



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

**Tuesday, June 20, 2017 – 5:30 pm**

El Camino Hospital | Conference Rooms E, F, & G (ground floor)  
 2500 Grant Road, Mountain View, CA 94040

Dennis Chiu will be participating via videoconference from 111 Western Avenue Boston, MA 02163.

**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>5:30 – 5:31 pm</b>
<b>2. SALUTE TO THE FLAG</b>	Peter Fung, MD, Board Chair		<b>5:31 – 5:34</b>
<b>3. ROLL CALL</b>	Peter Fung, MD, Board Chair		<b>5:34 – 5:35</b>
<b>4. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Peter Fung, MD, Board Chair		<b>5:35 – 5:36</b>
<b>5. PUBLIC COMMUNICATION</b> a. Oral Comments <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> b. Written Correspondence	Peter Fung, MD, Board Chair		<b>information</b> <b>5:36 – 5:39</b>
<b>6. RESOLUTION 2017-05 COMMUNITY BENEFIT SPOTLIGHT:</b> Mountain View Los Altos High School District	Barbara Avery, Director, Community Benefit	<i>public comment</i>	<b>motion required</b> <b>5:39 – 5:49</b>
<b>7. CONSENT CALENDAR ITEMS:</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 (May 15, 2017) b. Minutes of the Open Session of the District Board Meeting (May 22, 2017) c. Minutes of the Open Session of the District Board Meeting (June 14, 2017) d. <i>Resolution 2017-06:</i> To Approve Proposed Amendments to ECH Bylaws e. <i>Resolution 2017-07:</i> To Establish Tax Appropriation Limit for FY18 <b>Information</b> f. Community Benefit Audit g. ACHD Membership	Peter Fung, MD, Board Chair	<i>public comment</i>	<b>motion required</b> <b>5:49 – 5:54</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>8. FINANCIAL REPORT</b> a. ECHD FY17 Period 10 Financials b. FY18 El Camino Hospital Capital & Operating Budget c. ECHD FY18 Stand Alone and Consolidated Budget	Iftikhar Hussain, CFO	<i>public comment</i>	<b>motion(s) required</b> <b>5:54 – 6:14</b>
<b>9. FY18 COMMUNITY BENEFIT PLAN</b>	Barbara Avery, Director, Community Benefit	<i>public comment</i>	<b>motion required</b> <b>6:14 – 6:29</b>
<b>10. RESOLUTION 2017-08</b> District Board Vacancy	Peter Fung, MD, Board Chair	<i>public comment</i>	<b>possible motion</b> <b>6:29 – 6:49</b>
<b>11. SELECTION OF ADDITIONAL EL CAMINO HOSPITAL BOARD MEMBERS: IMPLEMENTATION AND COMMUNICATION PLAN</b> a. Implementation and Communication Plan b. Election of El Camino Hospital Board Member	Peter Fung, MD, Board Chair		<b>possible motion(s)</b> <b>6:49 – 7:19</b>
<b>12. APPOINTMENT OF ECH BOARD MEMBER ELECTION AD HOC COMMITTEE CHAIR</b>	Peter Fung, MD, Board Chair		<b>information</b> <b>7:19 – 7:20</b>
<b>13. RESOLUTION 2017-09</b> Appointment of El Camino Hospital Board Member Election Ad Hoc Committee Member and Advisor	Peter Fung, MD, Board Chair		<b>possible motion</b> <b>7:20 – 7:25</b>
<b>14. BIENNIAL BOARD OFFICER ELECTION</b>	Peter Fung, MD, Board Chair		<b>motion(s) required</b> <b>7:25 – 7:35</b>
<b>15. ADJOURN TO CLOSED SESSION</b>	Peter Fung, MD, Board Chair		<b>motion required</b> <b>7:35 – 7:36</b>
<b>16. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Peter Fung, MD, Board Chair		<b>7:36 – 7:37</b>
<b>17. CONSENT CALENDAR</b> <i>Any Board Member may remove an item for discussion before a motion is made.</i>  <i>Gov't Code Section 54957.2.</i> <b>Approval</b> a. Minutes of the Closed Session of the District Board Meeting (May 15, 2017) b. Minutes of the Closed Session of the District Board Meeting (May 22, 2017)	Peter Fung, MD, Board Chair		<b>motion required</b> <b>7:37 – 7:38</b>
<b>18. Report involving Gov't Code Section 54957 for discussion and report on personnel performance matters:</b> - Executive Session	Peter Fung, MD, Board Chair		<b>discussion</b> <b>7:38 – 7:43</b>
<b>19. ADJOURN TO OPEN SESSION</b>	Peter Fung, MD, Board Chair		<b>motion required</b> <b>7:43 – 7:44</b>

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
<b>20. RECONVENE OPEN SESSION / REPORT OUT</b>	Peter Fung, MD, Board Chair		<b>7:44 – 7:45</b>
To report any required disclosures regarding permissible actions taken during Closed Session.			
<b>21. PROPOSED FY18 PACING PLAN</b>	Peter Fung, MD, Board Chair	<i>public comment</i>	<b>possible motion 7:45 – 7:55</b>
<b>22. BOARD COMMENTS</b>	Peter Fung, MD, Board Chair		<b>information 7:55 – 7:59</b>
<b>23. ADJOURNMENT</b>	Peter Fung, MD, Board Chair		<b>motion required 7:59 – 8:00pm</b>

**Upcoming Meetings**

- June 28, 2017
- October 17, 2017