



# AGENDA REGULAR MEETING OF THE EL CAMINO HEALTHCARE DISTRICT BOARD OF DIRECTORS

**Monday, December 5, 2022 – 5:30 pm**

El Camino Hospital | 2500 Grant Road, Mountain View, CA 94040

PURSUANT TO GOVERNMENT CODE SECTION 54953(e)(1), EL CAMINO HEALTH **WILL NOT PROVIDE A PHYSICAL LOCATION TO THE PUBLIC FOR THIS MEETING.** INSTEAD, THE PUBLIC IS INVITED TO JOIN THE OPEN SESSION MEETING VIA TELECONFERENCE AT:

**1-669-900-9128, MEETING CODE: 998-8012-0468#. No participant code. Just press #.**

To watch the meeting livestream, please visit: <http://www.elcaminohealthcaredistrict.org/meetingstream>

Please note that the livestream is for **meeting viewing only** and, there is a slight delay; to provide public comment, please use the phone number listed above.

**PURPOSE:** The purpose of the District shall be to establish, maintain and operate, or provide assistance in the operation of one or more health facilities (as that term is defined in the 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, and to do any and all other acts and things necessary to carry out the provisions of the District's Bylaws and the Local Health Care District Law.

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
<b>1. CALL TO ORDER/ROLL CALL</b>	Julia E. Miller, Board Chair		<b>5:30 – 5:31 pm</b>
<b>2. SALUTE TO THE FLAG</b>	Dan Woods, Chief Executive Officer		<b>information 5:31 – 5:33</b>
<b>3. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Julia E. Miller, Board Chair		<b>information 5:33 – 5:34</b>
<b>4. PUBLIC COMMUNICATION</b> a. Oral Comments <i>This opportunity is provided for persons in the audience to make a brief statement, not to exceed three (3) minutes on issues or concerns not covered by the agenda.</i> b. Written Correspondence	Julia E. Miller, Board Chair		<b>information 5:34 -5:37</b>
<b>5. RESOLUTION TO ACCEPT THE SANTA CLARA COUNTY BOARD OF SUPERVISOR APPOINTMENTS OF SEPTEMBER 13, 2022</b>	Julia E. Miller, Board Chair	<i>public comment</i>	<b>motion required 5:37 – 5:40</b>
<b>6. ADMINISTRATION OF OATH OF OFFICE</b> a. Peter C. Fung, MD b. George O. Ting, MD	Julia E. Miller, Board Chair		<b>information 5:40 – 5:47</b>
<b>7. STANDARDS OF CONDUCT</b>	Julia E. Miller, Board Chair		<b>information 5:47 - 5:52</b>
<b>8. ELECTION OF DISTRICT BOARD MEMBERS TO THE EL CAMINO HOSPITAL BOARD OF DIRECTORS</b>	Julia E. Miller, Board Chair	<i>public comment</i>	<b>motion required 5:52- 5:57</b>

A copy of the agenda for the Regular Board 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) 988-8254** 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
<b>9. CONSENT CALENDAR</b> <i>Any Board Member or member of the public may remove an item for discussion before a motion is made.</i>  <b>Approval</b> Minutes of the Open Session of the District Board Meeting (10/18/2022)	Julia E. Miller, Board Chair	<i>public comment</i>	<b>motion required</b> <b>5:57 – 5:59</b>
<b>10. ADJOURNMENT</b>	Julia E. Miller, Board Chair	<i>public comment</i>	<b>motion required</b> <b>6:00 pm</b>

**Upcoming Meetings:** February 8, 2023; March 28, 2023; May 16, 2023; June 20, 2023

**Presenters and speakers:** Please remove your masks and enunciate when speaking; thank you.