



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

Tuesday, October 20, 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 #.

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		5:30 – 5:31pm
2. SALUTE TO THE FLAG	Gary Kalbach, Board Chair		5:31 – 5:33pm
3. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Gary Kalbach, Board Chair		5:33 – 5:34
4. 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 5:34 – 5:37
5. 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 (9/10/2020) b. FY20 Year-End Consolidated Financials c. FY21 Pacing Plan d. ECHD Conflict of Interest Code e. FY20 Year-End Community Benefit Report Information f. Sponsorships (July – September 2020)	Gary Kalbach, Board Chair	<i>public comment</i>	motion required 5:37 – 5:39
6. FY20 YEAR END ECHD STANDALONE FINANCIALS	Carlos Bohorquez, CFO	<i>public comment</i>	possible motion 5:39 – 5:54
7. FY20 FINANCIAL AUDIT	Joelle Pulver, Moss Adams		discussion 5:54 – 6:04

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
8. ECHD FY21 YTD FINANCIALS (PERIOD 2)	Carlos Bohorquez, CFO	<i>public comment</i>	possible motion 6:04 – 6:14
9. REPORT ON COVID-19 COMMUNITY TESTING PROGRAM	Omar Chughtai, VP of Operations; Deb Muro, CIO		information 6:14 – 6:24
10. FY21 EL CAMINO HOSPITAL BOARD MEMBER ELECTION AD HOC COMMITTEE CHAIR APPOINTMENT	Gary Kalbach, Board Chair		information 6:24 – 6:29
11. FY21 CBAC LIAISON APPOINTMENT	Gary Kalbach, Board Chair	<i>public comment</i>	possible motion 6:29 – 6:34
12. CEO’s INFORMATIONAL REPORT ON CBAC’s GUIDING PRINCIPLES	Dan Woods, CEO		information 6:34 – 6:49
13. COMMUNITY BENEFIT AD HOC COMMITTEE REPORT – PROPOSED REVISIONS TO THE ECHD COMMUNITY BENEFIT POLICY	Julia E. Miller, Community Benefit Ad Hoc Cmte Chair; Dan Woods, CEO	<i>public comment</i>	possible motion 6:49 – 7:04
14. ADJOURN TO CLOSED SESSION	Gary Kalbach, Board Chair	<i>public comment</i>	motion required 7:04 – 7:05
15. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Gary Kalbach, Board Chair		information 7:05 – 7:06
16. Report involving <i>Gov’t Code Section 54957</i> for discussion and report on personnel performance matters – Senior Management: - FY20 Financial Audit	Joelle Pulver, Moss Adams		discussion 7:06 – 7:11
17. CONSENT CALENDAR <i>Any Board Member or member of the public may remove an item for discussion before a motion is made.</i> Approval <i>Gov’t Code Section 54957.2:</i> a. Minutes of the Closed Session of the District Board Meeting (6/16/2020)	Gary Kalbach, Board Chair		motion required 7:11 – 7:12
18. Report involving <i>Gov’t Code Section 54957</i> for discussion and report on personnel performance matters – CEO: - FY20 CEO Performance Review	Gary Kalbach, Board Chair		discussion 7:12 – 7:22
19. Report involving <i>Gov’t Code Section 54957</i> for discussion and report on personnel performance matters – Senior Management: - Executive Session	Gary Kalbach, Board Chair		discussion 7:22 – 7:27
20. ADJOURN TO OPEN SESSION	Gary Kalbach, Board Chair		motion required 7:27 – 7:28
21. RECONVENE OPEN SESSION/ REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	Gary Kalbach, Board Chair		information 7:28 – 7:29
22. FY20 FINANCIAL AUDIT APPROVAL	Gary Kalbach, Board Chair	<i>public comment</i>	possible motion 7:29 – 7:31

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
23. BOARD COMMENTS	Gary Kalbach, Board Chair		discussion 7:31 – 7:34
24. ADJOURNMENT	Gary Kalbach, Board Chair	<i>public comment</i>	motion required 7:34 – 7:35pm

Upcoming Meetings: December 8, 2020; January 26, 2020; March 16, 2021; May 18, 2021; June 15, 2021