



**Minutes of the Open Session of the
Special Meeting of the
El Camino Healthcare District Board of Directors
Wednesday, April 07, 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

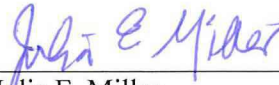
Agenda Item	Comments/Discussion	Approvals/ Action
1. CALL TO ORDER/ ROLL CALL	The open session of the Special Meeting of the El Camino Healthcare District Board of Directors (the “Board”) was called to order at 7:15pm by Chair Ting. Chair Ting reviewed the logistics for the meeting. A verbal roll call 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 7:15pm</i>
2. 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.	
3. PUBLIC COMMUNICATION	None.	
4. AGENDA ITEM 3: PROPOSED EL CAMINO RESOLUTION 2021- 06: PROPOSED SUSPENSION OF EL CAMINO HOSPITAL BYLAWS VIII, SECTION 8.3	Peter Fung stated that the ECH Board approved Proposition 2021-04, which temporarily suspends El Camino Bylaw Article VIII. Section 8.3. Proposition 2021-04 was proposed by the Governance Committee to facilitate governance in regards to succession and strategic planning. The ECH Board approved that the Vice Chair will become the Chair after the Chair’s term is complete. Motion: To temporarily suspend El Camino Hospital Bylaws VIII, Section 8.3 Movant: Fung Second: Zoglin Ayes: Fung, Miller, Somersille, Ting, Zoglin Noes: None Abstentions: None Absent: None Recused: None	<i>RESOLUTION 2021-04 Approved</i>
5. AGENDA ITEM 19: ADJOURNMENT	Motion: To adjourn at 7:22pm. Movant: Miller Second: Fung Ayes: Fung, Miller, Somersille, Ting, Zoglin Noes: None Abstentions: None	<i>Meeting adjourned at 7:22pm</i>

	Absent: None Recused: None	
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Attest as to the approval of the foregoing minutes by the Board of Directors of El Camino Healthcare District:



George O. Ting, MD
Chair, ECHD Board



Julia E. Miller
Secretary, ECHD Board

Prepared by: Rami Quasto, Contracts Administrator/Governance Services EA