Minutes of the Open Session of the  
El Camino Healthcare District Board of Directors  
Tuesday, December 6, 2016  
El Camino Hospital | 2500 Grant Road, Mountain View, CA 94040  
Conference Rooms E, F & G

<table>
<thead>
<tr>
<th>Board Members Present</th>
<th>Board Members Absent</th>
<th>Members Excused</th>
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<tbody>
<tr>
<td>Dennis Chiu, Vice Chair</td>
<td>None</td>
<td>None</td>
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<td>Peter Fung, MD, Chair</td>
<td>None</td>
<td>None</td>
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<td>Julia Miller</td>
<td>None</td>
<td>None</td>
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<td>David Reeder</td>
<td>None</td>
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<td>John Zoglin</td>
<td>None</td>
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<tr>
<th>Agenda Item</th>
<th>Comments/Discussion</th>
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<td>1. CALL TO ORDER</td>
<td>The open session meeting of the El Camino Healthcare District Board of Directors (the “Board”) was called to order at 5:30 pm by Chair Fung.</td>
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<td>2. SALUTE TO THE FLAG</td>
<td>Director Fung led the Board members, staff, and members of the public present in the Pledge of Allegiance.</td>
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<td>3. ROLL CALL</td>
<td>A silent roll call was taken. All Board members were present.</td>
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<td>4. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</td>
<td>Chair Fung asked if any Board members may have a conflict of interest with any of the items on the agenda. No conflicts were noted.</td>
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<td>5. PUBLIC COMMUNICATION</td>
<td>There were no comments from the public.</td>
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<td>6. CONSENT CALENDAR</td>
<td>Chair Fung asked if any member of the Board or the public wished to remove an item from the consent calendar. Director Zoglin requested that Agenda Item 6b: Pacing Plan be removed from the consent calendar. Motion: To approve the consent calendar: Minutes of the Open Session of the District Board Meeting (October 18, 2016). Movant: Chiu Second: Miller Ayes: Chiu, Fung, Miller, Reeder, Zoglin Noes: None Abstentions: None Absent: None Recused: None In response to Director Zoglin’s question, Director Reeder explained that the Ad Hoc Committee will resume its work on evaluating search firms right after the first of the year. Director Miller noted the next meeting of the Ad Hoc Committee has not been scheduled, and agreed the Committee should be ready for the next District Board meeting on January 17, 2017. Motion: To approve the Pacing Plan. Movant: Zoglin Second: Miller Ayes: Chiu, Fung, Miller, Reeder, Zoglin</td>
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<td></td>
<td><strong>Consent calendar approved</strong></td>
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| Noes: None  
Absentions: None  
Absent: None  
Recused: None |
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<tr>
<td><strong>7. RESOLUTION TO ACCEPT SANTA CLARA COUNTY BOARD OF SUPERVISORS RESOLUTION 2016-140 AND ADMINISTRATION OF OATH OF OFFICE</strong></td>
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| Director Fung reported that on September 27, 2016, the Santa Clara County Board of Supervisors adopted Resolution 2016-140, appointing Directors Julia Miller, Dennis, Chiu, and John Zoglin, to the El Camino Healthcare District Board for another four year term.  
**Motion:** To accept the Santa Clara County Board of Supervisors Resolution 2016-140.  
**Movant:** Reeder  
**Second:** Fung  
**Ayes:** Chiu, Fung, Miller, Reeder, Zoglin  
**Noes:** None  
**Absentions:** None  
**Absent:** None  
**Recused:** None |
| Chair Fung recognized Directors Chiu, Miller, and Zoglin and thanked them for their continued service. Director Chiu took the oath of office administered by Dr. Peter Chiu, an Adjunct Clinical Faculty member of the Stanford University School of Medicine. Director Miller took the oath of office administered by Kavita Tankha, a member of the El Camino Hospital Foundation Board of Directors. Director Zoglin took the oath of office administered by Mary Rotunno, General Counsel. |
| **8. ELECTION OF EL CAMINO HOSPITAL BOARD MEMBERS** |
| **Motion:** To elect District Directors Dennis Chiu, Julia Miller, and John Zoglin to the El Camino Hospital Board of Directors.  
**Movant:** Reeder  
**Second:** Fung  
**Ayes:** Chiu, Fung, Miller, Reeder, Zoglin  
**Noes:** None  
**Absentions:** None  
**Absent:** None  
**Recused:** None |
| Directors Chiu, Miller, and Zoglin elected to the El Camino Hospital Board of Directors |
| **9. AMERICAN HEART ASSOCIATION TARGET BP INITIATIVE** |
| Director Fung reported on the significant health risks of high blood pressure. He explained that hypertension is amenable to change with medication and modest lifestyle changes. He described the invitation from the American Heart Association (AHA) to the District (provided in the Board’s materials) to join the AHA’s Target BP Initiative in concurrence with the District’s Hypertension Initiative.  
**Motion:** That the El Camino Healthcare District support the partnership.  
**Movant:** Miller  
Director Chiu clarified and Director Miller agreed that the partnership would mean collaboration, not a legal partnership.  
**Second:** Chiu |
| Collaboration in concept approved |
Director Fung noted that there are over 400 partners in this initiative, including the Mayo and Cleveland Clinics. He also explained that it is possible to be a silent collaborator while still pledging a commitment to the goal of improving the health of District residents.

