



**Minutes of the Open Session of the
El Camino Healthcare District Board of Directors
Wednesday, December 1, 2021**

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:

Board Members Present

Peter C. Fung, MD Vice-Chair
Julia E. Miller, Chair
Carol A. Somersille, MD
Secretary/Treasurer
George O. Ting, MD
John Zoglin

Board Members Absent

Members Excused

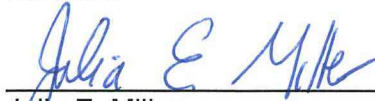
None

Agenda Item	Comments/Discussion	Approvals/ Action
1. CALL TO ORDER/ ROLL CALL	Chair Miller called to order the open session of the Regular Meeting of the El Camino Healthcare District Board of Directors (the "Board") at 7:10 pm and reviewed the logistics for the meeting. A verbal roll call was taken; all Board members were present at roll call, and 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.	<i>Call to Order at 7:10 pm</i>
2. SALUTE TO THE FLAG	Chair Miller asked Dan Woods, CEO, to lead all present in the Pledge of Allegiance.	
3. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Chair Miller asked if any Board members may have a conflict of interest with any of the items on the agenda. No conflicts were noted.	
4. PUBLIC COMMUNICATION	There was no public communication.	
5. CONSENT CALENDAR	Chair Miller asked if any member of the Board or the public wished to remove an item from the consent calendar. Motion: To approve the consent calendar to include: the Continuation of Resolution 2021-10 of the Board of Directors Making Findings and Determinations Under AB 361 for Teleconference Meetings and the Open Session Minutes of the District Board Meeting (10/19/21). Movant: Fung Second: Somersille Ayes: Fung, Miller, Somersille, Ting, Zoglin Noes: None Abstentions: None Absent: None Recused: None	<i>Consent calendar approved</i>
6. APPOINTMENT OF FY22 EL CAMINO HOSPITAL BOARD MEMBER ELECTION AD HOC COMMITTEE	Motion: To approve the appointment of the FY22 El Camino Hospital Board Member Election Ad Hoc Committee Member and Advisors to include Julia Miller, John Zoglin, Bob Rebitzer, and Mike Kasperzak. Movant: Fung Second: Somersille	<i>Appointment of FY22 ECHB Hospital Board Member</i>


MEMBERS AND ADVISORS	Ayes: Fung, Miller, Somersille, Ting, Zoglin Noes: None Abstentions: None Absent: None Recused: None	Election Ad Hoc Committee approved
7. APPOINTMENT OF FY22 EL CAMINO POLICY & BYLAW REVIEW AD HOC COMMITTEE MEMBERS	<p>Chair Miller shared that she had appointed herself as the FY22 El Camino Hospital Board Member Ad Hoc Committee Chair to review all El Camino Health Care District Bylaws and Policies and asked for other Directors to express their interest in serving on the committee. Vice-Chair Fung expressed his interest.</p> <p>Director Zoglin asked for clarification on the agenda and whether it clearly stated the creation of an Ad Hoc Committee and members. Ms. Mary Rotunno, General Counsel, responded that the agenda and memo met the guidelines for the formation of the Ad Hoc Committee and Members. Director Zoglin responded that it is inappropriate for the Chair to appoint herself as Chair to both Ad Hoc committees as it is a concentration of power, and shows a lack of transparency. There is no one to hold the Chair accountable in-between meetings for not meeting goals.</p> <p>Chair Miller responded that Director Zoglin was entitled to his opinion, and further clarified that General Counsel stated the ByLaws concur the Chair may appoint themselves as Ad Hoc Committee Chair.</p> <p>Motion: To approve the appointment of the FY22 El Camino Policy & Bylaw Review Ad Hoc Committee Members to include Directors Julia Miller and Peter Fung.</p> <p>Movant: Fung Second: Somersille Ayes: Fung, Miller, Somersille, Ting Noes: Zoglin Abstentions: None Absent: None Recused: None</p>	Appointment of FY22 ECHD Bylaws & Policy Committee Approved
8. ADJOURN TO CLOSED SESSION	<p>Motion: To approve to adjourn to closed session at 7:22 pm.</p> <p>Movant: Fung Second: Ting Ayes: Fung, Miller, Somersille, Ting, Zoglin Noes: None Abstentions: None Absent: None Recused: None</p>	Adjourned to closed session at 7:22 pm
9. AGENDA ITEM 12: RECONVENE TO OPEN SESSION/ REPORT OUT	The open session of the El Camino Healthcare District Board of Directors was reconvened at 7:23 pm. The closed session minutes of the 10/19/2021 El Camino Healthcare District Board of Directors were approved.	Open Session reconvened at 7:23 pm
10. AGENDA ITEM 13: BOARD COMMENTS	None were noted.	
11. AGENDA ITEM 14: ADJOURNMENT	<p>Motion: To adjourn at 7:25 pm.</p> <p>Movant: Fung Second: Somersille</p>	Meeting adjourned at 7:57 pm

	Ayes: Fung, Miller, Somersille, Ting, Zoglin Noes: None Abstentions: None Absent: None Recused: None	
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Attest as to the approval of the foregoing minutes by the Board of Directors of El Camino Healthcare District:



Julia E. Miller
Chair, ECHD Board



Carol Somersille, MD
Secretary/Treasurer, ECHD Board

Prepared by: Stephanie Iljin, Manager of Administration