



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

Tuesday, December 29, 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	George O. Ting, MD, Board Chair		5:30 – 5:31pm
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	George O. Ting, MD, Board Chair		information 5:31 – 5:32
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	George O. Ting, MD, Board Chair		information 5:32 – 5:35
4. CONSENT CALENDAR <i>Any Board Member or member of the public may remove an item for discussion before a motion is made.</i> Information a. November 3, 2020 Election: Updated Vote Count	George O. Ting, MD, Board Chair		information 5:35 – 5:36
5. INDEPENDENT SPECIAL DISTRICT BOARD REPRESENTATION ON LAFCO: REVIEW AND DISCUSSION OF POTENTIAL ENDORSEMENT FOR THE UPCOMING INDEPENDENT SPECIAL DISTRICT SELECTION COMMITTEE AND DESIGNATION OF ALTERNATE VOTING MEMBER IF THE BOARD CHAIR IS UNAVAILABLE ATTACHMENT 5	John Zoglin, Board Member; George O. Ting, MD, Board Chair	<i>public comment</i>	possible motion 5:36 – 5:53

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
6. PROPOSED MODIFICATION TO DISTRICT-FUNDED COVID-19 COMMUNITY TESTING PROGRAM AUTHORIZATION ATTACHMENT 6	Dan Woods, CEO	<i>public comment</i>	possible motion 5:53 – 5:59
7. BOARD COMMENTS	George O. Ting, MD, Board Chair		information 5:59 – 6:00
8. ADJOURNMENT	George O. Ting, MD, Board Chair	<i>public comment</i>	motion required 6:00pm

Upcoming Meetings: 1/26/2021; 3/16/2021; 5/18/2021; 6/15/2021



**EL CAMINO HEALTHCARE DISTRICT
BOARD MEETING MEMO**

To: El Camino Healthcare District Board of Directors
From: Cindy Murphy, Director of Governance Services
Date: December 29, 2020
Subject: Final El Camino Healthcare District (ECHD) November 3, 2020 Election Vote Count

Purpose: To provide the Board with the final vote count with respect to the November 3, 2020 ECHD Board Election.

Summary:

1. Situation: Director Miller requested that the Board be provided with the final vote count with respect to the November 3, 2020 ECHD Board Election.
2. Authority: N/A
3. Background: The Statement of Votes Santa Clara County provided to District staff after close of business on December 3, 2020 shows that candidate Carol Ann Somersille, MD received 38,718 votes (21.23%), candidate John Zoglin received 38,520 votes (21.12%), and candidate Julia E. Miller received 38,454 votes (21.09%). The next closest candidate received 34,538 votes (18.94%). The final vote count reflects an additional 12 votes counted between November 30, 2020 and December 3, 2020, but no change in the percentages of votes per candidate or the order of the winners of the election.

Candidate	# of votes as of 11/30/2020 (Reported to the Board in the packet distributed on 12/1/2020)	# of votes certified 12/3/2020	Delta (#)	Percentage of votes as of 11/30/2020 (Reported to the Board in the packet distributed on 12/1/2020)	Percentage of votes certified on 12/3/2020	Delta (%)
Somersille	38,717	38,718	1	21.23%	21.23%	0
Zoglin	38,516	38,520	4	21.12%	21.12%	0
Miller	38,451	38,454	3	21.09%	21.09%	0
Next Highest	34,534	34,538	4	18.94%	18.94%	0
Total			12			

4. Assessment: N/A
5. Other Reviews: N/A
6. Outcomes: N/A

List of Attachments: None.

Suggested Board Discussion Questions: None. This is an informational consent item.



EL CAMINO HEALTHCARE DISTRICT BOARD MEETING MEMO

To: El Camino Healthcare District Board of Directors
From: John Zoglin, Board Member
Date: December 29, 2020
Subject: Independent Special District Representation on LAFCO: Review and Discussion of Potential Endorsement for the Upcoming Independent Special District Selection Committee and Designation of Alternate Voting Member if the Board Chair is Unavailable

Purpose:

To review the importance of the Local Agency Formation Commission of Santa Clara County (LAFCO), to provide Board member input to ECHD's voting member at the upcoming Independent Special District Selection Committee (ISDSC), and to consider an endorsement of a member of the ECHD Board for the LAFCO Special District Alternate Member position.

Recommendation:

To approve the endorsement of a member of the El Camino Healthcare District Board as a nominee for the LAFCO Special District Alternate Member position. To designate one District Board member to interview candidate(s) for the LAFCO Special District Regular Member position and to share feedback with the ECHD voting member in advance of his or her vote at the ISDSC. To designate one District Board member as an alternate to vote at the ISDSC if the Board Chair is unavailable.

