



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

**Wednesday, February 08, 2023 – 5:30 pm**

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

PURSUANT TO GOVERNMENT CODE SECTION 54953(e)(1), EL CAMINO HEALTH **WILL NOT PROVIDE 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: 959-6588-0436#. 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.

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
<b>1. CALL TO ORDER/ROLL CALL</b>	Julia E. Miller, Board Chair		<b>5:30 – 5:31 pm</b>
<b>2. SALUTE TO THE FLAG</b>	Dan Woods, Chief Executive Officer		<b>information 5:31 – 5:33</b>
<b>3. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Julia E. Miller, Board Chair		<b>information 5:33 – 5:34</b>
<b>4. 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 E. Miller, Board Chair		<b>information 5:34 -5:37</b>
<b>5. 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. Continuation of Resolution 2021-10; AB361 b. Minutes of the Open Session of the District Board Meeting (12/05/2022) <b>Information</b> c. Pacing Plan d. Article of Interest - Go Big or Go Home - A Board Framework for Strategic Planning of Big Ideas e. Community Benefit Sponsorship Report	Julia E. Miller, Board Chair	<i>public comment</i>	<b>motion required 5:37 – 5:40</b>
<b>6. EL CAMINO HEALTHCARE DISTRICT BOARD MEMBER TRANSITION TO W-2 EMPLOYEES</b> a. District Board Member's Healthcare Benefits	Deanna Dudley, CHRO	<i>public comment</i>	<b>possible motion 5:40 - 6:00</b>
<b>7. REVIEW OF EL CAMINO HEALTHCARE DISTRICT GOALS</b>	Dan Woods, Chief Executive Officer Jon Cowan, Senior Director, Government Relations & Community Partnerships		<b>discussion 6:00 – 6:40</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) 988-8254** 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>8. ECHD FY23 FINANCIALS</b> a. FY23 Period 06	Carlos Bohorquez, CFO	<i>public comment</i>	<b>motion required</b> <b>6:40– 6:50</b>
<b>9. AD HOC COMMITTEE REPORT</b> FY23 ECHB Director Reappointment - Rebitzer	Julia E. Miller, Board Chair	<i>public comment</i>	<b>motion required</b> <b>6:50– 7:00</b>
<b>10. AD HOC COMMITTEE REPORT</b> FY23 ECHB Director Reappointment - Kliger	Julia E. Miller, Board Chair	<i>public comment</i>	<b>motion required</b> <b>7:00 – 7:10</b>
<b>11. ADJOURN TO CLOSED SESSION</b>	Julia Miller, Board Chair	<i>public comment</i>	<b>motion required</b> <b>7:10 – 7:11</b>
<b>12. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Julia Miller, Board Chair		<b>information</b> <b>7:11 – 7:12</b>
<b>13. 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 (10/18/22)	Julia Miller, Board Chair		<b>motion required</b> <b>7:12 – 7:13</b>
<b>14. Report involving Gov't Code Section 54957</b> for discussion and report on personnel performance matters: Executive Session	Julia Miller, Board Chair		<b>discussion</b> <b>7:13 - 7:24</b>
<b>15. ADJOURN TO OPEN SESSION</b>	Julia Miller, Board Chair		<b>motion required</b> <b>7:24– 7:25</b>
<b>16. RECONVENE OPEN SESSION/ REPORT OUT</b> To report any required disclosures regarding permissible actions taken during Closed Session.	Julia Miller, Board Chair		<b>information</b> <b>7:25 – 7:27</b>
<b>17. BOARD COMMENTS</b>	Julia Miller, Board Chair		<b>discussion</b> <b>7:27 – 7:29</b>
<b>18. ADJOURNMENT</b>	Julia Miller, Board Chair	<i>public comment</i>	<b>motion required</b> <b>7:29 – 7:30 pm</b>

**Upcoming Meetings:** March 28, 2023; May 16, 2023; June 20, 2023

**Presenters and speakers:** Please remove your masks and enunciate when speaking; thank you.