



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

**Tuesday, October 19, 2021 – 5:30pm**

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

PURSUANT TO GOVERNMENT CODE SECTION 54953(e)(1), EL CAMINO HEALTH **WILL NOT BE PROVIDING 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: 993-2732-1361#. 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 (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>	Julia Miller, Board Chair		<b>5:30 – 5:31pm</b>
<b>2. SALUTE TO THE FLAG</b>	Julia Miller, Board Chair		<b>5:31 – 5:33pm</b>
<b>3. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Julia Miller, Board Chair		<b>5:33 – 5:34</b>
<b>4. AB 361 RESOLUTION ADOPTING FINDINGS TO CONTINUE VIRTUAL PUBLIC MEETINGS DURING STATE OF EMERGENCY</b>	Julia Miller, Board Chair	<i>public comment</i>	<b>motion required 5:34 – 5:35</b>
<b>5. 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 Miller, Board Chair		<b>information 5:35 – 5:38</b>
<b>6. 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 Special Study Session of the District Board Meeting (06/17/21) b. Minutes of the Open Session of the District Board Meeting (06/29/21) c. Minutes of the Open Special Study Session of the District Board Meeting (09/14/21) d. FY21 Year-End Consolidated Financials e. FY21 Year-End Community Benefit Report f. Annual Adoption of Community Benefit Grants Policy <b>Information</b> g. Community Benefit Sponsorship Report h. FY22 Pacing Plan	Julia Miller, Board Chair	<i>public comment</i>	<b>motion required 5:38 – 5:40</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>7. FY21 YEAR END ECHD STANDALONE FINANCIALS</b>	Carlos Bohorquez, CFO	<i>public comment</i>	<b>motion required 5:40 – 5:50</b>
<b>8. FY21 AUDITED FINANCIAL REPORT</b>	Carlos Bohorquez, CFO Joelle Pulver, Moss Adams		<b>discussion 5:50 – 6:00</b>
<b>9. ECHD FY22 YTD FINANCIALS (PERIOD 02)</b>	Carlos Bohorquez, CFO	<i>public comment</i>	<b>motion required 6:00 – 6:109</b>
<b>10. FY22 COMMUNITY BENEFIT BOARD POLICY GUIDANCE</b>	Jon Cowan, Senior Director, Government Relations and Community Partnerships	<i>public comment</i>	<b>motion required 6:10 – 6:40</b>
<b>11. REPORT ON COVID-19 COMMUNITY TESTING PROGRAM</b>	Omar Chughtai, VP of Operations; Deb Muro, CIO		<b>information 6:40 - 6:50</b>
<b>12. APPOINTMENT OF EL CAMINO HOSPITAL BOARD MEMBER ELECTION ADHOC COMMITTEE CHAIR</b>	Julia Miller, Board Chair		<b>information 6:50– 6:55</b>
<b>13. ADJOURN TO CLOSED SESSION</b>	Julia Miller, Board Chair	<i>public comment</i>	<b>motion required 6:55 – 6:65</b>
<b>14. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Julia Miller, Board Chair		<b>information 6:56 – 6:57</b>
<b>15. 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> - Minutes of the Closed Session of the District Board Meeting (06/29/21)	Julia Miller, Board Chair		<b>motion required 6:57 – 6:58</b>
<b>16. Report involving Gov't Code Section 54957 for discussion and report on personnel performance matters – Senior Management:</b> a. FY21 Audited Financial Report	Carlos Bohorquez, CFO Joelle Pulver, Moss Adams		<b>discussion 6:58 – 7:08</b>
<b>17. Report involving Gov't Code Section 54957 for discussion and report on personnel performance matters – CEO:</b> - FY21 CEO Performance Review	Julia Miller, Board Chair		<b>discussion 7:08 – 7:18</b>
<b>18. Report involving Gov't Code Section 54957 for discussion and report on personnel performance matters – Senior Management:</b> - Executive Session	Julia Miller, Board Chair		<b>discussion 7:18 – 7:23</b>
<b>19. ADJOURN TO OPEN SESSION</b>	Julia Miller, Board Chair		<b>motion required 7:23– 7:24</b>
<b>20. RECONVENE OPEN SESSION/ REPORT OUT</b> <i>To report any required disclosures regarding permissible actions taken during Closed Session.</i>	Julia Miller, Board Chair		<b>information 7:24 – 7:25</b>
<b>21. FY21 AUDITED FINANCIAL REPORT</b>	Julia Miller, Board Chair	<i>public comment</i>	<b>motion required 7:25– 7:27</b>
<b>22. BOARD COMMENTS</b>	Julia Miller, Board Chair		<b>discussion 7:27 – 7:29</b>

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
<b>23. ADJOURNMENT</b>	Julia Miller, Board Chair	<i>public comment</i>	<b>motion required 7:29 – 7:30pm</b>

**Regular Meetings:** January 25, 2022; March 15, 2022; May 17, 2022; June 14, 2022

**Special Meetings:** Board Education-October 27, 2021; Joint Board & Committee Education- December 1, 2021;  
Board Retreat- February 23, 2022, Joint Board & Committee Education- April 27, 2022