



AGENDA
SPECIAL MEETING OF THE BOARD OF DIRECTORS

El Camino Healthcare District
Tuesday, May 19, 2015, 5:30 p.m.

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

Director John Zoglin will be participating via teleconference from the following address:
 330 Briarcliffe Road, Teaneck, NJ 07666-3001

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 – 5:32
3. ROLL CALL	Julia Miller, Board Chair		5:32 – 5:33
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		5:33 – 5:36
5. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Julia Miller, Board Chair		5:36 – 5:37
6. SPECIAL ORDER OF THE DAY: Recognizing the El Camino Hospital Auxiliary and its Outgoing Officers Resolution 2015 – 03	Julia Miller, Board Chair		5:37 – 5:47
7. ADJOURN TO CLOSED SESSION			5:47
8. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Julia Miller, Board Chair		5:47 – 5:48

A copy of the agenda for the Special Meeting will be posted and distributed at least twenty-four (24) 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		
9. CONSENT CALENDAR Any Board Member may remove an item for discussion before a motion is made.	Julia Miller, Board Chair		motion required 5:48 – 5:49
Approval: - Minutes of the Closed Session of the Regular District Board Meeting (March 17, 2015) <i>Gov't Code Section 54957.2</i>			
10. Conference with legal counsel – pending or threatened litigation – Gov't. Code Section <i>54956(d)(2)</i> - Consideration of Approval of Appointment of an Ad Hoc Committee	Dennis Chiu, Board Vice Chair		motion 5:49 – 6:09
11. Adjourn to Open Session			6:09
12. RECONVENE OPEN SESSION	Julia Miller, Board Chair		6:09 – 6:11
To report any required disclosures regarding permissible actions taken during Closed Session.			
13. 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 6:11 – 6:12
Approval: a. Minutes of the Special Meeting of the District Board (April 8, 2015)			
14. DIRECTORS AND OFFICER LIABILITY POLICY	Mary Rotunno, Associate General Counsel		information 6:12 – 6:22
15 EL CAMINO HOSPITAL BOARD MEMBER ELECTION AD HOC COMMITTEE REPORT a. Status of Recruitment	John Zoglin, ECHD Board Member and Member, ECH Board Member Election Ad Hoc Committee		information 6:22 – 6:32
b. Bylaws Provisions Related to Election of El Camino Hospital Board Directors	Mary Rotunno, Associate General Counsel	<i>public comment</i>	possible motion 6:32 – 6:47
c. Process for Re-Election and Election of Non-District Board Members to the El Camino Hospital Board of Directors i. Cover Memo - Recommendation ii. Attendance Report	John Zoglin, ECHD Board Member and Member, ECH Board Member Election Ad Hoc Cmte.	<i>public comment</i>	possible motion 6:47 – 7:07

AGENDA ITEM	PRESENTED BY		
16. POSSIBLE ECH BYLAW CHANGE: REGARDING INDIVIDUALS SERVING SIMULTANEOUSLY AS THE CHAIR OF THE ECH BOARD AND CHAIR OF THE ECHD BOARD	Julia Miller, Board Chair Mary Rotunno, Associate General Counsel		possible motion 7:07 – 7:22
17. BI-ANNUAL BOARD OFFICER ELECTION a. Board Chairperson b. Vice Chairperson c. Secretary/Treasurer	Julia Miller, Board Chair	<i>public comment</i>	motion(s) 7:22 – 7:42
18. ADJOURNMENT	Julia Miller, Board Chair		7:42 – 7:43 p.m.

Upcoming 2015 meeting dates:

- June 16, 2015
- October 20, 2015