



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

Wednesday, December 1, 2021 – 7:00pm

El Camino Hospital | 2500 Grant Road, Mountain View, CA 94040

PURSUANT TO GOVERNMENT CODE SECTION 54953(e)(1), EL CAMINO HEALTH **WILL NOT BE PROVIDING A PHYSICAL LOCATION TO THE PUBLIC FOR THIS MEETING**. INSTEAD, THE PUBLIC IS INVITED TO JOIN THE OPEN SESSION MEETING VIA TELECONFERENCE AT:

1-669-900-9128, MEETING CODE: 948-3559-8863#. 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	Julia Miller, Board Chair		7:00 – 7:01pm
2. SALUTE TO THE FLAG	Julia Miller, Board Chair		7:01 – 7:03pm
3. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Julia Miller, Board Chair		information 7:03 – 7:04
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	Julia Miller, Board Chair		information 7:04 – 7:05
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. Continuation of Resolution 2021-10 of the Board of Directors Making Findings and Determinations Under AB 361 for Teleconference Meetings b. Minutes of the Open Session of the District Board Meeting (10/19/21) Information c. FY22 Pacing Plan	Julia Miller, Board Chair	<i>public comment</i>	motion required 7:05 – 7:06
6. APPOINTMENT OF FY22 EL CAMINO HOSPITAL BOARD MEMBER ELECTION AD HOC COMMITTEE MEMBERS AND ADVISORS	Julia Miller, Board Chair	<i>public comment</i>	motion required 7:06 – 7:14
7. APPOINTMENT OF FY22 EL CAMINO HEALTHCARE DISTRICT POLICY & BYLAW REVIEW AD HOC COMMITTEE MEMBERS	Julia Miller, Board Chair	<i>public comment</i>	motion required 7:14 – 7:22
8. ADJOURN TO CLOSED SESSION	Julia Miller, Board Chair	<i>public comment</i>	motion required 7:22 – 7:23
9. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Julia Miller, Board Chair		information 7:23 – 7:24

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
10. CONSENT CALENDAR <i>Any Board Member or member of the public may remove an item for discussion before a motion is made.</i> Approval Gov't Code Section 54957.2: a. Minutes of the Closed Session of the District Board Meeting (10/19/21)	Julia Miller, Board Chair		motion required 7:24 – 7:25
11. ADJOURN TO OPEN SESSION	Julia Miller, Board Chair		motion required 7:25 – 7:26
12. RECONVENE OPEN SESSION/ REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	Julia Miller, Board Chair		information 7:26 – 7:27
13. BOARD COMMENTS	Julia Miller, Board Chair		information 7:27 – 7:29
14. ADJOURNMENT	Julia Miller, Board Chair	<i>public comment</i>	motion required 7:29 – 7:30pm

Regular Meetings: January 25, 2022; March 15, 2022; May 17, 2022; June 14, 2022

Special Meetings: Joint Board & Committee Education- Date TBD; Board Retreat- February 23, 2022, Joint Board & Committee Education- April 27, 2022