



AGENDA
SPECIAL MEETING OF THE
EL CAMINO HEALTHCARE DISTRICT
BOARD OF DIRECTORS

Thursday, September 10, 2020 – 6:30pm
 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 #.

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.

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
1. CALL TO ORDER/ROLL CALL	Gary Kalbach, Board Chair		6:30 – 6:31pm
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Gary Kalbach, Board Chair		information 6:31 – 6:32
3. PUBLIC COMMUNICATION 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		information 6:32 – 6:35
4. CONSENT CALENDAR <i>Any Board Member or member of the public may remove an item for discussion before a motion is made.</i> Approval a. Minutes of the Open Session of the District Board Meeting (8/12/2020)	Gary Kalbach, Board Chair	<i>public comment</i>	motion required 6:35 – 6:37
5. COMPLIANCE ISSUE REVIEW AD HOC COMMITTEE REPORT AND RECOMMENDATIONS ATTACHMENT 5	Gary Kalbach, Ad Hoc Committee Chair	<i>public comment</i>	possible motion 6:37 – 7:27
6. BOARD COMMENTS	Gary Kalbach, Board Chair		information 7:27 – 7:29pm
7. ADJOURNMENT	Gary Kalbach, Board Chair	<i>public comment</i>	motion required 7:29 – 7:30pm

Upcoming Meetings: 10/20/2020; 12/8/2020; 1/26/2020; 3/16/2021; 5/18/2021; 6/15/2021

A copy of the agenda for the Special Board Meeting will be posted and distributed at least twenty four (24) 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.



**Minutes of the Open Session of the
Meeting of the El Camino Healthcare District Board of Directors
Wednesday, August 12, 2020**

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**
Gary Kalbach, Chair**
Julia E. Miller, Secretary/Treasurer**
George O. Ting, MD, Vice Chair**
John Zoglin**

Board Members Absent

None
 **via teleconference

Members Excused

None

Agenda Item	Comments/Discussion	Approvals/ Action
1. CALL TO ORDER/ ROLL CALL	The open session meeting of the El Camino Healthcare District Board of Directors (the “Board”) was called to order at 8:40pm by Chair Kalbach. Chair Kalbach reviewed the logistics for the meeting. A verbal roll call was taken. Director Zoglin was absent at roll call. All other Board members were present and participated via teleconference and 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.	<i>Call to Order at 8:40 pm</i>
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Chair Kalbach asked if any Board members may have a conflict of interest with any of the items on the agenda. No conflicts were noted.	
3. PUBLIC COMMUNICATION	None.	
4. CONSENT CALENDAR	Chair Kalbach asked if any member of the Board or the public wished to remove an item from the consent calendar. No items were removed. Motion: To approve the consent calendar: Minutes of the Open Session of the District Board Meeting (7/15/2020). Movant: Ting Second: Miller Ayes: Fung, Kalbach, Miller, Ting Noes: None Abstentions: None Absent: Zoglin Recused: None	<i>Consent calendar approved</i>
5. REPORT ON ECHD COVID-19 COMMUNITY TESTING PROGRAM	Omar Chughtai, VP of Operations, and Deb Muro, CIO, provided an update on El Camino Health’s execution of the District’s COVID-19 Testing Program. Highlights included implementation of online scheduling, approximately 200 tests per day being performed at the Mountain View campus, expansion with pop-up sites in downtown business districts, and public school sites now scheduled for the end of August and ongoing. Director Zoglin joined the meeting.	
6. ECHD CONSOLIDATED AND STANDALONE BUDGET	Michael Moody, Interim CFO, presented the Proposed FY21 District Consolidated and Standalone Budget. Board members did not express any concerns about the proposal. Motion: To approve the FY21 ECHD Consolidated and Standalone	<i>Proposed FY21 District Consolidated and Standalone</i>

	<p>Budgets.</p> <p>Movant: Fung Second: Miller Ayes: Fung, Kalbach, Miller, Ting, Zoglin Noes: None Abstentions: None Absent: None Recused: None</p>	<p><i>Budgets Approved</i></p>
<p>7. RESOLUTION 2020-07</p>	<p>Michael Walsh, Controller, explained the purpose of establishing a Tax Appropriation Limit annually as well as the calculation used in establishing it as presented in the Board materials. In response to Director Zoglin’s question, Mr. Walsh confirmed that even if the Board approved a lower amount, tax funds would not be returned to the taxpayers.</p> <p>Motion: To approve Resolution 2020-07: Establishing Tax Appropriation Limit for FY21 (Gann Limit).</p> <p>Movant: Fung Second: Ting Ayes: Fung, Kalbach, Miller, Ting, Zoglin Noes: None Abstentions: None Absent: None Recused: None</p>	<p><i>Resolution 2020-07 approved</i></p>
<p>8. BOARD COMMENTS</p>	<p>There were no comments from the Board.</p>	
<p>9. AGENDA ITEM: ADJOURNMENT</p>	<p>Motion: To adjourn at 9:04pm.</p> <p>Movant: Miller Second: Ting Ayes: Fung, Kalbach, Miller, Ting, Zoglin Noes: Ting Abstentions: None Absent: None Recused: None</p>	<p><i>Meeting adjourned at 9:04pm</i></p>

Attest as to the approval of the foregoing minutes by the Board of Directors of El Camino Healthcare District:

Gary Kalbach
Chair, ECHD Board

Julia E. Miller
Secretary, ECHD Board


Prepared by: Cindy Murphy, Director of Governance Services

The operation of El Camino Healthcare District ("District") requires that decision makers be independent, impartial, and accountable to the community they serve. The El Camino Healthcare District Standards of Conduct provide District Board members must maintain the highest standards of respect and professionalism in conducting District business and communicating with District and El Camino Hospital staff. Each District Board member must subscribe to and apply those standards in their work as District Board members.

To that end, following an investigation pursuant to the District's Compliance Issue Review Process into a complaint that Director Julia Miller ("Director") acted contrary to the Standards of Conduct, while Director objects to the investigation and denies any wrongdoing, to resolve the matter, Director agrees to and is resigning from her liaison role with the District's Community Benefit Advisory Council, effective as of the date of her signature below.

Director supports and is committed to upholding the District's Standards of Conduct. Director Miller understands that any past and future conduct may be considered in a future investigation and if she is found to be in violation of the District's Standards of Conduct, the District Board will consider further action with respect to her roles on, including but not limited to, District committees.

Based upon this Memorandum of Understanding, the Parties deem this matter resolved.



Director Gary Kalbach
Chair, El Camino Healthcare District Board

Date: 9/9/20



Director Julia Miller

Date: Sept 8, 2026