



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

Wednesday, June 28, 2017 – 8:15pm

El Camino Hospital | Conference Rooms A&B (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		8:15pm
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Peter Fung, MD, Board Chair		8:15 – 8:16
3. PUBLIC COMMUNICATION 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		information 8:16 – 8:19
4. APPROVAL OF EL CAMINO HOSPITAL STRATEGIC FRAMEWORK	Neal Cohen, MD, El Camino Hospital Board Chair	<i>public comment</i>	possible motion 8:19 – 8:34
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. Resolution 2017-10: Proposed El Camino Hospital Bylaws Revisions	Peter Fung, MD, Board Chair	<i>public comment</i>	possible motion 8:34 – 8:36
6. RESOLUTION 2017-11	Peter Fung, MD, Board Chair	<i>public comment</i>	possible motion 8:36 – 8:40
7. BOARD COMMENTS	Peter Fung, MD, Board Chair		information 8:40 – 8:44
8. ADJOURNMENT	Peter Fung, MD, Board Chair		motion required 8:44 – 8:45pm

Upcoming Meetings

- August 16, 2017
- October 17, 2017

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.