



# AGENDA

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

**Tuesday, May 19, 2020 – 5:30pm**

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

PURSUANT TO STATE OF CALIFORNIA EXECUTIVE ORDER N-29-20 DATED MARCH 18, 2020, THE EL CAMINO HEALTHCARE DISTRICT **WILL NOT BE PROVIDING A PHYSICAL LOCATION FOR THIS MEETING**. INSTEAD, THE PUBLIC IS INVITED TO JOIN THE OPEN SESSION MEETING VIA TELECONFERENCE AT:

**1-669-900-9128, MEETING CODE: 369-007-4917#. No participant code. Just press #.**

**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>	Gary Kalbach, Board Chair		<b>5:30 – 5:31pm</b>
<b>2. SALUTE TO THE FLAG</b>	Gary Kalbach, Board Chair		<b>5:31 – 5:33pm</b>
<b>3. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Gary Kalbach, Board Chair		<b>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	Gary Kalbach, Board Chair		<b>information</b> <b>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. Minutes of the Open Session of the District Board Meeting (4/15/2020) <b>Information</b> b. Sponsorships (2/2020 – 4/2020) c. Additional Community Benefit Funding for FY20	Gary Kalbach, Board Chair	<i>public comment</i>	<b>motion required</b> <b>5:37 – 5:39</b>
<b>6. FY20 YTD FINANCIALS</b>	Michael Moody, Interim CFO	<i>public comment</i>	<b>possible motion</b> <b>5:39 – 5:54</b>
<b>7. PROPOSED BUDGET EXPENSE ALLOCATIONS TO ECHD FOR FY21</b> a. Community Benefit Program b. Association Memberships	Michael Moody, Interim CFO	<i>public comment</i>	<b>possible motion</b> <b>5:54 – 6:04</b>
<b>8. RESOLUTION 2020-04: Requesting for and Consenting to Consolidation of Election</b>	Gary Kalbach, Board Chair	<i>public comment</i>	<b>possible motion</b> <b>6:04 – 6:09</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
9. <b>FY20 ECHD COMMUNITY BENEFIT GRANT PROGRAM MID-YEAR METRICS</b>	Barbara Avery, Director, Community Benefit	<i>public comment</i>	<b>possible motion 6:09 – 6:29</b>
10. <b>PROPOSED FY21 COMMUNITY BENEFIT GRANT PROGRAM</b>	Barbara Avery, Director, Community Benefit	<i>public comment</i>	<b>possible motion 6:29 – 7:09</b>
11. <b>PUBLIC HEALTH ACTIONS TO SUPPORT THE COMMUNITY RELATED TO COVID-19</b>	Gary Kalbach, Board Chair	<i>public comment</i>	<b>possible motion 7:09 – 7:24</b>
12. <b>FY20 PACING PLAN</b>	Gary Kalbach, Board Chair		<b>discussion 7:24 – 7:29</b>
13. <b>BOARD COMMENTS</b>	Gary Kalbach, Board Chair		<b>discussion 7:29 – 7:30</b>
14. <b>ADJOURNMENT</b>	Gary Kalbach, Board Chair	<i>public comment</i>	<b>motion required 7:30pm</b>

**Upcoming Meetings:** June 16, 2020