



**AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**

**El Camino Healthcare District**

**Tuesday, October 20, 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		
<b>1. CALL TO ORDER</b>	Peter C. Fung, MD Board Chair		5:30 – 5:31 p.m.
<b>2. SALUTE TO THE FLAG</b>	Peter C. Fung, MD Board Chair		5:31 – 5:34
<b>3. ROLL CALL</b>	Peter C. Fung, MD Board Chair		5:34 – 5:35
<b>4. PUBLIC COMMUNICATION</b> 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	Peter C. Fung, MD Board Chair		5:35 – 5:38
<b>5. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Peter C. Fung, MD Board Chair		5:38 – 5:39
<b>6. CONSENT CALENDAR ITEMS:</b> Any Board Member may remove an item for discussion before a motion is made.	Peter C. Fung, MD Board Chair	<i>public comment</i>	<b>motion</b> 5:39 – 5:42
<b>Approval:</b> a. Minutes of the Special Meeting of the District Board (June 16, 2015) b. FY 2015 Community Benefit Report c. Resolution 2015-08 Setting Regular Meeting Dates for CY 2016 d. FY 2015 Year End Consolidated and Stand Alone Financials			

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		
7. <b>AMERICAN HEART ASSOCIATION: HYPERTENSION INITIATIVE FOR ECHD</b>	Peter C. Fung, MD Board Chair Sang-Mi Oh, VP, Multicultural Initiatives, American Heart Association – Western States Affiliate	<i>public comment</i>	<b>motion</b> 5:42 – 6:02
8. <b>FINANCIAL REPORT</b> - ECHD Financials FY 2016 YTD	Iftikhar Hussain, CFO	<i>public comment</i>	<b>motion</b> 6:02 – 6:07
9. <b>FINANCIAL AUDIT PRESENTATION</b>	Brian Conner, Moss Adams, LLP		<b>discussion</b> 6:07 – 6:17
10. <b>ECH BOARD MEMBER ELECTION AD HOC COMMITTEE REPORT: CONSIDER RE-ELECTION OF EL CAMINO HOSPITAL BOARD MEMBER</b>	John Zoglin, Board Member, and Member of the ECH Board Member Election Ad Hoc Committee	<i>public comment</i>	<b>motion</b> 6:17 – 6:47
11. <b>ASSOCIATION OF CALIFORNIA HEALTHCARE DISTRICTS REPORT</b>	Julia Miller, Board Member		<b>information</b> 6:47 – 6:52
12. <b>FY16 PACING PLAN</b>	Peter C. Fung, MD Board Chair	<i>public comment</i>	<b>motion</b> 6:52 – 6:57
13. <b>BOARD COMMENTS</b>	Peter C. Fung, MD Board Chair		<b>information</b> 6:57 – 7:02
14. <b>ADJOURN TO CLOSED SESSION</b>			7:02 – 7:03
15. <b>POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Peter C. Fung, MD Board Chair		7:03 – 7:04
16. <b>CONSENT CALENDAR</b> Any Board Member may remove an item for discussion before a motion is made.	Peter C. Fung, MD Board Chair		<b>motion</b> 7:04 – 7:05
Approval: - Minutes of the Closed Session of the Regular District Board Meeting (June 16, 2015) <i>Gov't Code Section 54957.2</i>			
17. Report involving <i>Gov't Code Sections 54957</i> for report and discussion on personnel matters - FY 2015 Financial Audit	Brian Conner, Moss Adams, LLP		<b>discussion</b> 7:05 – 7:10

AGENDA ITEM	PRESENTED BY		
<b>18.</b> Conference with legal counsel – pending or threatened litigation – <i>Gov’t. Code Section 54956.9(d)(2)</i> . - Board Processes	Peter C. Fung, MD Board Chair		<b>discussion</b> 7:10 – 7:40
<b>19.</b> <i>Health and Safety Code Section 32106(b)</i> for report involving health care facility trade secrets and conference with legal counsel – pending or threatened litigation – <i>Gov’t. Code Section 54956.9(d)(2)</i> . - El Camino Healthcare District Strategy	Tomi Ryba, CEO Iftikhar Hussain, CFO		<b>discussion</b> 7:40 – 8:00
<b>20.</b> Report involving <i>Gov’t Code Sections 54957</i> for report and discussion on personnel matters - Executive Session	Peter C. Fung, MD Board Chair		<b>discussion</b> 8:00 – 8:05
<b>21.</b> Adjourn to Open Session			8:05 – 8:06
<b>22. RECONVENE OPEN SESSION</b>	Peter C. Fung, MD Board Chair		8:06 – 8:07
To report any required disclosures regarding permissible actions taken during Closed Session.			
<b>23. APPROVAL OF FY 2015 ECHD FINANCIAL AUDIT</b>	Brian Conner, Moss Adams, LLP	<i>public comment</i>	<b>motion</b> 8:07 – 8:09
<b>24. ADJOURNMENT</b>	Peter C. Fung, MD Board Chair		8:09 – 8:10 p.m.