



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

Tuesday, June 29, 2021 – 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: 935 8192 6731#. 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 – 5:32pm
2. SALUTE TO THE FLAG	George O. Ting, MD, Board Chair		5:32 – 5:35pm
3. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	George O. Ting, MD, Board Chair		5:35 – 5:38
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	George O. Ting, MD, Board Chair		information 5:38 – 5:39
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 (05/18/2021) b. Resolution 2021–08 FY22 Regular Meeting Dates c. ECH FY22 Budget d. ECHD FY22 Budget Information e. FY22 Pacing Plan	George O. Ting, MD, Board Chair	<i>public comment</i>	motion required 5:39 – 5:42
6. FY21 YTD ECHD FINANCIAL REPORT	Carlos Bohorquez, CFO	<i>public comment</i>	possible motion 5:42 – 5:47

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
7. DISTRICT CAPITAL OUTLAY FUNDS	Ken King, CAO	<i>public comment</i>	possible motion 5:47 – 5:52
8. GRANTING UTILITY EASEMENT FOR EV CHARGING STATIONS <i>Resolution 2021-09</i>	Ken King, CAO	<i>public comment</i>	possible motion 5:52 – 5:57
9. ECHD COVID-19 COMMUNITY TESTING PROGRAM	Deb Muro, CIO; Omar Chughtai, VP of Operations	<i>public comment</i>	possible motion 5:57 – 6:07
10. ESTABLISHING TAX APPROPRIATION LIMIT FOR FY22 (GANN LIMIT) <i>Resolution 2021-10</i>	Carlos Bohorquez, CFO; Michael Walsh, Controller	<i>public comment</i>	possible motion 6:07 – 6:17
11. FY22 COMMUNITY BENEFIT PLAN	Barbara Avery, Director, Community Benefit	<i>public comment</i>	possible motion 6:17 – 6:32
12. FY22 COMMUNITY BENEFIT ADVISORY LIASON APPOINTMENT	George O. Ting, MD, Board Chair	<i>public comment</i>	possible motion 6:32 – 6:37
13. DISTRICT BOARD OFFICERS ELECTION a. Chair b. Vice-Chair c. Secretary/Treasurer	George O. Ting, MD, Board Chair	<i>public comment</i>	possible motion 6:37 – 6:47
14. ADJOURN TO CLOSED SESSION	George O. Ting, MD, Board Chair	<i>public comment</i>	motion required 6:47 – 6:48
15. 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 (05/18/2021)	George O. Ting, MD, Board Chair		motion required 6:48 – 6:49
16. Report involving <i>Gov't Code Section 54957</i> for discussion and report on personnel performance matters – Senior Management: - Executive Session	George O. Ting, MD, Board Chair		discussion 6:49 – 6:59
17. ADJOURN TO OPEN SESSION	George O. Ting, MD, Board Chair		motion required 6:59 – 7:00
18. RECONVENE OPEN SESSION/ REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	George O. Ting, MD, Board Chair		information 7:00 – 7:01
19. BOARD COMMENTS	George O. Ting, MD, Board Chair		discussion 7:01– 7:04

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
20. ADJOURNMENT	George O. Ting, MD, Board Chair	<i>public comment</i>	motion required 7:04 – 7:05pm

Upcoming Meetings: October 19, 2021, January 25, 2022, March 15, 2022, May 17, 2022, June 14, 2022

APPENDIX

COMMUNITY BENEFIT PLAN APPENDIX: FY22 PROPOSAL SUMMARIES