



AGENDA

REGULAR MEETING OF THE EL CAMINO HEALTHCARE DISTRICT BOARD OF DIRECTORS

Tuesday, October 22, 2019 – 5:30pm

El Camino Hospital | Conference Rooms EF&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	Gary Kalbach, Board Chair		5:30 – 5:31pm
2. SALUTE TO THE FLAG	Gary Kalbach, Board Chair		5:31 – 5:33pm
3. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Gary Kalbach, Board Chair		5:33 – 5:34
4. PUBLIC COMMUNICATION 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	Gary Kalbach, Board Chair		information 5:34 – 5:37
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 (6/18/2019) b. FY19 Year-End Consolidated Financials Information c. Sponsorships (July-October 2019)	Gary Kalbach, Board Chair	<i>public comment</i>	motion required 5:37 – 5:39
6. COMMUNITY BENEFIT SPOTLIGHT <i>Resolution 2019-09</i>	Barbara Avery, Director, Community Benefit Tom Myers, Executive Director, CSA Mountain View-Los Altos	<i>public comment</i>	motion required 5:39 – 5:49
7. FINANCIAL REPORT a. ECHD FY19 Year-End Standalone Financials b. ECHD FY20 YTD Financials	Iftikhar Hussain, CFO	<i>public comment</i>	possible motion(s) 5:49 – 6:09
8. FY19 FINANCIAL AUDIT	Brian Conner, Moss Adams LLP		discussion 6:09 – 6:24
9. CAPITAL FUNDING REQUEST: MV CAMPUS COMPLETION PROJECT	Ken King, CASO	<i>public comment</i>	possible motion 6:24 – 6:39
10. REVIEW OF COMMUNITY BENEFIT GRANT MAKING PROCESS	Barbara Avery, Director, Community Benefit	<i>public comment</i>	possible motion(s) 6:39 – 7:24

A copy of the agenda for the Regular Board 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
11. FY19 COMMUNITY BENEFIT REPORT	Barbara Avery, Director, Community Benefit	<i>public comment</i>	possible motion 7:24 – 7:39
12. HOSPITAL BOARD MEMBER ELECTION AD HOC COMMITTEE REPORT	Julia Miller, Ad Hoc Committee Chair		discussion 7:39 – 7:49
13. RE-ELECTION OF EL CAMINO HOSPITAL BOARD MEMBERS	Gary Kalbach, Board Chair	<i>public comment</i>	possible motion 7:49 – 7:54
14. FY20 PACING PLAN	Gary Kalbach, Board Chair		discussion 7:54 – 7:59
15. ADJOURN TO CLOSED SESSION	Gary Kalbach, Board Chair	<i>public comment</i>	motion required 7:59 – 8:04
16. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Gary Kalbach, Board Chair		information 8:04 – 8:05
17. Report involving <i>Gov't Code Section 54957</i> for discussion and report on personnel performance matters – Senior Management: - FY19 Financial Audit	Brian Conner, Moss Adams LLP		discussion 8:05 – 8:10
18. CONSENT CALENDAR <i>Any Board Member or member of the public may remove an item for discussion before a motion is made.</i> Approval <i>Gov't Code Section 54957.2:</i> a. Minutes of the Closed Session of the District Board Meeting (6/18/2019)	Gary Kalbach, Board Chair		motion required 8:10 – 8:12
19. Report involving <i>Gov't Code Section 54957</i> for discussion and report on personnel performance matters – CFO: - Annual Evaluation of the ECHD CFO	Dan Woods, CEO		discussion 8:12 – 8:22
20. Report involving <i>Gov't Code Section 54957</i> for discussion and report on personnel performance matters – CEO: - Annual Evaluation of the ECHD CEO	Gary Kalbach, Board Chair		discussion 8:22 – 8:32
21. Report involving <i>Gov't Code Section 54957</i> for discussion and report on personnel performance matters – Senior Management: - Executive Session	Gary Kalbach, Board Chair		discussion 8:32 – 8:37
22. ADJOURN TO OPEN SESSION	Gary Kalbach, Board Chair		motion required 8:37 – 8:38
23. RECONVENE OPEN SESSION/ REPORT OUT	Gary Kalbach, Board Chair		information 8:38 – 8:39
To report any required disclosures regarding permissible actions taken during Closed Session.			
24. APPROVAL OF FY19 FINANCIAL AUDIT	Gary Kalbach, Board Chair	<i>public comment</i>	possible motion 8:39 – 8:41pm
25. BOARD COMMENTS	Gary Kalbach, Board Chair		discussion 8:41 – 8:44pm

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
26. ADJOURNMENT	Gary Kalbach, Board Chair	<i>public comment</i>	motion required 8:44 – 8:45pm

Upcoming Meetings: January 28, 2020; March 17, 2020; May 19, 2020; June 16, 2020