

AGENDA

Special Meeting of the Board of Directors
El Camino Hospital District

Wednesday, May 1, 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 Special 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 650-940-7301 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

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|------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|-----------------------------------------------------------|
| 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
5:32-5:40 |
| | A. Consent Calendar | | |
| | 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 Hospital Board, Hospital staff or the public request discussion on a specific item at the beginning of the consideration of the Consent Calendar. | | |
| | Approval: | | |
| | 1-a Cover letter from District Board to LAFCo regarding Response Documents and El Camino Healthcare District Responses to LAFCo requests | | |
| | 1-b LAFCo – Legislative Counsel Bureau Opinion | | |
| | 1-c Resolution 2013-1 establishing funding of capital | | |
| | 1-d Resolution 2013-2 establishing certain District funds | | |
| | 1-e Resolution 2013-3 ECHD Regular Meeting Dates for 2013 | | |
| | 1-f District Financial Reserves Policy | | |
| | 1-g District Community Benefit Policy & Procedures | | |
| | 1-h District Community Benefit Advisory Council Charter | | |
| | 1-i Statement of Work Under Management Services | | |

Agreement

- 1-j Resolution 2013-6 Amending and Restating District Bylaws – Name (& Payment to Directors)
- 1-k Policy & Procedure regarding District Director Compensation
- 1-l Resolution 2013- 5 Changing Name of District
- 1-m Resolution 2013-4 Amendment to ECH Bylaws regarding two-year requirement for Board Chair Article VII, Section 7.6; Article VIII, Section 8.3 and 8.8 (a) and Amending and Restating of Bylaws

IV. PUBLIC COMMUNICATION

John Zoglin

5:40-5:50

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

V. 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 Item 2 on the Closed Session agenda pursuant to the code provisions listed below.
2. Report involving *Gov't Code Section 54957* for discussion and report on personnel matters
–Executive Session
3. Adjourn to Open Session

VI. RECONVENE OPEN SESSION

John Zoglin

6:01-6:02

To report any required disclosure regarding permissible actions taken during Closed Session.

Board Chairman

VII. ADJOURNMENT

6:03 p.m.