



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

Monday, May 20, 2019 – 5:30pm
El Camino Hospital | Conference Rooms E&F (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 C. Fung, MD, Board Chair		5:30 – 5:31pm
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Peter C. Fung, MD, Board Chair		5:31 – 5:32
3. 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	Peter C. Fung, MD, Board Chair		information 5:32 – 5:35
4. EL CAMINO HOSPITAL BOARD MEMBER ELECTION AD HOC COMMITTEE CHAIR REPORT	Julia E. Miller, ECH Board Member Election Ad Hoc Committee Chair		information 5:35 – 5:47
5. PROPOSAL TO CONSIDER JEFFREY DAVIS, MD AS A CANDIDATE TO BE INTERVIEWED FOR THE ECH BOARD OF DIRECTORS	John Zoglin, Board Member	<i>public comment</i>	possible motion 5:47 – 6:17
6. ECH BOARD MEMBER ELECTION AD HOC COMMITTEE COMPOSITION	Peter C. Fung, MD, Board Chair; Julia E. Miller, ECH Board Member Election Ad Hoc Committee Chair	<i>public comment</i>	possible motion 6:17 – 6:29
7. ADJOURNMENT	Peter C. Fung, MD, Board Chair		motion required 6:29 – 6:30pm

Upcoming Meetings: May 21, 2019, June 18, 2019, October 22, 2019