



AGENDA
SPECIAL MEETING OF THE BOARD OF DIRECTORS

El Camino Healthcare District
Wednesday, April 8, 2015, 5:30 – 5:45 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.

AGENDA ITEM	PRESENTED BY		
1. CALL TO ORDER	Julia Miller, Board Chair		5:30 – 5:31 p.m.
2. SALUTE TO THE FLAG	Julia Miller, Board Chair		5:31 – 5:32
3. ROLL CALL	Julia Miller, Board Chair		5:32 – 5:33
4. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Julia Miller, Board Chair		5:33 – 5:34
5. CONSENT CALENDAR ITEMS: Any Board Member may remove an item for discussion before a motion is made.	Julia Miller, Board Chair	<i>public comment</i>	motion 5:34 – 5:35
Approval: a. Minutes of the Regular District Board Meeting (March 17, 2015) b. Appointment of Community Benefit Advisory Council Member			
6. SECOND AMENDMENT TO GROUND LEASE AGREEMENT WITH EL CAMINO HOSPITAL: FULL DISCUSSION AND SECOND OPEN MEETING REGARDING A PROPOSED AMENDMENT TO THE GROUND LEASE AS DESCRIBED IN HEALTH AND SAFETY CODE 32121 (p)(5)	Mary Rotunno, Associate General Counsel Iftikhar Hussain, CFO Ken King, CASO	<i>public comment</i>	discussion 5:35 – 5:43
7. APPROVAL OF SECOND AMENDMENT TO GROUND LEASE WITH EL CAMINO HOSPITAL	Julia Miller, Board Chair	<i>public comment</i>	motion 5:43 – 5:44

A copy of the agenda for the Special Meeting will be posted and distributed at least twenty-four (24) 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		
8. ADJOURNMENT	Julia Miller, Board Chair		5:44 – 5:45 p.m.

Upcoming 2015 meeting dates:

- April 21, 2015
- June 16, 2015
- October 20, 2015