



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

**Tuesday, June 14, 2016 – 5:40 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.

| AGENDA ITEM   | PRESENTED BY                |                       | ESTIMATED TIMES                              |
|---|-----------------------------|-----------------------|--|
| <b>1. CALL TO ORDER</b>   | Peter Fung, MD, Board Chair |                       | <b>5:40 – 5:41 pm</b>                        |
| <b>2. SALUTE TO THE FLAG</b>  | Peter Fung, MD, Board Chair |                       | <b>5:41 – 5:42</b>                           |
| <b>3. ROLL CALL</b>   | Peter Fung, MD, Board Chair |                       | <b>5:42 – 5:43</b>                           |
| <b>4. PUBLIC COMMUNICATION</b><br>a. Oral Comments<br><i>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.</i><br>b. Written Correspondence  | Peter Fung, MD, Board Chair |                       | <b>information</b><br><b>5:43 – 5:46</b>     |
| <b>5. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>  | Peter Fung, MD, Board Chair |                       | <b>5:46 – 5:47</b>                           |
| <b>6. CONSENT CALENDAR ITEMS:</b><br><i>Any Board Member or member of the public may remove an item for discussion before a motion is made.</i><br><b>Approval</b><br>a. Meeting Minutes of the Open Session of the District Board (March 15, 2016)<br>b. <i>Resolution 2016-05:</i> To approve proposed amendments to ECH Bylaws Article IV, Section 4.3(c) and 4.7<br>c. <i>Resolution 2016-06:</i> To establish tax appropriation limit for FY17<br>d. Draft Revised Process for Re-election and Election of Non-District Board Members to the El Camino Hospital Board of Directors | Peter Fung, MD, Board Chair | <i>public comment</i> | <b>motion required</b><br><b>5:47 – 5:50</b> |
|   |                             |                       |  |

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   |                       | ESTIMATED TIMES                           |
|--|--|-----------------------|---|
| <b>7. FINANCIAL REPORT</b><br>a. ECHD FY16 Period 10 Financials<br>b. FY17 El Camino Hospital Capital and Operating Budget<br>c. ECHD FY17 Standalone & Consolidated Budget<br>d. Capital Appropriation Fund | Iftikhar Hussain, CFO  | <i>public comment</i> | <b>motion(s) required<br/>5:50 – 6:10</b> |
|  |  |                       |   |
| <b>8. FY17 COMMUNITY BENEFIT PLAN</b>  | Cecile Currier,<br>Corporate and Community Health Services         |                       | <b>6:10 – 6:25</b>                        |
| <b>9. MOUNTAIN VIEW CAMPUS DEVELOPMENT PLAN APPROVAL</b>   | Ken King, CASO   |                       | <b>6:25 – 6:40</b>                        |
| <b>10. RESOLUTION 2016-07: REVISING REGULAR MEETING DATES FOR CALENDAR YEAR 2016</b>   | Cindy Murphy, Board Liaison  |                       | <b>6:40 – 6:45</b>                        |
| <b>11. RESOLUTION 2016-08: APPOINTMENT OF EL CAMINO HOSPITAL BOARD MEMBER ELECTION AD HOC COMMITTEE</b><br>a. Appointment of Committee Chair<br>b. Appointment of Members                                    | Peter Fung, MD, Board Chair  | <i>public comment</i> | <b>motion required<br/>6:45 – 6:50</b>    |
| <b>12. VOLUNTARY CAMPAIGN SPENDING LIMITS</b>  | Dave Reeder, Board Member;<br>Cindy Murphy, Board Liaison          | <i>public comment</i> | <b>possible motion<br/>6:50 – 7:00</b>    |
| <b>13. DISTRICT PARTICIPATION IN VOLUNTARY ASSOCIATIONS</b>  | Tomi Ryba, President and CEO;<br>Julia Miller, Board Member        |                       | <b>discussion<br/>7:00 – 7:10</b>         |
| <b>14. DRAFT REVISED MEDIA POLICY</b>  | Kelsey Martinez,<br>Interim Director of Marketing & Communications | <i>public comment</i> | <b>possible motion<br/>7:10 – 7:20</b>    |
| <b>15. BOARD COMMENTS</b>  | Peter Fung, MD, Board Chair  |                       | <b>information<br/>7:20 – 7:25</b>        |
| <b>16. ADJOURN TO CLOSED SESSION</b>   | Peter Fung, MD, Board Chair  |                       | <b>motion required<br/>7:25 – 7:26</b>    |
| <b>17. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>  | Peter Fung, MD, Board Chair  |                       | <b>7:26 – 7:27</b>                        |
|  |  |                       |   |

| AGENDA ITEM   | PRESENTED BY   |  | ESTIMATED TIMES                                 |
|---|--|--|---|
| <b>18. CONSENT CALENDAR</b><br><i>Any Board Member may remove an item for discussion before a motion is made.</i><br><br><i>Gov't Code Section 54957.2</i><br>a. Meeting Minutes of the Closed Session of the District Board (March 15, 2016)   | Peter Fung, MD, Board Chair  |  | <b>motion required</b><br><b>7:27 – 7:28</b>    |
| <b>19.</b> Report involving <i>Gov't Code Section 54956.9(d)(2)</i> conference with legal counsel – pending or threatened litigation and <i>Health and Safety Code Section 32106(b)</i> for a report involving health care facility trade secrets:<br>- Review of Annual El Camino Hospital Board Self-Assessment | Peter Fung, MD, Board Chair;<br>David Nygren,<br>Nygren Consulting;<br>Mary Rotunno, General Counsel |  | <b>discussion</b><br><b>7:28 – 8:27</b>         |
| <b>20.</b> Report involving <i>Gov't Code Section 54957</i> for discussion on personnel performance matters:<br>- Executive Session   | Peter Fung, MD, Board Chair  |  | <b>discussion</b><br><b>8:27 – 8:32</b>         |
| <b>EXECUTIVE SESSION</b>  |  |  |   |
| <b>21. ADJOURN TO OPEN SESSION</b>  | Peter Fung, MD, Board Chair  |  | <b>motion required</b><br><b>8:32 – 8:33</b>    |
| <b>22. RECONVENE OPEN SESSION/ REPORT OUT</b>   | Peter Fung, MD, Board Chair  |  | <b>8:33 – 8:34</b>                              |
| To report any required disclosures regarding permissible actions taken during Closed Session.   |  |  |   |
| <b>23. FY17 PACING PLAN</b>   | Peter Fung, MD, Board Chair  |  | <b>discussion</b><br><b>8:34 – 8:39</b>         |
| <b>24. ADJOURNMENT</b>  | Peter Fung, MD, Board Chair  |  | <b>motion required</b><br><b>8:39 – 8:40 pm</b> |