



AMENDED AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
El Camino Healthcare District
Tuesday, June 17, 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 | | |
|---|--|-----------------------|---------------------------------------|
| 1. CALL TO ORDER | Patricia A. Einarson, MD, Board Chair | | 5:30 – 5:31 p.m. |
| 2. ROLL CALL | Patricia A. Einarson, MD, Board Chair | | 5:31 |
| 3. POTENTIAL CONFLICT OF INTEREST DISCLOSURES | Patricia A. Einarson, MD, Board Chair | | 5:31 – 5:32 |
| 4. BOARD RECOGNITION <i>Resolution 2014-04</i> The Board will recognize individual(s) who enhance the experience of the District’s patients and the community. | Michael Podlone, MD | <i>public comment</i> | motion required 5:32 – 5:37 |
| 5. COMMUNITY BENEFIT SPOTLIGHT: SUNNYVALE SCHOOL DISTRICT <i>Resolution 2014-05</i> | Barbara Avery, Director, Community Benefits Dr. Ben Picard, Superintendent of Sunnyvale School District Reid Myers, President, Board of Education, Sunnyvale School District | <i>public comment</i> | motion required 5:37 – 5:42 |
| 6. CONSENT CALENDAR ITEMS: Any Board Member may remove an item for discussion before a motion is made. | Patricia A. Einarson, MD, Board Chair | <i>public comment</i> | motion required 5:42 – 5:44 |
| Approval: a. Minutes of the Regular District Board Meeting (March 5, 2014) | | | |

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 | | |
|---|---|-----------------------|--|
| <ul style="list-style-type: none"> b. Minutes of the Special Meeting of the District Board (March 18, 2014) c. Minutes of the Special Meeting of the District Board (March 25, 2014) d. Resolution 2014-6: To Approve Proposed Amendments to ECH Bylaws Sections 6.8, 7.1 and 7.3 e. Resolution 2014-7: To Establish Tax Appropriation Limit for FY 2015 f. Resolution 2014-8: To Approve Proposed Amendments to ECHD Bylaws Article III, Sections 3 and 4; and Secretary /Treasurer Job Description | | | |
| <p>7. FINANCIAL REPORT</p> <ul style="list-style-type: none"> a. ECHD FY 2014 Period 10 Financials b. FY 2015 El Camino Hospital Operating and Capital Budget c. ECHD FY 2015 Stand Alone and Consolidated Budget d. Capital Outlay Fund | Ned Borgstrom, Interim Chief Financial Officer | <i>public comment</i> | motion(s) required 5:44 – 6:04 |
| <p>8. APPROVAL OF COMPENSATION AGREEMENT: MOUNTAIN VIEW REVITALIZATION AUTHORITY</p> | Greg Caligari, Cox, Castle, & Nicholson | <i>public comment</i> | motion required 6:04 – 6:14 |
| <p>9. DISTRICT ACCOUNTABILITY</p> <ul style="list-style-type: none"> a. District: Purpose b. FY 2015 Community Benefit Plan c. Proposed Annual Update by El Camino Hospital Board Chair and CEO | Patricia A. Einarson, MD, Board Chair | | information 6:14 – 6:19 |
| | Barbara Avery, Director, Community Benefits | <i>public comment</i> | motion required 6:19 – 6:39 |
| | Tomi Ryba, President and CEO | <i>public comment</i> | possible motion 6:39 – 6:49 |
| <p>10. MARKETING/BRANDING</p> | Chris Ernst, VP of Marketing and Corporate Communications | | information 6:49 – 7:09 |
| <p>11. MASTER CALENDAR/PACING PLAN</p> | Patricia A. Einarson, MD, Board Chair | <i>public comment</i> | possible motion 7:09 – 7:19 |
| <p>12. APPOINTMENT OF ECHD BOARD MEMBERS TO ECH BOARD MEMBER ELECTION AD HOC COMMITTEE</p> | Patricia A. Einarson, MD, Board Chair | <i>public comment</i> | motion required 7:19 – 7:24 |

| AGENDA ITEM | PRESENTED BY | | |
|---|--|---------------------------|---------------------------------------|
| 13. BOARD CHAIR ASSESSMENT | Patricia A. Einarson, MD, Board Chair | <i>public comment</i> | possible motion 7:24 – 7:34 |
| 14. 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 A. Einarson, MD, Board Chair | | 7:34 – 7:39 |
| 15. BOARD COMMENTS | Patricia A. Einarson, MD, Board Chair | | 7:39 – 7:44 |
| 16. ADJOURN TO CLOSED SESSION | | | 7:44 |
| 17. POTENTIAL CONFLICT OF INTEREST DISCLOSURES | Patricia A. Einarson, MD, Board Chair | | 7:44 – 7:45 |
| 18. CONSENT CALENDAR Any Board Member may remove an item for discussion before a motion is made. | Patricia A. Einarson, MD, Board Chair | | motion required 7:45 – 7:46 |
| Approval: - Minutes of the Closed Session of the Regular District Board Meeting (March 5, 2014) - Minutes of the Closed Session of the Special Meeting of the District Board (March 18, 2014) - Minutes of the Closed Session of the Special Meeting of the District Board (March 25, 2014) <i>Gov't Code Section 54957.2</i> | | | |
| 19. Report involving <i>Gov't Code Sections 54957</i> for report and discussion on personnel matters - Executive Session | Patricia A. Einarson, MD, Board Chair | | discussion 7:46 – 7:48 |
| 20. Adjourn to Open Session | Patricia A. Einarson, MD, Board Chair | | 7:48 |
| 21. RECONVENE OPEN SESSION To report any required disclosures regarding permissible actions taken during Closed Session. | Patricia A. Einarson, MD, Board Chair | | 7:48 – 7:49 |

AMENDED Agenda: Regular Meeting of the El Camino Healthcare District Board

June 17, 2014

Page 4

| AGENDA ITEM | PRESENTED BY | | |
|------------------------|--|--|------------------|
| 22. ADJOURNMENT | Patricia A. Einarson, MD, Board Chair | | 7:49 – 7:50 p.m. |

Upcoming Regular Meetings of the El Camino Healthcare District Board of Directors:

- October 21, 2014
- December 9, 2014