



**Minutes of the Open Session of the
Meeting of the El Camino Healthcare District Board of Directors
Wednesday, December 7, 2018**
El Camino Hospital | 2500 Grant Road, Mountain View, CA 94040
Conference Rooms A&B (ground floor)

Board Members Present
Peter C. Fung, MD, Chair
Julia E. Miller, Vice Chair
John Zoglin, Secretary/Treasurer

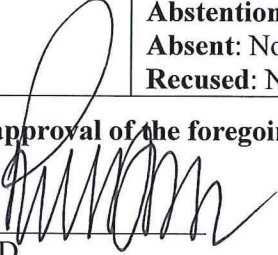
Board Members Absent
 None

Members Excused
 None

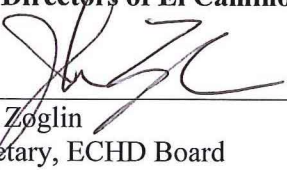
Agenda Item	Comments/Discussion	Approvals/ Action
1. CALL TO ORDER/ ROLL CALL	The open session meeting of the El Camino Healthcare District Board of Directors (the "Board") was called to order at 4:04pm by Chair Fung. A silent roll call was taken. All Board members were present.	
2. SALUTE TO THE FLAG	Chair Fung led the Board members, staff, and members of the public present in the Pledge of Allegiance.	
3. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	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.	
4. PUBLIC COMMUNICATION	There were no comments from the public.	
5. RESOLUTION TO ACCEPT THE SANTA CLARA COUNTY ELECTION RESULTS OF NOVEMBER 6, 2018	<p>Motion: To accept the Santa Clara County Registrar of Voters' certification of election results of November 6, 2018 with Peter C. Fung and George O. Ting being elected to the El Camino Healthcare District Board, each for a four-year term.</p> <p>Movant: Fung Second: Zoglin Ayes: Fung, Miller, Zoglin Noes: None Abstentions: None Absent: None Recused: None</p>	<i>Election Results accepted</i>
6. ADOPTION OF SANTA CLARA COUNTY BOARD OF SUPERVISORS RESOLUTION 2018-114	<p>Chair Fung reported that on October 16, 2018, the Santa Clara County Board of Supervisors adopted Resolution 2018-114, appointing Gary Kalbach to the El Camino Healthcare District Board.</p> <p>Motion: To accept the Santa Clara County Board of Supervisors Resolution 2018-114, appointing Gary Kalbach for a two-year term on the El Camino Healthcare District Board.</p> <p>Movant: Fung Second: Zoglin Ayes: Fung, Miller, Zoglin Noes: None Abstentions: None Absent: None Recused: None</p>	<i>SCC BOS Resolution 2018-114 accepted</i>
7. ADMINISTRATION OF OATH OF OFFICE	Dr. Fung took the oath of office administered by Director Miller. Mr. Kalbach took the oath of office administered by Cindy Murphy, Director of Governance Services, and Dr. Ting took the oath of office administered by Ms. Terri Lewis.	<i>Directors Fung, Kalbach, and Ting sworn in</i>

<p>8. STANDARDS OF CONDUCT</p>	<p>Chair Fung described the District Standards of Conduct as further detailed in the materials. The Directors signed the District Standards of Conduct, which will be posted on the District's website.</p>	
<p>9. ELECTION OF EI CAMINO HOSPITAL BOARD MEMBERS</p>	<p>Chair Fung noted that Director Kalbach will continue his service on the El Camino Hospital Board of Directors.</p> <p>Motion: To elect District Directors Peter Fung and George Ting to the El Camino Hospital Board of Directors.</p> <p>Movant: Kalbach Second: Zoglin Ayes: Fung, Kalbach, Miller, Ting, Zoglin Noes: None Abstentions: None Absent: None Recused: None</p>	<p><i>Directors Fung and Ting elected to the El Camino Hospital Board of Directors</i></p>
<p>10. ADJOURNMENT</p>	<p>Motion: To adjourn at 4:21pm.</p> <p>Movant: Kalbach Second: Zoglin Ayes: Fung, Kalbach, Miller, Ting, Zoglin Noes: None Abstentions: None Absent: None Recused: None</p>	<p><i>Meeting adjourned at 4:21pm.</i></p>

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



 Peter C. Fung, MD
 Chair, ECHD Board



 John Zoglin
 Secretary, ECHD Board

Prepared by: Cindy Murphy, Director of Governance Services
 Sarah Rosenberg, Contracts & Board Services Coordinator