



**AMENDED AGENDA**  
**SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
**El Camino Healthcare District**  
**Tuesday, March 25, 2014**

**5:30 p.m.**

**Location:**

El Camino Hospital, Conference Rooms A, B & E (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. CONSENT CALENDAR ITEMS:</b> Any Board Member may remove an item for discussion before a motion is made.	Patricia A. Einarson, MD, Board Chair	<i>public comment</i>	<b>motion</b> 5:32 – 5:34
<b>Approval:</b> a. Compliance Issue Review Process			
<b>5. PROCESS FOR INTERACTION BETWEEN THE EL CAMINO HEALTHCARE DISTRICT BOARD AND THE EL CAMINO HOSPITAL BOARD:</b> a. Process for Interaction between the Board Chairs b. Process for Evaluation of Board Chairs c. Should the El Camino Healthcare District Board ask for input from the El Camino Hospital Board with respect to evaluation of the El Camino Hospital Board Chair’s Performance as Board Chair?	Patricia A. Einarson, MD, Board Chair Steve Valentine, President, Camden Group		<b>information</b> 5:34 – 5:49

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		
<p><b>6. ECHD BRANDING: COMMUNITY VALUE AND VISIBILITY</b></p>	<p>Chris Ernst, VP, Marketing and Corporate Communications Brenda Taussig, Government Relations Manager</p>		<p><b>information</b> 5:49 – 5:59</p>
<p><b>7. EL CAMINO HOSPITAL GOVERNANCE:</b>                      a. What Aspects Should the District Board Drive?                      b. Should the El Camino Hospital Governance Committee Develop a Competency-Based Model for Selecting and Electing Members of the El Camino Hospital Board?</p>	<p>Patricia A. Einarson, MD, Board Chair Steve Valentine, President, Camden Group</p>	<p><i>public comment</i></p>	<p><b>possible motion</b> 5:59 – 6:24</p>
<p><b>8. EVALUATION AND RE-ELECTION OF NON-DISTRICT BOARD MEMBERS OF THE EL CAMINO HOSPITAL BOARD</b></p>	<p>Patricia A. Einarson, MD, Board Chair Steve Valentine, President, Camden Group</p>	<p><i>public comment</i></p>	<p><b>possible motion</b> 6:24 – 6:44</p>
<p><b>9. ALTERNATIVE CALIFORNIA DISTRICT HOSPITAL STRUCTURES</b></p>	<p>Steve Valentine, President, Camden Group</p>		<p><b>information</b> 6:44 – 7:09</p>
<p><b>10. COMPETENCY-BASED ELECTION OF DISTRICT BOARD MEMBERS TO THE EL CAMINO HOSPITAL BOARD</b></p>	<p>Patricia A. Einarson, MD, Board Chair Steve Valentine, President, Camden Group</p>		<p><b>information</b> 7:09 – 7:39</p>
<p><b>11. 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</p>	<p>Patricia A. Einarson, MD, Board Chair</p>		<p>7:39 – 7:44</p>
<p><b>12. BOARD COMMENTS</b></p>	<p>Patricia A. Einarson, MD, Board Chair</p>		<p>7:44 – 7:54</p>
<p><b>13. ADJOURN TO CLOSED SESSION</b></p>			<p>7:54 – 7:55</p>
<p><b>14. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b></p>	<p>Patricia A. Einarson, MD, Board Chair</p>		<p>7:55</p>

Amended Agenda: Special Meeting of the El Camino Healthcare District Board

March 25, 2014

Page 3

AGENDA ITEM	PRESENTED BY		
15. 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> 7:55 –8:05
16. Adjourn to Open Session	Patricia A. Einarson, MD, Board Chair		8:05
<b>17. RECONVENE OPEN SESSION</b>	Patricia A. Einarson, MD, Board Chair		8:05 – 8:06
To report any required disclosures regarding permissible actions taken during Closed Session.			
<b>18. ADJOURNMENT</b>	Patricia A. Einarson, MD, Board Chair		8:06 p.m.