



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

**Tuesday, February 14, 2023 – 11:30 am**  
El Camino Hospital | 2500 Grant Road, Mountain View, CA 94040

PURSUANT TO GOVERNMENT CODE SECTION 54953(e)(1), EL CAMINO HEALTH **WILL NOT BE PROVIDING A PHYSICAL LOCATION TO THE PUBLIC FOR THIS MEETING**. INSTEAD, THE PUBLIC IS INVITED TO JOIN THE OPEN SESSION MEETING VIA TELECONFERENCE AT:

**1-669-900-9128, MEETING CODE: 949 4787 0864#. No participant code. Just press #.**

To watch the meeting, please visit: <https://elcaminohealth.zoom.us/j/94947870864?pwd=UmJ2eldhQVJFYzUvWUNBUTVEMnFnUT09>

Please note that the livestream is for **meeting viewing only** and there is a slight delay; to provide public comment, please use the phone number listed above.

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
<b>1. CALL TO ORDER/ROLL CALL</b>	Julia Miller, Board Chair		<b>11:30 – 11:31am</b>
<b>2. SALUTE TO THE FLAG</b>	Dan Woods, CEO		<b>information 11:31 – 11:33</b>
<b>3. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Julia Miller, Board Chair		<b>information 11:33 – 11:34</b>
<b>4. PUBLIC COMMUNICATION</b> a. Oral Comments <i>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.</i> b. Written Correspondence	Julia Miller, Board Chair		<b>information 11:34 – 11:37</b>
<b>5. ADJOURN TO CLOSED SESSION</b>	Julia Miller, Board Chair	<i>public comment</i>	<b>motion required 11:37 – 11:38</b>
<b>6. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Julia Miller, Board Chair		<b>information 11:38 – 11:39</b>
<b>7. Report involving Gov't Code Section 54956.9(d)(2) conference with legal counsel – pending or threatened litigation: Compliance Matter</b>	Ruben Duran, Partner BBK Law		<b>discussion 11:39am – 1:19pm</b>
<b>8. ADJOURN TO OPEN SESSION</b>	Julia Miller, Board Chair		<b>motion required 1:19– 1:20</b>
<b>9. RECONVENE OPEN SESSION/ REPORT OUT</b> To report any required disclosures regarding permissible actions taken during Closed Session.	Julia Miller, Board Chair		<b>information 1:20 – 1:24</b>
<b>10. BOARD COMMENTS</b>	Julia Miller, Board Chair		<b>discussion 1:24 – 1:29</b>
<b>11. ADJOURNMENT</b>	Julia Miller, Board Chair	<i>public comment</i>	<b>motion required 1:29 – 1:30pm</b>

**Upcoming Meetings:** March 28, 2023; June 20, 2023

**Education Session:** May 16, 2023

A copy of the agenda for the Special 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) 988-8254** prior to the meeting so that we may provide the agenda in alternative formats or make disability-related modifications and accommodations.