



**Minutes of the Open Session of the  
Special Meeting of the  
El Camino Healthcare District Board of Directors  
Thursday, June 17, 2021**

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\*\***  
**Julia E. Miller**, Vice-Chair and Secretary/Treasurer  
**Carol A. Somersille, MD**  
**George O. Ting, MD**, Chair  
**John Zoglin**

**Board Members Absent**

None  
 \*\*via teleconference

**Members Excused**

None

Agenda Item	Comments/Discussion	Approvals/Action
<b>1. CALL TO ORDER/ ROLL CALL</b>	Chair Ting called to order the open session of the Special Meeting of the El Camino Healthcare District Board of Directors (the "Board") at 6:00 pm. Chair Ting reviewed the logistics for the meeting. A verbal roll call was taken. All Board members were present at roll call and participated via 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>Call to Order at 6:00 pm</b>
<b>2. PUBLIC COMMUNICATION</b>	Chair Ting asked if any members of the public would like to address the Board regarding matters not listed on the agenda. A public member voiced concern regarding virtual participation during the meeting. Specifically, being left in the waiting room during the closed session and not returned to the second open session.  Chair Ting stated that management would make certain changes were made to ensure the public would be let back into Open Session over Zoom.	
<b>3. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Chair Ting asked if any Board members may have a conflict of interest with any of the items on the agenda. No conflicts were noted.	
<b>4. FY22 COMMUNITY BENEFIT PLAN STUDY SESSION</b>	Dan Woods, CEO, opened the discussion with the Board of Directors and noted the intent to solicit feedback on policy, the Board's role in exercising oversight over the Community Benefit grants, perspective on guiding principles for Community Benefit, and visioning of the future ideal state of the District Community Benefit program. Mr. Woods reviewed the materials as further detail in the packet, and discussion ensued.  The Board requested that management analyze and revise the current CB planning process considering the suggestions listed below. <ol style="list-style-type: none"> <li>1. Codify an organized, meaningful, and complete CB planning process that clearly outlines the Board's role vs. management/Community Benefit Advisory Council's (CBAC) role.</li> </ol>	

