



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

**Tuesday, June 16, 2020 – 5:30pm**

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

PURSUANT TO STATE OF CALIFORNIA EXECUTIVE ORDER N-29-20 DATED MARCH 18, 2020, THE EL CAMINO HEALTHCARE DISTRICT **WILL NOT BE PROVIDING A PHYSICAL LOCATION FOR THIS MEETING**. INSTEAD, THE PUBLIC IS INVITED TO JOIN THE OPEN SESSION MEETING VIA TELECONFERENCE AT:

**1-669-900-9128, MEETING CODE: 369-007-4917#. No participant code. Just press #.**

**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
<b>1. CALL TO ORDER/ROLL CALL</b>	Gary Kalbach, Board Chair		<b>5:30 – 5:31pm</b>
<b>2. SALUTE TO THE FLAG</b>	Gary Kalbach, Board Chair		<b>5:31 – 5:33pm</b>
<b>3. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Gary Kalbach, Board Chair		<b>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	Gary Kalbach, Board Chair		<b>information</b> <b>5:34 – 5:37</b>
<b>5. 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> a. Minutes of the Open Session of the District Board Meeting (5/19/2020) b. Resolution 2020-05: Setting Regular Meeting Dates for FY21 <b>Information</b> c. FY20 Pacing Plan	Gary Kalbach, Board Chair	<i>public comment</i>	<b>motion required</b> <b>5:37 – 5:39</b>
<b>6. COMMUNITY BENEFIT SPOTLIGHT</b> <i>Resolution 2020-06</i>	Barbara Avery, Director, Community Benefit	<i>public comment</i>	<b>motion required</b> <b>5:39 – 5:49</b>
<b>7. FY20 YTD FINANCIALS (PERIOD 10)</b>	Michael Moody, Interim CFO	<i>public comment</i>	<b>possible motion</b> <b>5:49 – 6:04</b>
<b>8. DISTRICT CAPITAL OUTLAY FUND APPROVAL</b>	Ken King, CASO	<i>public comment</i>	<b>possible motion</b> <b>6:04 – 6:14</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) 988-7504 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
<b>9. PROPOSED MODIFICATION TO DISTRICT-FUNDED COMMUNITY TESTING PROGRAM AUTHORIZATION</b>	Dan Woods, CEO	<i>public comment</i>	<b>possible motion 6:14 – 6:24</b>
<b>10. COMMUNITY BENEFIT SPONSORSHIPS (May – June 2020)</b>	Barbara Avery, Director, Community Benefit		<b>information 6:24 – 6:29</b>
<b>11. FY21 COMMUNITY BENEFIT PLAN</b>	Barbara Avery, Director, Community Benefit	<i>public comment</i>	<b>possible motion 6:29 – 6:54</b>
<b>12. FY21 CBAC LIAISON APPOINTMENT</b>	Gary Kalbach, Board Chair	<i>public comment</i>	<b>possible motion 6:54 – 6:59</b>
<b>13. FY21 PACING PLAN</b>	Gary Kalbach, Board Chair	<i>public comment</i>	<b>possible motion 6:59 – 7:04</b>
<b>14. ADJOURN TO CLOSED SESSION</b>	Gary Kalbach, Board Chair	<i>public comment</i>	<b>motion required 7:04 – 7:06</b>
<b>15. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Gary Kalbach, Board Chair		<b>information 7:06 – 7:07</b>
<b>16. 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> <i>Gov't Code Section 54957.2:</i> a. Minutes of the Closed Session of the District Board Meeting (1/28/2020)	Gary Kalbach, Board Chair		<b>motion required 7:07 – 7:09</b>
<b>17. Report involving Gov't Code Section 54957 for discussion and report on personnel performance matters – Senior Management:</b> - Executive Session	Gary Kalbach, Board Chair		<b>discussion 7:09 – 7:14</b>
<b>18. ADJOURN TO OPEN SESSION</b>	Gary Kalbach, Board Chair		<b>motion required 7:14 – 7:16</b>
<b>19. RECONVENE OPEN SESSION/ REPORT OUT</b> To report any required disclosures regarding permissible actions taken during Closed Session.	Gary Kalbach, Board Chair		<b>information 7:16 – 7:17</b>
<b>20. BOARD COMMENTS</b>	Gary Kalbach, Board Chair		<b>discussion 7:17 – 7:19</b>
<b>21. ADJOURNMENT</b>	Gary Kalbach, Board Chair	<i>public comment</i>	<b>motion required 7:19 – 7:20pm</b>

**Upcoming Meetings** (pending Board approval): August 11, 2020; August 19, 2020; October 20, 2020; December 8, 2020; January 26, 2020; March 16, 2021; May 18, 2021; June 15, 2021