



**AGENDA**  
**SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
**El Camino Healthcare District**  
**Tuesday, March 18, 2014**

**5:30 p.m.**

**Location:**

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>	Patricia A. Einarson, MD, Board Chair		5:30 – 5:31 p.m.
<b>2. ROLL CALL</b>	Patricia A. Einarson, MD, Board Chair		5:31
<b>3. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Patricia A. Einarson, MD, Board Chair		5:31 – 5:32
<b>4. ELECTION LAW AND RULES</b> a. Prohibited Uses of Local Agency Funds b. Timelines: Election, Induction of Elected Officials and On-Boarding	Cindy Murphy, Board Liaison Mary Rotunno, Associate General Counsel		<b>information</b> 5:32 – 5:57
<b>5. HISTORICAL PERSPECTIVE ON THE EL CAMINO HEALTHCARE DISTRICT</b> a. Integrated Delivery System of the 1990's b. Acquisition of the Los Gatos Facility c. LAFCo	Mitchell Olejko, Buchalter Nemer		<b>information</b> 5:57 – 6:17
<b>6. ECHD BOARD RESERVE POWERS</b>	Mitchell Olejko, Buchalter Nemer Mary Rotunno, Associate General Counsel		<b>information</b> 6:17 – 6:27
<b>7. BOARD MEMBER'S FIDUCIARY DUTY</b>	Mitchell Olejko, Buchalter Nemer		<b>information</b> 6:27 – 6:37

A copy of the agenda for the Special Meeting will be posted and distributed at least twenty-four (24) 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		
<b>8. EXPECTATIONS OF WORKING RELATIONSHIP BETWEEN THE ECH BOARD AND ECHD BOARD</b>	Patricia A. Einarson, MD, Board Chair Steve Valentine, President, Camden Group		<b>discussion</b> 6:37 – 7:22
<b>9. ECHD’S ROLE AS A STEWARD OF COMMUNITY HEALTH</b>	Steve Valentine, President, Camden Group		<b>discussion</b> 7:22 – 7:52
<b>10. 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	Patricia A. Einarson, MD, Board Chair		7:52 – 7:57
<b>11. BOARD COMMENTS</b>	Patricia A. Einarson, MD, Board Chair		7:57 – 8:07
<b>12. ADJOURN TO CLOSED SESSION</b>			8:07
<b>13. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Patricia A. Einarson, MD, Board Chair		8:07 – 8:08
<b>14.</b> Report involving <i>Gov’t Code Sections 54957</i> for report and discussion on personnel matters - Executive Session	Patricia A. Einarson, MD, Board Chair		<b>discussion</b> 8:08 – 8:13
<b>15.</b> Adjourn to Open Session	Patricia A. Einarson, MD, Board Chair		8:13
<b>16. RECONVENE OPEN SESSION</b>	Patricia A. Einarson, MD, Board Chair		8:13 – 8:14
To report any required disclosures regarding permissible actions taken during Closed Session.			
<b>17. ADJOURNMENT</b>	Patricia A. Einarson, MD, Board Chair		8:15 p.m.