



**AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**El Camino Healthcare District**

**Tuesday, January 19, 2016, 5:30 p.m.**

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

**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		
<b>1. CALL TO ORDER</b>	Peter C. Fung, MD Board Chair		5:30 – 5:31 p.m.
<b>2. SALUTE TO THE FLAG</b>	Peter C. Fung, MD Board Chair		5:31 – 5:34
<b>3. ROLL CALL</b>	Peter C. Fung, MD Board Chair		5:34 – 5:35
<b>4. PUBLIC COMMUNICATION</b> A. Oral Comments 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. B. Written Correspondence	Peter C. Fung, MD Board Chair		5:35 – 5:38
<b>5. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Peter C. Fung, MD Board Chair		5:38 – 5:39
<b>6. COMMUNITY BENEFIT SPOTLIGHT: Lucille Packard Teen Health Van Resolution 2016-01</b>	Barbara Avery, Director, Community Benefit	<i>public comment</i>	<b>motion</b> 5:39 – 5:49
<b>7. CONSENT CALENDAR ITEMS:</b> Any Board Member may remove an item for discussion before a motion is made. <b>Approval:</b> a. Minutes of the Regular Meeting of the District Board (October 20, 2015) b. Pacing Plan	Peter C. Fung, MD Board Chair	<i>public comment</i>	<b>motion</b> 5:49 – 5:54
<b>8. MAYVIEW COMMUNITY HEALTH CENTER GRANT</b>	Barbara Avery, Director, Community Benefit	<i>public comment</i>	<b>possible motion</b> 5:54 – 6:04

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		
<b>9. AMERICAN HEART ASSOCIATION: HYPERTENSION INITIATIVE FOR ECHD</b>	Sang-Mi Oh, VP, Multicultural Initiatives, American Heart Association – Western States Affiliate Sharan Johal, Administrative Assistant, Community Benefits Kelvin Quan, CEO Mayview Community Health Centers		<b>information</b> 6:04 – 6:19
<b>10. ECHD FINANCIALS FY 2016 YTD</b>	Iftikhar Hussain, CFO	<i>public comment</i>	<b>motion</b> 6:19 – 6:29
<b>11. DRAFT MEDIA POLICY</b>	Mary Rotunno, General Counsel	<i>public comment</i>	<b>possible motion</b> 6:29 – 6:44
<b>12. RESOLUTION 2016-02 - AMENDMENT TO ECH BYLAWS ARTICLE IV, SECTIONS 4.5 AND 4.6</b>	Peter C. Fung, MD Board Chair	<i>public comment</i>	<b>motion</b> 6:44 – 6:49
<b>13. ECH BOARD MEMBER ELECTION AD HOC COMMITTEE REPORT</b>	John Zoglin ECH Board Member Election AdHoc Committee	<i>public comment</i>	<b>motion</b> 6:49 – 6:54
<b>14. TOBACCO SECURITIZATION AUTHORITY REPORT</b>	Julia Miller, Board Member		<b>information</b> 6:54 – 6:59
<b>15. REPORT ON ASSOCIATION OF CALIFORNIA HEALTHCARE DISTRICTS</b>	Julia Miller, Board Member		<b>information</b> 6:59 – 7:04
<b>16. BOARD COMMENTS</b>	Peter C. Fung, MD Board Chair		<b>information</b> 7:04 – 7:09
<b>17. ADJOURN TO CLOSED SESSION</b>			7:09 – 7:10
<b>18. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Peter C. Fung, MD Board Chair		7:10 – 7:11
<b>19. CONSENT CALENDAR</b> Any Board Member may remove an item for discussion before a motion is made. Approval: - Minutes of the Closed Session of the Regular District Board Meeting (October 20, 2015) <i>Gov't Code Section 54957.2</i>	Peter C. Fung, MD Board Chair		<b>motion</b> 7:11 – 7:12
<b>20. Report involving Gov't Code Sections 54957 for report and discussion on personnel matters</b> - Executive Session	Peter C. Fung, MD Board Chair		<b>discussion</b> 7:12 – 7:17

AGENDA ITEM	PRESENTED BY		
21. Adjourn to Open Session			7:17 – 7:18
<b>22. RECONVENE OPEN SESSION</b>	Peter C. Fung, MD Board Chair		7:18 – 7:19
To report any required disclosures regarding permissible actions taken during Closed Session.			
<b>23. ADJOURNMENT</b>	Peter C. Fung, MD Board Chair		7:19 – 7:20 p.m.

**Upcoming Board Meetings in 2016:**

- March 15, 2016
- May 17, 2016
- June 14, 2016
- October 18, 2016