



AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
El Camino Healthcare District
Tuesday, October 29, 2013

5:30 p.m.

Location:

El Camino Hospital, Conference Rooms A, B & C (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	Patricia Einarson, MD Board Chair		5:30 – 5:31 p.m.
2. ROLL CALL	Patricia Einarson, MD Board Chair		5:31
3. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Patricia Einarson, MD Board Chair		5:31 – 5:32
4. CONSENT CALENDAR ITEMS: Any Board Member may pull an item for discussion before a motion is made.	Patricia Einarson, MD Board Chair	<i>public comment</i>	motion required 5:32 – 5:34
<u>Approval:</u> a. Minutes of the Regular District Board Meeting – June 18, 2013 b. Resolution 2103-10 Setting Calendar Year 2014 Meeting Dates c. Non Designated Public Hospital - Intergovernmental Transfer d. Appointment to Community Benefit Advisory Council <u>Information:</u> e. LAFCo Service Review Resolution			
5. FY 2013 COMMUNITY BENEFIT YEAR END REPORT	Cecile Currier, VP of Corporate & Community Health Services	<i>public comment</i>	possible motion 5:34 – 5:44

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		
6. FINANCIALS <ul style="list-style-type: none"> • FY 2013 Stand-Alone ECHD Financials • FY 2014 ECHD Financials YTD 	Ned Borgstrom, Interim Chief Financial Officer	<i>public comment</i>	possible motion 5:44 – 5:54
7. FY 2013 ECHD FINANCIAL AUDIT	Brian Connor, Moss Adams		information 5:54 – 6:04
8. COMMUNICATIONS WITH THE CEO	Patricia Einarson, MD Board Chair		information 6:04 – 6:19
9. JOINT POWERS AUTHORITY STATUS – RESOLUTION 2013-11	Brenda Taussig, Manager, Government Relations Mitchell J. Olejko, Legal Counsel	<i>public comment</i>	possible motion 6:19 – 6:24
10. BOARD COMMENTS	Patricia Einarson, MD Board Chair		6:24 – 6:34
11. 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	Patricia Einarson, MD Board Chair		6:34 – 6:39
12. ADJOURN TO CLOSED SESSION			6:39
13. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Patricia Einarson, MD Board Chair		6:39 – 6:40
14. CONSENT CALENDAR Any Board Member may pull an item for discussion before a motion is made.	Patricia Einarson, MD Board Chair		motion required 6:40 – 6:41
Approval of: - Minutes of the Closed Session of the District Board Meetings (June 18, 2013 and February 9, 2011), <i>Gov't Code Section 54957.2</i>			
15. Report involving <i>Gov't Code Sections 54957</i> for report and discussion on personnel matters - Executive Session	Brian Connor, Moss Adams		information 6:41 – 6:51

AGENDA ITEM	PRESENTED BY		
16. Conference with legal counsel – pending or threatened litigation - <i>Gov't. Code Section 54956.9(d)(2)</i> - Compliance Issue Review Process	Patricia Einarson, MD Board Chair Mitchell J. Olejko, Legal Counsel		information 6:51 – 7:11
17. Adjourn to Open Session	Patricia Einarson, MD Board Chair		7:12
18. RECONVENE OPEN SESSION	Patricia Einarson, MD Board Chair		7:12 – 7:13
To report any required disclosures regarding permissible actions taken during Closed Session.			
19. FY 2013 ECHD FINANCIAL AUDIT	Brian Connor, Moss Adams	<i>public comment</i>	motion required 7:13 – 7:15
20. COMPLIANCE ISSUE REVIEW PROCESS	Patricia Einarson, MD Board Chair	<i>public comment</i>	possible motion 7:15 – 7:17
21. ADJOURNMENT	Patricia Einarson, MD Board Chair		7:18 p.m.