Summary:

1. **Situation:** The ISDSC will be meeting on January 11, 2021 at 1:00 PM to appoint special district members to serve on LAFCO.
2. **Authority:** The Board Chair as the El Camino Healthcare District presiding officer has the right to attend the ISDSC to vote for the LAFCO Special District Regular Member and Alternate Member positions. If the Board Chair is unavailable, the El Camino Healthcare District legislative body may appoint one of its members to attend and vote in place of the presiding officer.
3. **Background:**
 - LAFCO is a state mandated independent local agency established to oversee the boundaries of cities and special districts within the county
 - ECHD as a special district is overseen by LAFCO
 - Santa Clara County LAFCO regulates jurisdictional and planning boundaries of cities and special districts. LAFCO considers city / district annexations, detachments, formations, dissolutions, mergers and consolidations
 - LAFCO conducts service reviews which obtain information about services, evaluates the provision of services, and recommends actions when necessary to promote the efficient provision of those services
 - Of the seven LAFCO commissioners, there are two special district members – one appointed by the ISDSC and one appointed by the Santa Clara Valley Water District (by agreement). There is one alternate special district member also appointed by the ISDSC
 - Given that the special district members represent the ECHD on LAFCO, it is appropriate for the ECHD board to review the importance of LAFCO, to provide input to ECHD's voting member

Independent Special District Representation on LAFCO
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- at the ISDSC, and to consider an endorsement of a Board member interested in serving on LAFCO
- With the ISDSC representing 17 independent special districts in Santa Clara County, it is valuable to have appointed commissioners reflect the diversity of the types of districts
4. Assessment: The discussion and decisions made will help ensure that the ISDSC appointed commissioners represent ECHD.
 5. Other Reviews: N/A
 6. Outcomes: Informing ECHD's actions, due diligence, and vote at the upcoming ISDSC meeting.

List of Attachments: None

Suggested Board Discussion Questions:

1. How does this help achieve our mission, our vision?
2. How can the ISDSC-appointed commissioners represent us and the diversity of the types of special districts?
3. What questions would we like asked of candidate(s) for the LAFCO Special District Regular Member position?



EL CAMINO HEALTHCARE DISTRICT BOARD MEETING MEMO

To: El Camino Healthcare District (“District”) Board of Directors
From: Dan Woods, Chief Executive Officer
Date: December 29, 2020
Subject: Proposed Modification to District-Funded Community COVID-19 Testing Program Authorization

Recommendation:

To authorize the CEO to expand the District COVID-19 Testing Program to include District funding for COVID-19 vaccinations for District residents and those who work or attend school in the District.

If approved, this will be a District initiative performed by the District or under an agreement with El Camino Health or other organizations performed at the direction and on behalf of the District.

Summary:

- 1. Situation:** On May 19, 2020, the District Board approved funding for a free Community COVID-19 testing program for asymptomatic individuals who live, work or go to school in the District. Thereafter, on June 16, 2020, the Board modified the approval to authorize (1) prepaying of \$1.2 million in FY20 to El Camino Health to implement and manage the District Program in FY20 and FY21 and (2) distribution of \$1.2 million in FY21 to provide ongoing services to the District Program in FY21. Now that the U.S. Food and Drug Administration issued emergency use authorization for COVID-19 vaccinations, we propose expanding the District’s funding authorization to include funding for COVID-19 vaccinations.
- 2. Authority:** As stated in its Bylaws, “the purpose of the District shall be to establish, maintain and operate, or provide assistance in the operation of, one or more health facilities (as that term is defined in the 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, and to do any and all other acts and things necessary to carry out the provisions of the District’s Bylaws and the Local Health Care District Law.” The District Board has authority to authorize the CEO to distribute funding and manage public health initiatives in furtherance of this purpose. Pursuant to the above authorizations, the District entered into a Services Agreement with El Camino Health to operate the District Program.
- 3. Background:** El Camino Health (ECH) is currently operating the District’s COVID-19 community testing program and desires flexibility to expand the program to include COVID-19 vaccinations.
- 4. Assessment:** Approval will help provide District community members access to COVID-19 vaccinations in coordination with the government entities which allocate vaccine supply.
- 5. Other Reviews:** Legal review performed.
- 6. Outcomes:** Addressing the COVID-19 pandemic through providing community testing and vaccinations to decrease spread of COVID-19 in the community

List of Attachments: None.

Proposed Modification to District Funded Community COVID-19 Testing Program Authorization
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Suggested Board Discussion Questions:

1. How does this help us achieve our mission, our vision?
2. How does this fit with our values?
3. Does this help to meet a community health need?