



AGENDA

Regular Meeting of the Board of Directors
El Camino Healthcare District

Tuesday, June 18, 2013, 5:30 p.m.

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

PURPOSE: *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 these Bylaws and the Local Health District Law.*

A copy of the agenda for the 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 forty-eight (48) hours prior to the meeting so that we may provide the agenda in alternative formats or to make disability-related modifications and accommodations.

PRESENTED BY

- | | | | |
|------|--|-------------------------------|--|
| I. | CALL TO ORDER/ROLL CALL | John Zoglin
Board Chairman | 5:30-5:31 |
| II. | POTENTIAL CONFLICT OF INTEREST DISCLOSURE | John Zoglin
Board Chairman | 5:31-5:32 |
| III. | ACTION | John Zoglin
Board Chairman | <i>public comment</i> motion required |
| | A. Consent Calendar | | 5:32-5:35 |
- All items listed on the Consent Calendar are considered to be routine matters or are considered formal documents covering previous Board instructions. One motion, a second and a vote may enact all of the items listed on the Consent Calendar. There will be no separate discussion of Consent Calendar items unless members of the Healthcare District Board, Hospital staff or the public request discussion on a specific item at the beginning of the consideration of the Consent Calendar.

Approval:

- Minutes of the Regular Meeting - 3-19-13
- Minutes of the Special Meeting - 5-1-13

IV. INFORMATIONAL ITEMS AND POSSIBLE MOTION ITEMS

A. Election of El Camino Healthcare District Board Officers	John Zoglin Board Chairman	<i>public comment</i>	motion required 5:35-6:15
B. ECHD Community Benefits Plan	Cecile Currier Vice President, Corporate and Community Health Services	<i>public comment</i>	motion required 6:15-6:25
C. ECHD April 2013 Financials	Michael King Chief Financial Officer		information 6:25-6:35
D. Capital Outlay Fund (Behavioral Health Services) - Request \$3M of \$6.2M	Ken King Chief Administrative Services Officer	<i>public comment</i>	motion required 6:35-6:45
E. 2013-2014 ECHD Stand-alone & Consolidated Budget	Michael King Chief Financial Officer	<i>public comment</i>	motion required 6:45-6:55
F. LAFCo Update	Brenda Taussig Manager, Government Relations		information 6:55-7:00
G. Resolutions 2013-7 and 2013-8 1. Resolution 2013-7 – Amendments to El Camino Hospital Bylaws: <ul style="list-style-type: none"> • Article II, Section 2.3 (Name of Voting Member) • Article IV, Section 4.5a(ii) (Initial Terms of "2012 Directors") • Article VII, Section 7.6 (Board Chair Shall Not Serve as Chair of Any Board Advisory Committee But Shall Serve as Ex-Officio Member of All Board Advisory Committees) 2. Resolution 2013-8 – Amending Resolution 2012-19 (Initial Terms of "2012 Directors")	John Zoglin Board Chairman	<i>public comment</i>	motion required 7:00-7:10
H. Election of a Director to the El Camino Hospital Board of Directors	John Zoglin Board Chairman	<i>public comment</i>	motion required 7:10-7:20

I.	Resolution 2013-9 – Establishing Tax Appropriations Limit for FY 2014	John Zoglin Board Chairman	<i>public comment</i>	motion required 7:20-7:30
J.	Board Comments	John Zoglin Board Chairman		7:30-7:40
V.	PUBLIC COMMUNICATION	John Zoglin		7:40-7:50
	A. Oral Comments	Board Chairman		
	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			
VI.	ADJOURN TO CLOSED SESSION			
	The Board will adjourn to Closed Session pursuant to the sections of the California codes noted below.			
	1. Conflict of Interest disclosures relating to Items 2-3 on the Closed Session agenda pursuant to the code provisions listed below.			
	2. Approval of Minutes of the Closed Session Regular Board Meeting (March 19, 2013), <i>Gov't Code Section 54957.2</i>			
	3. Conference with Legal Counsel – pending or threatened litigation, <i>Govt. Code Section 54956.9(d)(4)</i> – Measure M Litigation Update			
	4. Adjourn to Open Session			
				motion required
VII.	RECONVENE OPEN SESSION			8:14-8:15
	To report any required disclosure regarding permissible actions taken during Closed Session.			
VIII.	ADJOURNMENT			8:16 p.m.