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

Wednesday, April 15, 2020 – 9:15pm
El Camino Hospital | 2500 Grant Road Mountain View, CA 94040

PURSUANT TO STATE OF CALIFORNIA EXECUTIVE ORDER N-29-20 DATED MARCH 18, 2020, THE EL CAMINO HEALTHCARE DISTRICT WILL NOT BE PROVIDING A PHYSICAL LOCATION FOR THIS MEETING. INSTEAD, THE PUBLIC IS INVITED TO JOIN THE OPEN SESSION MEETING VIA TELECONFERENCE AT:

1-866-365-4406, MEETING CODE: 9407053#

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
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1. CALL TO ORDER/ROLL CALL | Gary Kalbach, Board Chair | 9:15 – 9:16pm
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES | Gary Kalbach, Board Chair | information 9:16 – 9:17
3. PUBLIC COMMUNICATION
   a. Oral Comments
      *This opportunity is provided for persons in the audience to make a brief statement, not to exceed three (3) minutes on issues or concerns not covered by the agenda.*
   b. Written Correspondence | Gary Kalbach, Board Chair | information 9:17 – 9:20
4. CONSENT CALENDAR
   *Any Board Member or member of the public may remove an item for discussion before a motion is made.*
   Approval
5. RESOLUTION 2020-02: Declaring a Local Emergency | Mary Rotunno, General Counsel; Cindy Murphy, Director of Governance Services | public comment possible motion 9:21 – 9:29
6. ADJOURNMENT | Gary Kalbach, Board Chair | public comment motion required 9:29 – 9:30pm

Upcoming Meetings: May 19, 2020; June 16, 2020

A copy of the agenda for the Regular Board 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.