



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

**Tuesday, January 17, 2017 – 5:30 pm**

El Camino Hospital | Conference Rooms E, F, & G (ground floor)  
 2500 Grant Road, Mountain View, CA 94040

Dennis Chiu will be participating via videoconference from 1750 Welton St., Denver, CO 80202.

**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
<b>1. CALL TO ORDER</b>	Peter Fung, MD, Chair		<b>5:30 – 5:31 pm</b>
<b>2. SALUTE TO THE FLAG</b>	Peter Fung, MD, Chair		<b>5:31 – 5:34</b>
<b>3. ROLL CALL</b>	Peter Fung, MD, Chair		<b>5:34 – 5:35</b>
<b>4. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Peter Fung, MD, Chair		<b>5:35 – 5:36</b>
<b>5. PUBLIC COMMUNICATION</b> a. Oral Comments <i>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.</i> b. Written Correspondence	Peter Fung, MD, Chair		<b>information</b> <b>5:36 – 5:39</b>
<b>6. CONSENT CALENDAR ITEMS:</b> <i>Any Board Member or member of the public may remove an item for discussion before a motion is made.</i> <b>Approval</b> a. Minutes of the Open Session of the District Board Meeting (December 6, 2016)	Peter Fung, MD, Chair	<i>public comment</i>	<b>motion required</b> <b>5:39 – 5:41</b>
<b>7. FY17 YTD FINANCIALS</b>	Iftikhar Hussain, CFO	<i>public comment</i>	<b>motion required</b> <b>5:41 – 5:51</b>
<b>8. ADJOURN TO CLOSED SESSION</b>	Peter Fung, MD, Chair		<b>motion required</b> <b>5:51 – 5:52</b>
<b>9. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Peter Fung, MD, Chair		<b>5:52 – 5:53</b>

A copy of the agenda for the Regular Meeting will be posted and distributed at least seventy-two (72) 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		ESTIMATED TIMES
<b>10. CONSENT CALENDAR</b> <i>Any Board Member may remove an item for discussion before a motion is made.</i>  <i>Gov't Code Section 54957.2.</i> a. Minutes of the Closed Session of the District Board Meeting (December 6, 2016)			<b>motion required</b> <b>5:53 – 5:55</b>
<b>11.</b> Discussion involving <i>Gov't Code Section 54956(d)(2)</i> – conference with legal counsel – pending or threatened litigation; <i>Health &amp; Safety Code 32106(b)</i> for a report involving health care facility trade secrets: - El Camino Hospital Governance	Mary Rotunno, General Counsel; David Nygren, Nygren Consulting		<b>discussion</b> <b>5:55 – 7:35</b>
<b>12.</b> Report involving <i>Gov't Code Section 54957</i> for discussion and report on personnel performance matters: - Executive Session	Peter Fung, MD, Chair		<b>discussion</b> <b>7:35 – 7:39</b>
<b>13. ADJOURN TO OPEN SESSION</b>	Peter Fung, MD, Chair		<b>motion required</b> <b>7:39 – 7:40</b>
<b>14. RECONVENE OPEN SESSION / REPORT OUT</b>  To report any required disclosures regarding permissible actions taken during Closed Session.			<b>7:40 – 7:41</b>
<b>15. ECH BOARD MEMBER ELECTION AD HOC COMMITTEE REPORT</b>	David Reeder, ECH Board Member Election Ad Hoc Committee Chair	<i>public comment</i>	<b>possible motion</b> <b>7:41 – 7:51</b>
<b>16. PACING PLAN</b>	Peter Fung, MD, Chair	<i>public comment</i>	<b>motion required</b> <b>7:51 – 7:56</b>
<b>17. BOARD COMMENTS</b>	Peter Fung, MD, Chair	<i>public comment</i>	<b>motion required</b> <b>7:56 – 7:59</b>
<b>18. ADJOURNMENT</b>	Peter Fung, MD, Chair		<b>motion required</b> <b>7:59 – 8:00 pm</b>

- Upcoming Meetings**
- March 14, 2017
  - June 20, 2017