



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
El Camino Healthcare District
Tuesday, March 15, 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		
1. CALL TO ORDER	Peter C. Fung, MD Board Chair		5:30 – 5:31 p.m.
2. SALUTE TO THE FLAG	Peter C. Fung, MD Board Chair		5:31 – 5:34
3. ROLL CALL	Peter C. Fung, MD Board Chair		5:34 – 5:35
4. PUBLIC COMMUNICATION 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
5. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Peter C. Fung, MD Board Chair		5:38 – 5:39
6. COMMUNITY BENEFIT SPOTLIGHT: The Living Classroom - Resolution 2016-02	Barbara Avery, Director, Community Benefit	<i>public comment</i>	motion 5:39 – 5:49
7. CONSENT CALENDAR ITEMS: Any Board Member may remove an item for discussion before a motion is made.	Peter C. Fung, MD Board Chair	<i>public comment</i>	motion 5:49 – 5:54
Approval: a. Minutes of the Regular Meeting of the District Board (1-19-16) b. Resolution 2016-03: Calling General Election on November 8, 2016; Resolution 2016-04: Request for and Consent to Consolidation of November 8, 2016 Election; and Specification of the Election Order			

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		
Information: c. Community Benefit Mid-Year Metrics			
8. ECHD FINANCIALS FY2016 YTD	Iftikhar Hussain, CFO		motion 5:54 – 6:04
9. ECH BOARD MEMBER ELECTION AD HOC COMMITTEE REPORT	John Zoglin, & Julia Miller, Board Members		information 6:04 – 6:19
10. POSSIBLE ELECTION OF ECH BOARD MEMBER	Peter C. Fung, MD Board	<i>public comment</i>	possible motion 6:19 – 6:29
11. APPOINTMENT OF CBAC LIAISON	Peter C. Fung, MD Board Chair	<i>public comment</i>	motion 6:29 – 6:34
12. PACING PLAN	Peter C. Fung, MD Board Chair		information 6:39 – 6:44
13. BOARD COMMENTS	Peter C. Fung, MD Board Chair		information 6:44 – 6:59
14. ADJOURN TO CLOSED SESSION			6:59 – 6:50
15. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Peter C. Fung, MD Board Chair		6:50 – 6:51
16. CONSENT CALENDAR Any Board Member may remove an item for discussion before a motion is made.	Peter C. Fung, MD Board Chair		motion 6:51 – 6:52
Approval: - Minutes of the Closed Session of the Regular District Board Meeting (January 19, 2016) <i>Gov't Code Section 54957.2</i>			
17. Report involving <i>Gov't Code Sections 54957</i> for report and discussion on personnel matters - Executive Session	Peter C. Fung, MD Board Chair		discussion 6:51 – 6:57
18. Adjourn to Open Session			6:57 – 6:58
19. RECONVENE OPEN SESSION	Peter C. Fung, MD Board Chair		6:58 – 6:59
To report any required disclosures regarding permissible actions taken during Closed Session.			
20. ADJOURNMENT	Peter C. Fung, MD Board Chair		6:59 – 7:00 p.m.

Upcoming Board Meetings in 2016:

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