



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
El Camino Healthcare District
Tuesday, June 16, 2015, 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.

| AGENDA ITEM | PRESENTED BY | | |
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| 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 – 5:34 |
| 3. ROLL CALL | Julia Miller, Board Chair | | 5:34 – 5:35 |
| 4. RECOGNITION OF OFFICERS | Julia Miller, Board Chair | | 5:35 – 5:40 |
| 5. PUBLIC COMMUNICATION A. Oral Comments 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. B. Written Correspondence | Julia Miller, Board Chair | | 5:40 – 5:43 |
| 6. POTENTIAL CONFLICT OF INTEREST DISCLOSURES | Julia Miller, Board Chair | | 5:43 – 5:44 |
| 7. SPECIAL ORDER OF THE DAY: Community Benefit Spotlight: Playworks Resolution 2015 – 04 | Barbara Avery, Director, Community Benefits Patricia O’Brien, Executive Director, Playworks | <i>public comment</i> | motion required 5:44 – 5:54 |
| 8. 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 required 5:54 – 5:57 |
| Approval: a. Minutes of the Special Meeting of the District Board (May 19, 2015) | | | |

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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| <ul style="list-style-type: none"> b. Resolution 2015-03 Recognizing the El Camino Hospital Auxiliary and its Outgoing Officers c. Resolution 2015-05 To Establish Tax Appropriation Limit for FY 2016 | | | |
| <p>9. FINANCIAL REPORT</p> <ul style="list-style-type: none"> a. ECHD Financials FY 2015 YTD b. Approve ECH FY 2016 Operating and Capital Budget c. Approve ECHD FY 2016 Stand Alone and Consolidated Budget | Iftikhar Hussain, CFO | <i>public comment</i> | <p>motion required 5:57 – 6:02</p> <p>motion required 6:02 – 6:12</p> <p>motion required 6:12 – 6:17</p> |
| <p>10. ECHD FY 2016 COMMUNITY BENEFIT PLAN</p> | Cecile Currier, VP, Corporate and Community Health Services | <i>public comment</i> | <p>motion required 6:17 – 6:27</p> |
| <p>11. ECH BOARD MEMBER ELECTION AD HOC COMMITTEE REPORT AND CANDIDATE INTERVIEWS</p> | John Zoglin, Board Member, and Member of the ECH Board Member Election Ad Hoc Committee | | <p>discussion 6:27 – 7:26</p> |
| <p>12. ELECTION OF ECH BOARD MEMBER</p> <ul style="list-style-type: none"> a. Election Process b. Election: Resolution 2015-06 | Julia Miller, Board Chair | <i>public comment</i> | <p>possible motion(s) 7:26 – 7:36</p> |
| <p>13. RESOLUTION 2015-07: APPOINTMENT OF ECH BOARD MEMBER ELECTION AD HOC COMMITTEE FOR FY 16</p> | Julia Miller, Board Chair | <i>public comment</i> | <p>motion 7:36 – 7:41</p> |
| <p>14. FY16 PACING PLAN</p> | Julia Miller, Board Chair | <i>public comment</i> | <p>motion 7:41 – 7:46</p> |
| <p>15. BOARD COMMENTS</p> | Julia Miller, Board Chair | | <p>information 7:46 – 7:51</p> |
| <p>16. ADJOURN TO CLOSED SESSION</p> | | | <p>7:51</p> |
| <p>17. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</p> | Julia Miller, Board Chair | | <p>7:51 – 7:52</p> |

| AGENDA ITEM | PRESENTED BY | | |
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| 18. CONSENT CALENDAR Any Board Member may remove an item for discussion before a motion is made. | Julia Miller, Board Chair | | motion required 7:52 – 7:53 |
| Approval: - Minutes of the Closed Session of the Special District Board Meeting (May 19, 2015) <i>Gov't Code Section 54957.2</i> | | | |
| 19. Report involving <i>Gov't Code Sections 54957</i> for report and discussion on personnel matters - Executive Session | Julia Miller, Board Chair | | discussion 7:53 – 7:58 |
| 20. Adjourn to Open Session | | | 7:58 |
| 21. RECONVENE OPEN SESSION | Julia Miller, Board Chair | | 7:58 – 7:59 |
| To report any required disclosures regarding permissible actions taken during Closed Session. | | | |
| 22. ADJOURNMENT | Julia Miller, Board Chair | | 8:00 p.m. |

Upcoming 2015 meeting dates:

- October 20, 2015