



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

Wednesday, August 16, 2017 – 5:30pm

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

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
1. CALL TO ORDER/ROLL CALL	Peter Fung, MD, Board Chair		5:30 – 5:32pm
2. SALUTE TO THE FLAG	Peter Fung, MD, Board Chair		5:32 – 5:34
3. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Peter Fung, MD, Board Chair		5:34 – 5:35
4. PUBLIC COMMUNICATION 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, Board Chair		information 5:35 – 5:38
5. CONSENT CALENDAR <i>Any Board Member or member of the public may remove an item for discussion before a motion is made.</i> Approval a. Minutes of the Open Session of the District Board Meeting (June 20, 2017) b. Minutes of the Open Session of the District Board Meeting (June 28, 2017)	Peter Fung, MD, Board Chair	<i>public comment</i>	possible motion 5:38 – 5:40
6. DISTRICT BOARD VACANCY AD HOC COMMITTEE REPORT a. Review of Notice and Application Process b. Proposed Voting Procedure	Peter Fung, MD, Board Chair	<i>public comment</i>	possible motion 5:40 – 5:55
7. DISTRICT BOARD DIRECTOR APPLICANT INTERVIEWS – GROUP 1 a. William Adler b. Jonathan Cowan c. Alissa Erogbogbo, MD d. Neysa Fligor e. Gary Kalbach	Peter Fung, MD, Board Chair		information 5:55 – 7:35 5:55 – 6:15 6:15 – 6:35 6:35 – 6:55 6:55 – 7:15 7:15 – 7:35
8. RECESS	Peter Fung, MD, Board Chair		7:35 – 7:55

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
9. DISTRICT BOARD DIRECTOR APPLICANT INTERVIEWS – GROUP 2 a. R. Michael Kasperzak b. Sivaram Krishnan c. Edward Loizeaux d. Tara Martin-Milius e. Sachihiko Michitaka f. Kris Peterson g. Carol Ann Somersille, MD h. George Ting, MD	Peter Fung, MD, Board Chair		information 7:55 – 10:35 7:55 – 8:15 8:15 – 8:35 8:35 – 8:55 8:55 – 9:15 9:15 – 9:35 9:35 – 9:55 9:55 – 10:15 10:15 – 10:35
10. APPOINTMENT OF DISTRICT BOARD DIRECTOR a. Selection of District Board Director b. Resolution 2017-12: Appointing District Board Director	Peter Fung, MD, Board Chair	<i>public comment</i>	possible motion(s) 10:35 – 10:54
11. ADJOURNMENT	Peter Fung, MD, Board Chair		motion required 10:54 – 10:55pm

Upcoming Meetings

- August 23, 2017
- October 17, 2017