

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 **Members Excused**

None

**via teleconference

Ag	enda 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.	Call to Order at 5:30pm
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 COMMUNIATION	There was no public communication.	
5.	CONSENT CALENDAR	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.	Consent calendar approved
		Motion: To approve the consent calendar: Minutes of the Open Session of the District Board Meeting (2/10/2021) and Pacing Plan.	
		Movant: Miller Second: Zoglin Ayes: Fung, Miller, Somersille, Ting, Zoglin Noes: None Abstentions: None Absent: None Recused: None	
		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.	
		Motion: To approve the consent calendar item 5c (for information): Community Benefit Sponsorship Report	

DocuSign Envelope ID: 8578E845-CABA-4165-994F-5AF125DE96F0 Regular Meeting Minutes: BI Camino Healthcare District Board March 16, 2021 Page 2					
	, ,	Movant: Miller Second: Zoglin Ayes: Fung, Miller, Somersille, Ting, Zoglin Noes: None Abstentions: None Absent: None Recused: None			
03 B1 S1 S7	ESOLUTION 2021- 3: COMMUNITY ENEFIT POTLIGHT: TANFORD TEEN IEALTH VAN	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.			
		Motion: To approve Resolution 2021-03: Community Benefit Spotlight: Stanford Teen Health Van.			
		Movant: Fung Second: Miller Ayes: Fung, Miller, Somersille, Ting, Zoglin Noes: None Abstentions: None Absent: None Recused: None			
	CHD FY21 YTD INANCIALS	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.			
		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.	# # # # # # # # # # # # # # # # # # #		
		Motion: To approve the FY21 ECHD Period 7 Financials.			
		Movant: Fung Second: Miller Ayes: Fung, Miller, Somersille, Ting, Zoglin Noes: None Abstentions: None Absent: None Recused: None	я		
C	EPORT ON OVID-19 OMMUNITY ESTING AND	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			

VACCINATION PROGRAM	and that eligible individuals can sign up for standby appointments. Ms. Muro informed the Board that ECH opened a mass vaccination center in Sunnyvale on March 15 th , administering 100 vaccines the first day, 300 the second day, and continuing to ramp up. In response to questions, Ms. Muro reported that ECH is available to increase testing at school sites, and staff will look at how the program might support COVID-19 related training for school nurses.	
9. EL CAMINO HOSPITAL BOARD OF DIRECTORS RE- ELECTION AND ELECTION AD HOC COMMITTEE	Chair Ting advised the Board to renumber the two Resolutions in this section as 2021-04 and 2021-05. Director Zoglin, Chair of Ad Hoc Committee, explained the process used to arrive at the Proposed Revised El Camino Hospital Board Member Position Description and Application. The Board Members discussed the cost, usefulness, and complexity of the Competency Matrix Survey. Director Zoglin suggested having the Governance Committee work through it. Motion: To approve the Proposed Revised El Camino Hospital Board Member Position Description and the Proposed Revised El Camino Hospital Board Member Application	Position Description and Application Approved
	Movant: Zoglin Second: Fung Ayes: Fung, Miller, Somersille, Ting, Zoglin Noes: None Abstentions: None Abstent: None Recused: None Director Zoglin presented the Ad Hoc Committee's recommendation to elect Don Watters to fill a current vacancy on the ECH Board of Directors. The Board members discussed the pros and cons of the proposal. Motion: To approve proposed Resolution 2021-04(renumbered) electing Don Watters to fill a "2017 Director" vacancy on the El Camino Hospital Board of Directors for a term expiring on June 30, 2021. Movant: Zoglin Second: Fung Ayes: Fung, Miller, Somersille, Ting, Zoglin Noes: None Abstentions: None Abstent: None Recused: None	Resolution 2021-04 Approved
	The Board members next expressed their opinions and discussed the pros and cons of electing Don Watters to a new term as a "2017 Director" on the El Camino Hospital Board of Directors for a term effective July 1, 2021 and expiring on June 30, 2024. Board members noted that there were good reasons to elect a candidate well known to the Board and good reasons to do a search. Director Somersille commented that it would be very beneficial to vet all candidates and do a transparent search, broadened to include underrepresented subgroups. Motion: To approve proposed Resolution 2021-05(renumbered) electing Don Watters to fill a "2017 Director" seat on the El Camino Hospital Board of Directors for a term effective July 1, 2021 and expiring on June 30, 2024. Movant: Miller Second: Fung Ayes: Fung, Miller, Ting, Zoglin	Resolution 2021-05 Approved

DocuSign Envelope ID: 8578E845-CABA-4165-994F-5AF125DE96F0 Regular Meeting Minutes: El Camino Healthcare District Board

March 16, 2021 | Page 4

Noes: Somersille
Abstentions: No

Noes: Somersme
Abstentions: None
Absent: None
Recused: None
Motion: To adjourn to closed session at 6:45pm.

10. ADJOURN TO CLOSED SESSION

Movant: Fung Second: Zoglin

Ayes: Fung, Miller, Somersille, Ting, Zoglin

Noes: None

Abstentions: None Absent: None Recused: None

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.

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

Meeting adjourned at 7:25pm

Adjourned to

Open Session

Reconvened

at 7:23pm

Closed

6:45pm

Session at

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

DocuSigned by:

George O. Ting, MD

Chair, ECHD Board

Julia E. Miller

Secretary, ECHD Board

Prepared by:

Cindy Murphy, Director of Governance Services