



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

**Tuesday, May 17, 2022 – 5:30 pm**

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: 922-9843-7971#. 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 Local Health District Law.

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
<b>1. CALL TO ORDER/ROLL CALL</b>	Julia Miller, Board Chair		<b>5:30 – 5:31pm</b>
<b>2. SALUTE TO THE FLAG</b>	Peter Fung, MD, Vice Chair		<b>information 5:31 – 5:34</b>
<b>3. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Julia Miller, Board Chair		<b>information 5:34 – 5:35</b>
<b>4. PUBLIC COMMUNICATION</b> 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		<b>information 5:35 – 5:38</b>
<b>5. COMMUNITY BENEFIT SPOTLIGHT: WOMEN SV Resolution 2022-06</b>	Jonathan Cowan, Senior Director, Relations and Community Partnerships Karen Scussel, Women SV	<i>public comment</i>	<b>motion required 5:38 – 5:48</b>
<b>6. CONSENT CALENDAR</b> <i>Any Board Member or member of the public may remove an item for discussion before a motion is made.</i> <b>Approval</b> 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 (03/15/2022) c. Community Benefits Mid-Year Update <b>Information</b> d. FY22 Pacing Plan e. Community Benefits Sponsorship Report	Julia Miller, Board Chair	<i>public comment</i>	<b>motion required 5:48 – 5:51</b>
<b>7. FY23 COMMUNITY BENEFIT PLAN STUDY SESSION</b>	Jonathan Cowan, Senior Director, Relations and Community Partnerships		<b>discussion 5:51 – 6:21</b>
<b>8. FY23 STANDALONE BUDGET ALLOCATION PREVIEW</b>	Carlos Bohorquez, Chief Financial Officer		<b>discussion 6:21 – 6:31</b>

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) 988-8254 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
<b>9. REPORT ON COVID-19 COMMUNITY PROGRAM</b>	Omar Chughtai, Vice President of Operations		<b>information</b> 6:31 – 6:41
<b>10. FY23 PACING PLAN</b>	Julia Miller, Board Chair	<i>public comment</i>	<b>possible motion</b> 6:41 – 6:46
<b>11. EL CAMINO HEALTH DISTRICT MISSION STATEMENT REVIEW AD HOC COMMITTEE FORMATION</b> <i>Resolution 2022-04</i>	Julia Miller, Board Chair	<i>public comment</i>	<b>motion required</b> 6:46 – 6:51
<b>12. DISTRICT BOARD MEMBER HEALTH BENEFITS DISCUSSION</b>	Tamara Stafford, Executive Director of Human Resources		<b>discussion</b> 6:51 – 7:06
<b>13. FY23 EL CAMINO HEALTHCARE DISTRICT POLICY BYLAW REVIEW AD-HOC COMMITTEE RECOMMENDATION</b> P.2 Compliance Review Process	Julia Miller, Board Chair	<i>public comment</i>	<b>motion required</b> 7:06 – 7:16
<b>14. FY23 EL CAMINO HEALTHCARE DISTRICT POLICY BYLAW REVIEW AD-HOC COMMITTEE RECOMMENDATION</b> P.3 Director Compensation Policy	Julia Miller, Board Chair	<i>public comment</i>	<b>motion required</b> 7:16 – 7:26
<b>15. FY23 EL CAMINO HEALTHCARE DISTRICT POLICY BYLAW REVIEW AD-HOC COMMITTEE RECOMMENDATION</b> P.6 Appointment of Board Members to El Camino Hospital Board	Julia Miller, Board Chair	<i>public comment</i>	<b>motion required</b> 7:26 – 7:36
<b>16. ADJOURN TO CLOSED SESSION</b>	Julia Miller, Board Chair	<i>public comment</i>	<b>motion required</b> 7:36 – 7:37
<b>17. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Julia Miller, Board Chair		<b>information</b> 7:37 – 7:38
<b>18. CONSENT CALENDAR</b> <i>Any Board Member or member of the public may remove an item for discussion before a motion is made.</i> <b>Approval</b> <i>Gov't Code Section 54957.2:</i> Minutes of the Closed Session of the District Board Meeting (03/15/2022)	Julia Miller, Board Chair		<b>motion required</b> 7:38 – 7:39
<b>19. DISTRICT REAL ESTATE STRATEGY</b>	Ken King, Chief Administrative Services Officer		<b>discussion</b> 7:39 – 7:59
<b>20. EXECUTIVE SESSION</b>	Julia Miller, Board Chair		<b>discussion</b> 7:59 – 8:09
<b>21. ADJOURN TO OPEN SESSION</b>	Julia Miller, Board Chair		<b>motion required</b> 8:09 – 8:10
<b>22. RECONVENE OPEN SESSION/ REPORT OUT</b> To report any required disclosures regarding permissible actions taken during Closed Session.	Julia Miller, Board Chair		<b>information</b> 8:10 – 8:13
<b>23. BOARD COMMENTS</b>	Julia Miller, Board Chair		<b>discussion</b> 8:13 – 8:19
<b>24. ADJOURNMENT</b>	Julia Miller, Board Chair	<i>public comment</i>	<b>motion required</b> 8:19 – 8:20pm