



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
El Camino Healthcare District

Tuesday, October 21, 2014, 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		
1. CALL TO ORDER	Patricia A. Einarson, MD, Board Chair		5:30 – 5:31 p.m.
2. ROLL CALL	Patricia A. Einarson, MD, Board Chair		5:31
3. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Patricia A. Einarson, MD, Board Chair		5:31 – 5:32
4. COMMUNITY BENEFIT SPOTLIGHT: MOMENTUM FOR MENTAL HEALTH Resolution 2014-10	Cecile Currier, VP of Corporate & Community Health Services	<i>public comment</i>	motion required 5:32 – 5:37
5. CONSENT CALENDAR ITEMS: Any Board Member may remove an item for discussion before a motion is made. Approval: a. Minutes of the Regular District Board Meeting (August 25, 2014) b. FY 2014 Community Benefit Report c. Resolution 2014-11 re: ECH Bylaws Revision Section 7.6	Patricia A. Einarson, MD, Board Chair	<i>public comment</i>	motion required 5:37 – 5:42
6. DISTRICT ACCOUNTABILITY, PURPOSE AND GOVERNANCE PANEL	Patricia A. Einarson, MD, Board Chair		discussion 5:42 – 6:41
7. FINANCIAL REPORT a. FY 2014 ECHD Stand Alone and Consolidated Financials b. FY 2015 YTD ECHD Financials	Iftikhar Hussain, Chief Financial Officer	<i>public comment</i>	motion required 6:41 – 6:46 motion required 6:46 – 6:51

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		
8. FINANCIAL AUDIT PRESENTATION	Brian Conner Joelle Pulver Moss Adams, LLP		discussion 6:51 – 7:01
9. ANNUAL ECH BOARD CHAIR REPORT	Neal Cohen, MD, ECH Board Chair		information 7:01 – 7:16
10. ANNUAL ECH CEO REPORT	Tomi Ryba, President and CEO, ECH		information 7:16 – 7:31
11. SILICON VALLEY TOBACCO SECURITIZATION JOINT POWERS AUTHORITY (“SVTSJPA”) REPORT	Julia Miller, Vice Chair, ECHD and Vice President, SVTSJPA		information 7:31 – 7:36
12. COMMUNITY BENEFIT a. Proposed Community Benefit Advisory Council (“CBAC”) Charter Revisions b. CBAC Report c. Community Benefit Funding/Gann Limit	Cecile Currier, VP of Corporate & Community Health Services Julia Miller, Vice Chair, ECHD and Member, CBAC Cecile Currier, VP of Corporate & Community Health Services Iftikhar Hussain, Chief Financial Officer Mitchell Olejko, Buchalter Nemer Greg Caligari, Cox, Castle & Nicholson	<i>public comment</i>	motion 7:36 – 7:41 information 7:41 – 7:46 information 7:46 – 8:01
13. ECH BOARD MEMBER ELECTION AD HOC COMMITTEE REPORT	Patricia A. Einarson, MD, Board Chair and Member, ECH Board Member Election Ad Hoc Committee John Zoglin, Member, ECHD and Member, ECH Board Member Election Ad Hoc Committee	<i>public comment</i>	possible motion 8:01 – 8:16
14. COMPLETE REVIEW OF ECHD BYLAWS	Patricia A. Einarson, MD, Board Chair Dave Reeder, Member, ECHD		discussion 8:16 – 8:51

AGENDA ITEM	PRESENTED BY		
15. BOARD PROCESS - Proposal for Annual ECHD Board Chair Report to ECH Board	Patricia A. Einarson, MD, Board Chair	<i>public comment</i>	possible motion 8:51 – 8:56
16. PROPOSED DISTRICT BOARD EDUCATIONAL DEVELOPMENT PLAN	Patricia A. Einarson, MD, Board Chair	<i>public comment</i>	possible motion 8:56 – 9:01
17. PACING PLAN	Patricia A. Einarson, MD, Board Chair		discussion 9:01 – 9:06
18. 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	Patricia A. Einarson, MD, Board Chair		9:06 – 9:11
19. BOARD COMMENTS	Patricia A. Einarson, MD, Board Chair		9:11 – 9:16
20. ADJOURN TO CLOSED SESSION			9:16
21. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Patricia A. Einarson, MD, Board Chair		9:16 – 9:17
22. CONSENT CALENDAR Any Board Member may remove an item for discussion before a motion is made. Approval: - Minutes of the Closed Session of the Regular District Board Meeting (August 25, 2014) <i>Gov't Code Section 54957.2</i>	Patricia A. Einarson, MD, Board Chair		motion required 9:17 – 9:18
23. Report involving <i>Gov't Code Sections 54957</i> for report and discussion on personnel matters - Executive Session	Brian Conner Joelle Pulver Moss Adams, LLP		possible motion 9:18 – 9:28
24. Adjourn to Open Session	Patricia A. Einarson, MD, Board Chair		9:28
25. RECONVENE OPEN SESSION To report any required disclosures regarding permissible actions taken during Closed Session.	Patricia A. Einarson, MD, Board Chair		9:28 – 9:29

AGENDA ITEM	PRESENTED BY		
26. APPROVAL OF ECH 2014 FINANCIAL AUDIT	Brian Conner Joelle Pulver Moss Adams, LLP	<i>public comment</i>	motion required 9:29 – 9:31
27. ADJOURNMENT	Patricia A. Einarson, MD, Board Chair		9:31 – 9:33 p.m.

Upcoming Regular Meeting of the El Camino Healthcare District Board of Directors:

- December 9, 2014

Tentative Meeting dates: not yet adopted by the Board:

- January 20, 2015
- March 17, 2015
- June 16, 2015