



**Minutes of the Open Session of the
Special Meeting of the
El Camino Healthcare District Board of Directors
Wednesday, February 10, 2021**

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**
**Julia E. Miller, Vice Chair and
Secretary/Treasurer****
Carol A. Somersille, MD**
George O. Ting, MD, Chair**
John Zoglin**

Board Members Absent

None
 **via teleconference

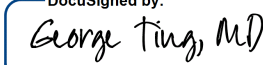
Members Excused

None


Agenda Item	Comments/Discussion	Approvals/ Action
1. CALL TO ORDER/ ROLL CALL	The open session of the Special Meeting of the El Camino Healthcare District Board of Directors (the "Board") was called to order at 9:22pm by Chair Ting. Chair Ting reviewed the logistics for the meeting. A verbal roll call was taken. All Board members were present at roll call and participated via 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.	Call to Order at 9:22pm
2. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Chair Ting asked if any Board members may have a conflict of interest with any of the items on the agenda. No conflicts were noted.	
3. CONSENT CALENDAR	<p>Chair Ting asked if any member of the Board or the public wished to remove an item from the consent calendar.</p> <p>Motion: To approve the consent calendar: Minutes of the Open Session of the District Board Meeting (1/26/2021).</p> <p>Movant: Somersille Second: Miller Ayes: Fung, Miller, Somersille, Ting, Zoglin Noes: None Abstentions: None Absent: None Recused: None</p>	Consent calendar approved
4. APPROVAL OF FUNDING FOR WOMEN'S HOSPITAL EXPANSION PROJECT	<p>Ken King, CASO, provided an overview of the request for \$149 million in funding for expansion and remodel of the Women's Hospital as recommended by the El Camino Hospital Board of Directors. Mr. King noted that, per the El Camino Hospital Bylaws, capital expenditures over \$25 million require District Board approval.</p> <p>Mr. King described the background of the project (that the expansion of the Women's Hospital was one of the key drivers for the development of the Sobrato Pavilion and re-location of physician offices). He reported that the District Board has allocated \$30.3 million in capital outlay funds to support the costs of the project.</p> <p>He reviewed the expansion plan of multiple phases over 38 months:</p> <ul style="list-style-type: none"> - There would be a 44% increase in private Mother-Baby rooms and a 20% increase in NICU bed capacity. 	Women's Hospital Expansion Project Funding approved

	<p>- About \$37 million of the capital investment would be for building infrastructure needs, including new HVAC equipment, updated electrical equipment, elevator modernizations, new communication systems, and fire alarm upgrades.</p> <p>In response to questions from Director Miller, Mr. King explained the following: 1) the building currently meets seismically compliant and all improvements will meet the current building code standards for seismic compliance, 2) \$30.3 million of District funding (about 4 years of District capital outlay funds) will go into this project and the remaining source of funds are Hospital reserves, 3) ECH pays prevailing wage on all construction projects, 4) the cost is about \$1,100 per square foot due to the need to complete the project in multiple phases in an occupied building, and 5) it would not be feasible to demolition the entire building without shutting down the services.</p> <p>Motion: To approve funding for the Women’s Hospital Expansion Project at a cost not to exceed \$149 million.</p> <p>Movant: Miller Second: Somersille Ayes: Fung, Miller, Somersille, Ting, Zoglin Noes: None Abstentions: None Absent: None Recused: None</p>	
<p>5. AGENDA ITEM 18: BOARD COMMENTS</p>	<p>None.</p>	
<p>6. AGENDA ITEM 19: ADJOURNMENT</p>	<p>Motion: To adjourn at 9:44pm. Movant: Miller Second: Fung Ayes: Fung, Miller, Somersille, Ting, Zoglin Noes: None Abstentions: None Absent: None Recused: None</p>	<p><i>Meeting adjourned at 9:44pm</i></p>

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

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 George O. Ting, MD
 Chair, ECHD Board



 Julia E. Miller
 Secretary, ECHD Board

Prepared by: Cindy Murphy, Director of Governance Services
 Sarah Rosenberg, Contracts Administrator/Governance Services EA