



**Minutes of the Open Session of the
El Camino Healthcare District Board of Directors
Tuesday, March 16, 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

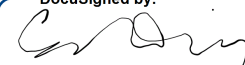
Agenda Item	Comments/Discussion	Approvals/ Action
1. CALL TO ORDER/ ROLL CALL	The open session of the El Camino Healthcare District Board of Directors (the "Board") was called to order at 5:30pm by Chair Ting. Chair Ting reviewed the logistics for the meeting. A verbal roll call was taken. All Board 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.	<i>Call to Order at 5:30pm</i>
2. SALUTE TO THE FLAG	Dan Woods, CEO, led all present in the Pledge of Allegiance.	
3. 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.	
4. PUBLIC COMMUNICATIION	There was no public communication.	
5. CONSENT CALENDAR	<p>Chair Ting asked if any member of the Board or the public wished to remove an item from the consent calendar. Director Miller requested that item 5c, Community Benefit Sponsorship Report, be removed.</p> <p>Motion: To approve the consent calendar: Minutes of the Open Session of the District Board Meeting (2/10/2021) and Pacing Plan.</p> <p>Movant: Miller Second: Zoglin Ayes: Fung, Miller, Somersille, Ting, Zoglin Noes: None Abstentions: None Absent: None Recused: None</p> <p>Director Miller noted that there is only one sponsorship in the report and asked about Santa Clara County Status of Women Event. Barbara Avery, Director Community Benefit, explained that was in a previous meeting and was a hospital (not District) sponsorship.</p> <p>Motion: To approve the consent calendar item 5c (for information): Community Benefit Sponsorship Report</p>	<i>Consent calendar approved</i>

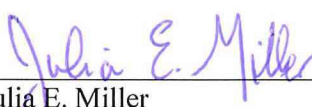
	<p>Movant: Miller Second: Zoglin Ayes: Fung, Miller, Somersille, Ting, Zoglin Noes: None Abstentions: None Absent: None Recused: None</p>	
<p>6. RESOLUTION 2021-03: COMMUNITY BENEFIT SPOTLIGHT: STANFORD TEEN HEALTH VAN</p>	<p>Ms. Avery introduced Arash Anoshiravani, MD, Medical Director, Stanford Teen Health Van. Dr. Anoshiravani described the program including where services are delivered, what services are provided, program response to COVID-19, and future plans. He also answered Board members' questions about focus on adolescents, ability to provide services to younger children, and need to increase both funding and staff resources to expand services.</p> <p>Motion: To approve Resolution 2021-03: Community Benefit Spotlight: Stanford Teen Health Van.</p> <p>Movant: Fung Second: Miller Ayes: Fung, Miller, Somersille, Ting, Zoglin Noes: None Abstentions: None Absent: None Recused: None</p>	
<p>7. ECHD FY21 YTD FINANCIALS</p>	<p>With respect to the ECHD Consolidated Financials, Carlos Bohorquez, CFO, reported that overall cash through the end of January is up \$150 million YOY. He explained that revenue is very good; exceeding budget except in the emergency department. He also reported that "other operating revenues" are down due to loss of a hospitalist contract and operating expenses are up due to approximately \$1 million/month related to COVID-19 for additional PPE, vaccinations, testing, extra staff, and screening visitors. Mr. Bohorquez also reported that, YOY, the investment portfolio is up \$89 million. With respect to the District Stand-Alone Financials, Mr. Bohorquez reported that the District has \$37.8 million in total cash.</p> <p>In response to questions, he explained that wages and benefits are unfavorable to budget because volume exceeded budget requiring more resources including regular, premium and overtime pay as well as contract labor. Mr. Bohorquez noted that the volume of COVID-19 patients decreased dramatically in February resulting in a 50% decrease in overtime pay in the last two pay periods.</p> <p>Motion: To approve the FY21 ECHD Period 7 Financials.</p> <p>Movant: Fung Second: Miller Ayes: Fung, Miller, Somersille, Ting, Zoglin Noes: None Abstentions: None Absent: None Recused: None</p>	
<p>8. REPORT ON COVID-19 COMMUNITY TESTING AND</p>	<p>Deb Muro, CIO, updated the Board on the status of the COVID-19 Testing and Vaccination Program and reported that, as of March 8, 2021, the District provided over 25,000 tests. She also reported that the organization is opening up vaccine appointments as soon as vaccines become available</p>	

Resolution
2021-05
Approved

	Noes: Somersille Abstentions: None Absent: None Recused: None	
10. ADJOURN TO CLOSED SESSION	Motion: To adjourn to closed session at 6:45pm. Movant: Fung Second: Zoglin Ayes: Fung, Miller, Somersille, Ting, Zoglin Noes: None Abstentions: None Absent: None Recused: None	<i>Adjourned to Closed Session at 6:45pm</i>
11. AGENDA ITEM 15: RECONVENE OPEN SESSION AND REPORT OUT	Open Session was reconvened at 7:23pm by Chair Ting. Agenda items 11-14 were addressed during closed session. During the closed session, the Board approved the closed session minutes of January 26, 2021, as amended, by a unanimous vote of all Directors present: Fung, Miller, Somersille, Ting and Zoglin.	<i>Open Session Reconvened at 7:23pm</i>
12. AGENDA ITEM 16: BOARD COMMENTS	None.	
13. AGENDA ITEM 17: ADJOURNMENT	Motion: To adjourn at 7:25pm. Movant: Fung Second: Zoglin Ayes: Fung, Miller, Somersille, Ting, Zoglin Noes: None Abstentions: None Absent: None Recused: None	<i>Meeting adjourned at 7:25pm</i>

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

DocuSigned by:

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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