



AGENDA
SPECIAL MEETING OF THE
EL CAMINO HEALTHCARE DISTRICT
BOARD OF DIRECTORS

Monday, May 15, 2017 – 5:30 pm

El Camino Hospital | Conference Rooms A, E, F, & G (ground floor)
 2500 Grant Road, Mountain View, CA 94040

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		ESTIMATED TIMES
1. CALL TO ORDER	Peter Fung, MD, Board Chair		5:30 – 5:31 pm
2. SALUTE TO THE FLAG	Peter Fung, MD, Board Chair		5:31 – 5:34
3. ROLL CALL	Peter Fung, MD, Board Chair		5:34 – 5:35
4. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Peter Fung, MD, Board Chair		5:35 – 5:36
5. PUBLIC COMMUNICATION a. Oral Comments <i>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.</i> b. Written Correspondence	Peter Fung, MD, Board Chair		information 5:36 – 5:39
6. CONSENT CALENDAR ITEMS: <i>Any Board Member or member of the public may remove an item for discussion before a motion is made.</i> Approval a. Minutes of the Open Session of the District Board Meeting (March 8, 2017) b. Minutes of the Open Session of the District Board Meeting (March 14, 2017) c. Resolution 2017-03	Peter Fung, MD, Board Chair	<i>public comment</i>	motion required 5:39 – 5:42
7. EL CAMINO HOSPITAL GOVERNANCE: PRESENTATION OF BOARD STRUCTURE MODELS	JoAnn McNutt, Nygren Consulting		information 5:42 – 5:57
8. EL CAMINO HOSPITAL GOVERNANCE: PUBLIC COMMENT	Peter Fung, MD, Board Chair		information 5:57 – 6:22
9. EL CAMINO HOSPITAL GOVERNANCE: BOARD DISCUSSION AND POSSIBLE ACTION	Peter Fung, MD, Board Chair	<i>public comment</i>	possible motion 6:22 – 6:47

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		ESTIMATED TIMES
10. APPOINTMENT TO INDEPENDENT SPECIAL DISTRICT SELECTION COMMITTEE OF THE SANTA CLARA COUNTY LAFCO	Peter Fung, MD, Board Chair	<i>public comment</i>	possible motion 6:47 – 6:52
11. ADJOURN TO CLOSED SESSION	Peter Fung, MD, Board Chair		motion required 6:52 – 6:53
12. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Peter Fung, MD, Board Chair		6:53 – 6:54
13. CONSENT CALENDAR <i>Any Board Member may remove an item for discussion before a motion is made.</i> <i>Gov't Code Section 54957.2.</i> a. Minutes of the Closed Session of the District Board Meeting (March 14, 2017)	Peter Fung, MD, Board Chair		motion required 6:54 – 6:55
14. Report involving <i>Gov't Code Section 54957</i> for discussion and report on personnel performance matters: - Executive Session	Peter Fung, MD, Board Chair		discussion 6:55 – 7:00
15. ADJOURN TO OPEN SESSION	Peter Fung, MD, Board Chair		motion required 7:00 – 7:01
16. RECONVENE OPEN SESSION / REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	Peter Fung, MD, Board Chair		7:01 – 7:02
17. PACING PLAN	Peter Fung, MD, Board Chair		information 7:02 – 7:07
18. BOARD COMMENTS	Peter Fung, MD, Board Chair		information 7:07 – 7:09
19. ADJOURNMENT	Peter Fung, MD, Board Chair		motion required 7:09 – 7:10 pm

Upcoming Meetings

- May 22, 2017
- June 20, 2017
- June 28, 2017