUBLIC COMMUNICATION 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		information 5:35 – 5:38
5. CONSENT CALENDAR <i>Any Board Member or member of the public may remove an item for discussion before a motion is made.</i> Approval a. Minutes of the Open Session of the District Board Meeting (January 16, 2018) b. <i>Resolution 2018-03:</i> Resolution and Order Calling a District General Election; and <i>Resolution 2018-04:</i> Request for and Consent to Consolidation of Elections c. Draft Revised ECHD Community Benefit Policy	Peter Fung, MD, Board Chair	<i>public comment</i>	motion required 5:38 – 5:41
6. COMMUNITY BENEFIT SPOTLIGHT: HYPERTENSION INITIATIVE <i>Resolution 2018-05</i>	Barbara Avery, Director, Community Benefit	<i>public comment</i>	motion required 5:41 – 5:51
7. ECHD FY18 FINANCIALS YTD	Iftikhar Hussain, CFO	<i>public comment</i>	motion required 5:51 – 5:56
8. ECH BOARD CHAIR ASSESSMENT AND ECH BOARD EVALUATION	Peter Fung, MD, Board Chair		discussion 5:56 – 6:06
9. EL CAMINO HEALTHCARE DISTRICT BYLAWS REVIEW	Julia Miller, Board Vice Chair	<i>public comment</i>	possible motion 6:06 – 6:21
10. ADJOURN TO CLOSED SESSION	Peter Fung, MD, Board Chair		motion required 6:21 – 6:22

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
11. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Peter Fung, MD, Board Chair		6:22 – 6:23
12. CONSENT CALENDAR <i>Any Board Member or member of the public may remove an item for discussion before a motion is made.</i> Approval <i>Gov't Code Section 54957.2:</i> a. Minutes of the Closed Session of the District Board Meeting (January 16, 2018)	Peter Fung, MD, Board Chair		motion required 6:23 – 6:24
13. <i>Gov't Code Section 54956.9(d)(2) – conference with legal counsel – pending or threatened litigation:</i> - Compliance Matter	Mary Rotunno, General Counsel		discussion 6:24 – 6:39
14. Report involving <i>Gov't Code Section 54957</i> for discussion and report on personnel performance matters – Senior Management: - Executive Session	Peter Fung, MD, Board Chair		discussion 6:39 – 6:43
EXECUTIVE SESSION			
15. ADJOURN TO OPEN SESSION	Peter Fung, MD, Board Chair		motion required 6:43 – 6:44
16. RECONVENE OPEN SESSION/ REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	Peter Fung, MD, Board Chair		6:44 – 6:45
17. FY18 PACING PLAN	Peter Fung, MD, Board Chair		discussion 6:45 – 6:49
18. ADJOURNMENT	Peter Fung, MD, Board Chair		motion required 6:49 – 6:50pm

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