



**AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**El Camino Healthcare District**

**Tuesday, December 9, 2014, 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		
<b>1. CALL TO ORDER</b>	Patricia A. Einarson, MD, Board Chair		5:30 – 5:31 p.m.
<b>2. ROLL CALL</b>	Patricia A. Einarson, MD, Board Chair		5:31
<b>3. POTENTIAL CONFLICTS OF INTEREST DISCLOSURES</b>	Patricia A. Einarson, MD, Board Chair		5:31 – 5:32
<b>4. PUBLIC COMMUNICATION</b> 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 A. Einarson, MD, Board Chair		5:32 – 5:35
<b>5. ADJOURN TO CLOSED SESSION</b>			5:36
<b>6. POTENTIAL CONFLICTS OF INTEREST DISCLOSURES</b>	Patricia A. Einarson, MD, Board Chair		5:36 – 5:37
<b>7. CONSENT CALENDAR</b> Any Board Member may remove an item for discussion before a motion is made. Approval: - Minutes of the Closed Session of the Regular District Board Meeting (October 21, 2014) <i>Gov’t Code Section 54957.2</i>	Patricia A. Einarson, MD, Board Chair		<b>motion required</b> 5:37 – 5:38
<b>8.</b> Report involving <i>Gov’t Code Sections 54957</i> for report and discussion on personnel matters - Executive Session	Patricia A. Einarson, MD, Board Chair		<b>possible motion</b> 5:38 – 5:43

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		
9. Adjourn to Open Session	Patricia A. Einarson, MD, Board Chair		5:43 – 5:44
<b>10. RECONVENE OPEN SESSION</b>	Patricia A. Einarson, MD, Board Chair		5:44 – 5:45
To report any required disclosures regarding permissible actions taken during Closed Session.			
<b>11. EL CAMINO HOSPITAL BOARD MEMBER ELECTION AD HOC COMMITTEE REPORT</b>	Patricia A. Einarson, MD, Board Chair and Member, ECH Board Member Election Ad Hoc Committee John Zoglin, ECHD Member and Member, ECH Board Member Election Ad Hoc Committee	<i>public comment</i>	<b>possible motion(s)</b> 5:45 – 6:15
<b>12. CONSIDER RE-ELECTION OF MEMBER OF EL CAMINO HOSPITAL BOARD DIRECTOR WHOSE TERM ENDS JUNE 30, 2015</b>	Patricia A. Einarson, MD, Board Chair and Member, ECH Board Member Election Ad Hoc Committee John Zoglin, ECHD Member and Member, ECH Board Member Election Ad Hoc Committee	<i>public comment</i>	<b>possible motion</b> 6:15 – 6:25
<b>13. ELECTION OF NEW MEMBER TO EL CAMINO HOSPITAL BOARD MEMBER ELECTION AD HOC COMMITTEE</b>	Patricia A. Einarson, MD, Board Chair	<i>public comment</i>	<b>motion</b> 6:25 – 6:30
<b>14. CONSENT CALENDAR ITEMS:</b> Any Board Member may remove an item for discussion before a motion is made.	Patricia A. Einarson, MD, Board Chair	<i>public comment</i>	<b>motion required</b> 6:30 – 6:31
<b>Approval:</b> a. Minutes of the Regular District Board Meeting (October 21, 2014)			
<b>15. TRANSFER OF THE OFFICE OF THE CHAIR</b>	Patricia A. Einarson, MD, Board Chair Julia Miller, Board Chair		<b>information</b> 6:31 – 6:36
<b>16. RECOGNITION</b> a. Outgoing Chair Patricia A. Einarson, MD b. Re-election of Director David Reeder	Julia Miller, Board Chair Tomi Ryba, CEO		<b>information</b> 6:36 – 6:46

AGENDA ITEM	PRESENTED BY		
<b>17. RESOLUTION TO ACCEPT THE SANTA CLARA COUNTY ELECTION RESULTS OF NOVEMBER 4, 2014 AND ADMINISTRATION OF OATH OF OFFICE</b> a. Newly Elected Peter C. Fung, MD b. Re-election of Director David Reeder	Julia Miller, Board Chair Russell W. Melton	<i>public comment</i>	<b>motion</b> 6:46 – 6:51
<b>18. APPOINTMENT AND CONFIRMATION OF BOARD OFFICERS</b> a. Confirmation and/or election of Vice Chair b. Potential confirmation and/or election of Secretary/Treasurer	Julia Miller, Board Chair	<i>public comment</i>	<b>possible motions(s)</b> 6:51 – 6:56
<b>19. ELECTION OF DIRECTORS TO EL CAMINO HOSPITAL BOARD</b> a. Peter C. Fung, MD b. David Reeder	Julia Miller, Board Chair	<i>public comment</i>	<b>motion(s)</b> 6:56 – 7:06
<b>20. RESOLUTION 2014 -12: SETTING MEETING DATES FOR CY 2015</b>	Julia Miller, Board Chair	<i>public comment</i>	<b>motion</b> 7:06 – 7:11
<b>21. REVIEW OF PACING PLAN</b>	Julia Miller, Board Chair		<b>discussion</b> 7:11 – 7:16
<b>22. RE-ORGANIZATION OF COMMUNITY BENEFIT ADVISORY COUNCIL MEMBERSHIP</b>	Julia Miller, Board Chair		<b>discussion</b> 7:16 – 7:21
<b>23. BOARD COMMENTS – ROUND TABLE</b>	Julia Miller, Board Chair		<b>discussion</b> 7:21 – 7:29
<b>24. ADJOURNMENT</b>	Julia Miller, Board Chair		7:30 p.m.

Tentative Meeting dates: not yet adopted by the Board:

- January 20, 2015
- March 17, 2015
- April 21, 2015
- June 16, 2015