



**Minutes of the Open Session of the Special Meeting of the  
El Camino Healthcare District Board of Directors  
Wednesday, April 15, 2020**

Pursuant to State of California Executive Order N-29-20 dated March 18, 2020, El Camino Health did not provide a physical location for this meeting. Instead, the public was invited to join the open session meeting via teleconference.

**Board Members Present**

**Peter C. Fung, MD\*\***  
**Gary Kalbach\*\***, Chair  
**Julia E. Miller\*\***, Secretary/Treasurer  
**George O. Ting, MD**, Vice Chair  
**John Zoglin\*\***

**Board Members Absent**

None

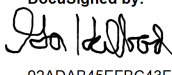
**Members Excused**

None

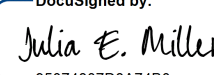
Agenda Item	Comments/Discussion	Approvals/ Action
<b>1. CALL TO ORDER/ ROLL CALL</b>	The open session meeting of the El Camino Healthcare District Board of Directors (the "Board") was called to order at 9:48pm by Chair Kalbach. A verbal roll call was taken. Chair Kalbach reviewed the logistics for the meeting. Director Ting participated with staff onsite at El Camino Hospital. All other Board members were present and participated via teleconference and videoconference pursuant to Santa Clara County's shelter in place order. A quorum was present pursuant to State of California Executive Orders N-25-20 dated March 12, 2020 and N-29-20 dated March 18, 2020.	
<b>2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Chair Kalbach asked if any Board members may have a conflict of interest with any of the items on the agenda. No conflicts were noted.	
<b>3. PUBLIC COMMUNICATION</b>	None.	
<b>4. CONSENT CALENDAR</b>	Chair Kalbach asked if any member of the Board or the public wished to remove an item from the consent calendar. No items were removed.  <b>Motion:</b> To approve the consent calendar: Minutes of the Open Session of the District Board Meeting (1/28/2020).  <b>Movant:</b> Fung <b>Second:</b> Miller <b>Ayes:</b> Fung, Kalbach, Miller, Ting, Zoglin <b>Noes:</b> None <b>Abstentions:</b> None <b>Absent:</b> None <b>Recused:</b> None	<i>Consent calendar approved</i>
<b>5. RESOLUTION 2020-02</b>	Mary Rotunno, General Counsel, explained that the purpose of declaring an emergency on behalf of the District is to support any potential application for Federal Emergency Management Agency (FEMA) funding to recover costs associated with COVID-19.  <b>Motion:</b> To approve <i>Resolution 2020-02</i> .  <b>Movant:</b> Miller <b>Second:</b> Fung <b>Ayes:</b> Fung, Kalbach, Miller, Ting, Zoglin <b>Noes:</b> None <b>Abstentions:</b> None <b>Absent:</b> None	<i>Resolution 2020-02 approved</i>

	<b>Recused:</b> None	
<b>6. AGENDA ITEM 21: ADJOURNMENT</b>	<b>Motion:</b> To adjourn at 9:54pm. <b>Movant:</b> Zoglin <b>Second:</b> Fung <b>Ayes:</b> Fung, Kalbach, Miller, Ting, Zoglin <b>Noes:</b> None <b>Abstentions:</b> None <b>Absent:</b> None <b>Recused:</b> None	<b>Meeting adjourned at 9:54pm</b>

**Attest as to the approval of the foregoing minutes by the Board of Directors of El Camino Healthcare District:**

DocuSigned by:  
  
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Gary Kalbach  
Chair, ECHD Board

DocuSigned by:  
  
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Julia E. Miller  
Secretary, ECHD Board

Prepared by: Cindy Murphy, Director of Governance Services  
Sarah Rosenberg, Contracts Administrator/Governance Services EA