Mary Rotunno, General Counsel, described her review of the materials on the AHA website, which discusses submitting data. She noted that the District has no data to submit, and recommended requesting confirmation/recognition from the AHA that collaboration does not require data submission.

Director Reeder commented that he supports the intent of the effort to reduce blood pressure, but expressed concerns about the District’s lack of data and use of funds to fully support these efforts that would be used for other Community Benefit programs.

Director Fung commented that the awareness and education components have already been funded through the District’s Hypertension Initiative.

Director Fung introduced Mike Gonzalez from the American Heart Association. Mr. Gonzalez explained that the commitment over the next few years could include: programs funded through community benefit, developing a system for tracking data, and putting the urgency of this issue in the public view. He noted that data collection and measurement may be difficult for the District, there is no current expectation for data submission, and suggested that the commitment would be to improve hypertension in the District’s population. He reported that it is a free initiative with no funding commitments required.

In response to Director Miller’s question, Ms. Rotunno explained that MayView, a Community Benefit grantee, is a partner in the Target BP Initiative and is submitting its data. She reiterated that the District has no additional data of its own to submit.

In response to Director Zoglin’s question, Director Fung explained that the District’s Hypertension Initiative was approved and funded in the last fiscal year.

Director Reeder requested additional information regarding what the Board is being asked to approve. Director Fung explained that the initiative is encouraging all District residents to have their blood pressure checked and controlled and educating the public about hypertension and its risks.

Director Chiu clarified that the commitment (with no associated funding) would be to encourage voluntary participation of affiliated clinics and District residents to allow blood pressure information to be tracked; he also noted the District’s collaborative efforts for Target BP should be in compliance with all federal and state health privacy laws.

Director Chiu restated Director Miller’s motion: For the El Camino Healthcare District to sign on to support AHA’s Target BP Initiative, which is to encourage the El Camino Healthcare District and El Camino Hospital affiliates and clinics to participate in tracking blood pressure and to decrease the causes of high blood pressure over the next few years. The collaboration with AHA and the District’s participation in Target BP will follow state and federal privacy healthcare guidelines.

Director Miller accepted the restatement and clarifications of the
motion.
Second: Chiu
Ayes: Chiu, Fung, Miller, Zoglin
Noes: None
Abstentions: Reeder
Absent: None
Recused: None

10. AFFIRMATION OF STANDARDS OF CONDUCT
Director Fung reported that the pacing plan includes affirming the Standards of Conduct each election year. The document was circulated to and signed by each of the Directors and will be posted on the District website.

11. ADJOURN TO CLOSED SESSION
Motion: To adjourn to closed session at 6:12 pm pursuant to Gov’t Code Section 54957.2 for approval of the Minutes of the Closed Session of the District Board Meeting (October 18, 2016); pursuant to Gov’t Code Section 54957 for discussion and report on personnel performance matters: Executive Session.
Movant: Miller
Second: Chiu
Ayes: Chiu, Fung, Miller, Reeder, Zoglin
Noes: None
Abstentions: None
Absent: None
Recused: None
Director Fung left the meeting at 6:12pm.

Meeting adjourned to closed session at 6:12 pm.

12. AGENDA ITEM 16: RECONVENE OPEN SESSION/REPORT OUT
Open session was reconvened at 6:34 pm.
During the closed session, the Board approved the Minutes of the Closed Session of the District Board Meeting of October 18, 2016 by a vote in favor by all members present (Directors Chiu, Miller, Reeder, Zoglin). Director Fung was absent.

13. AGENDA ITEM 17: BOARD COMMENTS
Director Miller described her recent site visit to Vargas Elementary School to see Bay Area Women’s Sports Initiative (BAWSI), a Community Benefit grantee, in action.
Director Chiu wished all District residents a happy holiday season.

14. AGENDA ITEM 18: ADJOURNMENT
Motion: To adjourn at 6:36 pm.
Movant: Zoglin
Second: Miller
Ayes: Chiu, Miller, Reeder, Zoglin
Noes: None
Abstentions: None
Absent: Fung
Recused: None

Meeting adjourned at 6:36 pm.

Attest as to the approval of the foregoing minutes by the Board of Directors of El Camino Healthcare District:

[Signatures]

Peter C. Fung, MD
Chair, ECHD Board

Julia Miller
ECHD Board Secretary

Prepared by: Cindy Murphy, Board Liaison
Sarah Rosenberg, Board Services Coordinator