



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS

El Camino Healthcare District

Tuesday, March 17, 2015, 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	Julia Miller, Board Chair		5:30 – 5:31 p.m.
2. SALUTE TO THE FLAG	Julia Miller, Board Chair		5:31 – 5:34
3. ROLL CALL	Julia Miller, 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	Julia Miller, Board Chair		5:35 – 5:40
5. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Julia Miller, Board Chair		5:40 – 5:41
6. SPECIAL ORDER OF THE DAY: COMMUNITY BENEFIT SPOTLIGHT: 5210 Program Resolution 2015-02	Cecile Currier, VP, Corp. & Community Health Services Barbara Avery, Director of Community Benefits Jeremy Loader, Program Specialist, PAMF	<i>public comment</i>	motion required 5:41 – 5:51
7. CONSENT CALENDAR ITEMS: Any Board Member may remove an item for discussion before a motion is made.	Julia Miller, Board Chair	<i>public comment</i>	motion required 5:51 – 5:56
Approval: a. Minutes of the Regular District Board Meeting (January 20, 2015) b. FY 2015-2017 El Camino Hospital			

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		
Physician Recruitment Plan c. Draft Revised ECHD Rules of Order			
8. ECHD FINANCIALS FY 2015 YTD	Iftikhar Hussain, CFO	<i>public comment</i>	motion required 5:56 – 6:06
9. SECOND AMENDMENT TO GROUND LEASE AGREEMENT WITH EL CAMINO HOSPITAL: FULL DISCUSSION AND FIRST OPEN MEETING REGARDING A PROPOSED AMENDMENT TO THE GROUND LEASE AS DESCRIBED IN HEALTH AND SAFETY CODE 32121 (p)(5)	Mary Rotunno, Associate General Counsel	<i>public comment</i>	discussion 6:06 – 6:16
10. PROCESS FOR BI-ANNUAL ELECTION OF BOARD OFFICERS	Julia Miller, Board Chair	<i>public comment</i>	possible motion 6:16 – 6:31
11. PROPOSAL TO ADOPT ETHICS POLICY: DRAFT STANDARDS OF CONDUCT	Julia Miller, Board Chair	<i>public comment</i>	possible motion 6:31 – 6:41
12. HOSPITAL BOARD MEMBER ELECTION AD HOC COMMITTEE REPORT: CONSIDER RE-ELECTION OF HOSPITAL BOARD MEMBER WITH TERM EXPIRING JUNE 30, 2015	Julia Miller, Board Chair and Member, ECH Board Member Election Ad Hoc Committee John Zoglin, ECHD Board Member and Member, ECH Board Member Election Ad Hoc Committee	<i>public comment</i>	possible motion 6:41 – 7:01
13. PACING PLAN	Julia Miller, Board Chair		discussion 7:01 – 7:06
14. BOARD COMMENTS	Julia Miller, Board Chair		7:06 – 7:11
15. ADJOURN TO CLOSED SESSION			7:11
16. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Julia Miller, Board Chair		7:11 – 7:12
17. CONSENT CALENDAR Any Board Member may remove an item for discussion before a motion is made.	Julia Miller, Board Chair		motion required 7:12 – 7:13
Approval: - Minutes of the Closed Session of the Regular District Board Meeting (January 20, 2015) <i>Gov't Code Section 54957.2</i>			

AGENDA ITEM	PRESENTED BY		
18. Report involving <i>Gov't Code Sections 54957</i> for report and discussion on personnel matters - Executive Session	Julia Miller, Board Chair		discussion 7:13 – 7:18
19. Adjourn to Open Session	Julia Miller, Board Chair		7:18
20. RECONVENE OPEN SESSION To report any required disclosures regarding permissible actions taken during Closed Session.	Julia Miller, Board Chair		7:18 – 7:19
21. ADJOURNMENT	Julia Miller, Board Chair		7:19 – 7:20 p.m.

2015 Meeting dates:

- April 8, 2015 (5:30 – 5:45 p.m.)
- April 21, 2015
- June 16, 2015
- October 20, 2015