



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

Tuesday, October 18, 2016 – 5:30 pm

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

Dave Reeder will be participating via teleconference from Napili Kai, 5900 Lower Honapiilani Road, Lahaina, HI 96761

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	Peter Fung, MD, Chair		5:30 – 5:31 pm
2. SALUTE TO THE FLAG	Peter Fung, MD, Chair		5:31 – 5:34
3. ROLL CALL	Peter Fung, MD, Chair		5:34 – 5:35
4. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Peter Fung, MD, Chair		5:35 – 5:36
5. 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, Chair		information 5:36 – 5:39
6. CONSENT CALENDAR ITEMS: <i>Any Board Member or member of the public may remove an item for discussion before a motion is made.</i> <u>Approval</u> a. Minutes of the Open Session of the District Board Meeting (June 14, 2016) b. Minutes of the Open Session of the District Board Meeting (August 10, 2016) c. Resolution 2016-09: Setting Regular Meeting Dates for FY17 d. FY16 Year-End Consolidated and Standalone Financials	Peter Fung, MD, Chair	<i>public comment</i>	motion required 5:39 – 5:42
7. COMMUNITY BENEFIT SPOTLIGHT: VALLEY HEALTH CENTER <i>Resolution 2016-10</i>	Barbara Avery, Director of Community Benefit	<i>public comment</i>	motion required 5:42 – 5:52

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
8. FINANCIAL REPORT a. FY17 ECHD Financials Year-to-Date b. Proposed Revision to FY17 Budget	Iftikhar Hussain, CFO	<i>public comment</i>	motion required 5:52 – 5:57
9. FINANCIAL AUDIT PRESENTATION	Brian Conner, Moss Adams		discussion 5:57 – 6:07
10. ECH BOARD MEMBER ELECTION AD HOC COMMITTEE REPORT	David Reeder, Ad Hoc Committee Chair	<i>public comment</i>	possible motion 6:07 – 6:22
11. DRIVEWAY EASEMENT	Ken King, CASO	<i>public comment</i>	motion required 6:22 – 6:32
12. RESOLUTION 2016-11 Authorizing redemption of the Series 2006 General Obligation Bonds issued on December 13, 2006 in accordance with the terms of the 2006 General Obligation Bonds, the sale of not to exceed a total amount of \$115,000,000 aggregate principal amount of the 2016 General Obligation Refunding Bonds, the payment of the costs of issuance and the irrevocable deposit of a portion of the proceeds of the 2016 General Obligation Refunding Bonds to an escrow fund established pursuant to an escrow agreement.	Iftikhar Hussain, CFO; Chad Kenan, Citigroup Global Markets; Jennifer Brown, Ponder & Co.	<i>public comment</i>	motion required 6:32 – 6:42
13. FY16 COMMUNITY BENEFIT PLAN REPORT	Barbara Avery, Director of Community Benefit	<i>public comment</i>	motion required 6:42 – 7:02
14. FY17 PACING PLAN	Peter Fung, MD, Chair	<i>public comment</i>	motion required 7:02 – 7:07
15. BOARD COMMENTS	Peter Fung, MD, Chair		information 7:07 – 7:12
16. ASSOCIATION OF CALIFORNIA HEALTHCARE DISTRICTS REPORT	Julia Miller, ECHD and ACHD Board Member		information 7:12 – 7:17
17. ADJOURN TO CLOSED SESSION	Peter Fung, MD, Chair		motion required 7:17 – 7:18
18. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Peter Fung, MD, Chair		7:18 – 7:19
19. CONSENT CALENDAR <i>Any Board Member may remove an item for discussion before a motion is made.</i> <i>Gov't Code Section 54957.2.</i> a. Minutes of the Closed Session of the District Board Meeting (June 14, 2016)			motion required 7:19 – 7:20
20. <i>Gov't Code Section 54956.9(d)(2)</i> for a report involving conference with legal counsel –	Brian Conner, Moss Adams		discussion 7:20 – 7:25

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pending or threatened litigation: - FY16 Financial Audit FY16 FINANCIAL AUDIT			
21. Health and Safety Code 32106(b) for a report involving health care facility trade secrets: - El Camino Hospital Governance EL CAMINO HOSPITAL GOVERNANCE	Peter Fung, MD, Chair		discussion 7:25 – 7:45
22. Report involving Gov't Code Section 54957 for discussion and report on personnel performance matters: - Executive Session EXECUTIVE SESSION	Peter Fung, MD, Chair		discussion 7:45 – 7:50
23. ADJOURN TO OPEN SESSION	Peter Fung, MD, Chair		motion required 7:50 – 7:51
24. RECONVENE OPEN SESSION / REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.			7:51 – 7:52
25. APPROVAL OF FY16 ECHD AUDIT	Brian Conner, Moss Adams	<i>public comment</i>	motion required 7:52 – 7:54
26. ADJOURNMENT	Peter Fung, MD, Chair		motion required 7:54 – 7:55 pm

Upcoming Meetings

- December 6, 2016
- January 17, 2017
- March 14, 2017
- June 20, 2017