



**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.	<b>Call to Order at 7:10 pm</b>
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	<p>Chair Miller asked if any member of the Board or the public wished to remove an item from the consent calendar.</p> <p><b>Motion:</b> 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).</p> <p><b>Movant:</b> Fung <b>Second:</b> Somersille <b>Ayes:</b> Fung, Miller, Somersille, Ting, Zoglin <b>Noes:</b> None <b>Abstentions:</b> None <b>Absent:</b> None <b>Recused:</b> None</p>	<b>Consent calendar approved</b>
6. APPOINTMENT OF FY22 EL CAMINO HOSPITAL BOARD MEMBER ELECTION AD HOC COMMITTEE	<p><b>Motion:</b> 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.</p> <p><b>Movant:</b> Fung <b>Second:</b> Somersille</p>	<b>Appointment of FY22 ECHB Hospital Board Member</b>

