



AGENDA

REGULAR MEETING OF THE EL CAMINO HEALTHCARE DISTRICT BOARD OF DIRECTORS

Tuesday, October 16, 2018 – 5:30pm

El Camino Hospital | Conference Rooms EF&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/ROLL CALL	Peter C. Fung, MD, Board Chair		5:30 – 5:32pm
2. SALUTE TO THE FLAG	Peter C. Fung, MD, Board Chair		5:32 – 5:34pm
3. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Peter C. Fung, MD, Board Chair		5:34 – 5:35
4. PUBLIC COMMUNICATION 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	Peter C. Fung, MD, Board Chair		information 5:35 – 5:38
5. COMMUNITY BENEFIT SPOTLIGHT: BAY AREA WOMEN’S SPORTS INITIATIVE (BAWSI) <i>Resolution 2018-11</i>	Jennifer Smith, CEO, BAWSI Barbara Avery, Director, Community Benefit	<i>public comment</i>	motion required 5:38 – 5:48
6. CONSENT CALENDAR <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 (Sept. 12, 2018) b. <i>Resolution 2018-12: Adoption Calendar Year 2019 Meeting Dates</i> c. <i>Resolution 2018-13: Amending ECHD Conflict of Interest Code</i> d. FY18 Consolidated Year-End Financials	Peter C. Fung, MD, Board Chair	<i>public comment</i>	motion required 5:48 – 5:53
7. FY18 COMMUNITY BENEFIT REPORT	Barbara Avery, Director, Community Benefit	<i>public comment</i>	possible motion 5:53 – 6:03
8. FINANCIAL REPORT a. ECHD FY18 Year-End Standalone Financials b. ECHD FY19 Financials YTD	Iftikhar Hussain, CFO	<i>public comment</i>	possible motion(s) 6:03 – 6:18
9. FY18 FINANCIAL AUDIT	Brian Conner, Moss Adams		discussion 6:18 – 6:33

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) 988-7504 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. ECH BOARD MEMBER ELECTION AD HOC COMMITTEE REPORT	Julia Miller, ECH Member Election Ad Hoc Committee Chair	<i>public comment</i>	information 6:33 – 6:43
11. PROPOSED EL CAMINO HOSPITAL BYLAWS CHANGE	Peter C. Fung, MD, Board Chair	<i>public comment</i>	possible motion 6:43 – 7:08
12. ADJOURN TO CLOSED SESSION	Peter C. Fung, MD, Board Chair	<i>public comment</i>	motion required 7:08 – 7:09
13. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Peter C. Fung, MD, Board Chair		information 7:09 – 7:10
14. Report involving <i>Gov't Code Section 54957</i> for discussion and report on personnel performance matters – Senior Management: - FY18 Financial Audit	Brian Conner, Moss Adams		discussion 7:10 – 7:11
15. CONSENT CALENDAR <i>Any Board Member or member of the public may remove an item for discussion before a motion is made.</i> Approval <i>Gov't Code Section 54957.2:</i> a. Minutes of the Closed Session of the District Board Meeting (June 19, 2018)	Peter C. Fung, MD, Board Chair		motion required 7:11 – 7:13
16. Report involving <i>Gov't Code Section 54957</i> for discussion and report on personnel performance matters – CFO: - Annual Evaluation of the ECHD CFO	Dan Woods, CEO		discussion 7:13 – 7:18
17. Report involving <i>Gov't Code Section 54957</i> for discussion and report on personnel performance matters – CEO: - Annual Evaluation of the ECHD CEO	Peter C. Fung, MD, Board Chair		discussion 7:18 – 7:28
18. Report involving <i>Gov't Code Section 54957</i> for discussion and report on personnel performance matters – Senior Management: - Executive Session	Peter C. Fung, MD, Board Chair		discussion 7:28 – 7:33
19. ADJOURN TO OPEN SESSION	Peter C. Fung, MD, Board Chair		motion required 7:33 – 7:34
20. RECONVENE OPEN SESSION/ REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	Peter C. Fung, MD, Board Chair		7:34 – 7:35
21. FY18 FINANCIAL AUDIT APPROVAL	Peter C. Fung, MD, Board Chair	<i>public comment</i>	motion required 7:35 – 7:37
22. FY19 PACING PLAN	Peter C. Fung, MD, Board Chair		discussion 7:37 – 7:39
23. ADJOURNMENT	Peter C. Fung, MD, Board Chair	<i>public comment</i>	motion required 7:39 – 7:40pm