Minutes of the Open Session of the
El Camino Healthcare District Board of Directors
Tuesday, June 29, 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.

<table>
<thead>
<tr>
<th>Board Members Present</th>
<th>Board Members Absent</th>
<th>Members Excused</th>
</tr>
</thead>
<tbody>
<tr>
<td>Peter C. Fung, MD**</td>
<td>None</td>
<td>None</td>
</tr>
<tr>
<td>Julia E. Miller, Vice-Chair and Secretary/Treasurer**</td>
<td>**via teleconference</td>
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<tr>
<td>Carol A. Somersille, MD**</td>
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<td>George O. Ting, MD, Chair**</td>
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<tr>
<td>John Zoglin**</td>
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<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Comments/Discussion</th>
<th>Approvals/Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. CALL TO ORDER/ROLL CALL</td>
<td>Chair Ting called to order the open session of the Regular Meeting of the El Camino Healthcare District Board of Directors (the &quot;Board&quot;) at 5:30 pm and reviewed the logistics for the meeting. A verbal roll call was taken; all Board members were present at roll call, and 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.</td>
<td>Call to Order at 5:30 pm</td>
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<tr>
<td>2. SALUTE TO THE FLAG</td>
<td>Chair Ting led all present in the Pledge of Allegiance.</td>
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<tr>
<td>3. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</td>
<td>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.</td>
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<td>4. PUBLIC COMMUNICATION</td>
<td>There was no public communication.</td>
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<td>5. CONSENT CALENDAR</td>
<td>Chair Ting asked if any member of the Board or the public wished to remove an item from the consent calendar. No items were removed.</td>
<td>Consent calendar approved</td>
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<td></td>
<td><strong>Motion:</strong> To approve the consent calendar to include: Minutes of the Open Session of the District Board Meeting (05/18/2021), Resolution 2021–08 FY22 Regular Meeting Dates, ECH FY22 Budget, and ECHD FY22 Budget.</td>
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<td></td>
<td><strong>Movant:</strong> Miller</td>
<td></td>
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<td></td>
<td><strong>Second:</strong> Fung</td>
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<tr>
<td></td>
<td><strong>Ayes:</strong> Fung, Miller, Somersille, Ting, Zoglin</td>
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<td></td>
<td><strong>Noes:</strong> None</td>
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<td></td>
<td><strong>Abstentions:</strong> None</td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Absent:</strong> None</td>
<td></td>
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<td></td>
<td><strong>Recused:</strong> None</td>
<td></td>
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<tr>
<td>6. FY21 YTD ECHD FINANCIAL REPORT</td>
<td>Carlos Bohorquez reviewed the FY21 YTD ECHD Financial results further detailed in the distributed materials and asked for feedback. A brief discussion ensued.</td>
<td>FY21 YTD ECHD Financial Report approved</td>
</tr>
<tr>
<td><strong>Ayes:</strong> Fung, Miller, Somersille, Ting, Zoglin</td>
<td><strong>District Outlay Funds reallocation approved</strong></td>
<td></td>
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<tr>
<td><strong>Noes:</strong> None</td>
<td>Distric Outlay Funds reallocation approved</td>
<td></td>
</tr>
<tr>
<td><strong>Abstentions:</strong> None</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Absent:</strong> None</td>
<td></td>
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<tr>
<td><strong>Recused:</strong> None</td>
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7. **DISTRICT CAPITAL OUTLAY FUNDS**

Ken King, CASO, reported that The El Camino Hospital District has $8,988,967 of Capital Outlay Funds from the fiscal year 2019 that must be allocated for use within a two-year period, and asked to gain approval to reallocate the FY-19 District Capital Outlay Funds to support the Mountain View Campus Completion Project.

**Motion:** To approve the District Capital Outlay Funds.

**Movant:** Zoglin

**Second:** Fung

**Ayes:** Fung, Miller, Somersille, Ting, Zoglin

**Noes:** None

**Abstentions:** None

**Absent:** None

**Recused:** None

8. **GRANTING UTILITY EASEMENT FOR EV CHARGING STATIONS/ RESOLUTION 2021-09**

Ken King, CASO, asked to gain approval of Board Resolution 2021-09 to grant a Utility Easement to PG&E for a new electrical service, which will be dedicated to electric vehicle (EV) charging stations (56) to be installed in surface parking lots.

**Motion:** To approve Resolution 2021-09.

**Movant:** Miller

**Second:** Zoglin

**Ayes:** Fung, Miller, Somersille, Ting, Zoglin

**Noes:** None

**Abstentions:** None

**Absent:** None

**Recused:** None

9. **ECHD COVID-19 COMMUNITY TESTING PROGRAM**

Omar Chuhtai, Vice President of Operations Los Gatos, updated the Board of Directors on the current efforts and statistics of the ECHD COVID-19 Community Testing & Vaccination Program, as further detailed in the packet.

Mr. Chuhtai concluded by asking for the approval of the reallocation of unused FY20 & FY21 COVID-19 funds totaling $2.4 million through FY22 for the use of either COVID-19 testing or vaccination programs.

**Motion:** To approve the reallocation of unused FY20 & FY21 COVID-19 funds totaling $2.4 million for the use of either COVID-19 testing or vaccination programs.

**Movant:** Fung

**Second:** Miller

**Ayes:** Fung, Miller, Somersille, Ting, Zoglin

**Noes:** None

**Abstentions:** None

**Absent:** None

**Recused:** None

**Resolution 2021-09 approved**

**Reallocation of unused FY20 & FY21 COVID-19 funds approved**
10. ESTABLISHING TAX APPROPRIATION LIMIT FOR FY22 (GANN LIMIT) RESOLUTION 2021-10

Carlos Bohorquez, CFO, reported that annually, the District Board must set the Tax Appropriation Limit (Gann Limit) for the following fiscal year and asked for approval of Resolution 2021-10 to the following measurements:

1. For FY22, use the following measurement to calculate the District's change in the cost of living:
   a. The percentage change in California per capita personal income from the preceding year (5.73%).
2. For FY22, use the following measurement to calculate the change in population:
   a. The change in population within the County of 0.0056%.

Motion: To approve Resolution 2021-10.

Movant: Zoglin
Second: Fung
Ayes: Fung, Miller, Somersille, Ting, Zoglin
Noes: None
Abstentions: None
Absent: None
Recused: None

11. FY22 COMMUNITY BENEFITS PLAN

Cecile Currier, Vice President of Corporate & Community Health Services, reviewed the FY22 Community Benefits Plan with the Board of Directors, as further detailed in the distributed materials.

Discussion ensued, and Directors Miller and Somersille asked for the following requested revisions:

<table>
<thead>
<tr>
<th>Reductions</th>
<th>Amount of Reduction</th>
<th>Increases</th>
<th>Amount of Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>RoadRunners</td>
<td>$ (40,000)</td>
<td>Sunnyvale Community Svcs.</td>
<td>$ 22,000</td>
</tr>
<tr>
<td>Library</td>
<td>$ (10,000)</td>
<td>BAWSI</td>
<td>$ 6,000</td>
</tr>
<tr>
<td>Playworks</td>
<td>$ (18,000)</td>
<td>NAMI</td>
<td>$ 20,000</td>
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<tr>
<td>GoNoodle</td>
<td>$ (36,000)</td>
<td>Momentum</td>
<td>$ 20,000</td>
</tr>
<tr>
<td>Placeholder</td>
<td>$ (24,000)</td>
<td>Kara</td>
<td>$ 20,000</td>
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<td></td>
<td></td>
<td>Project Safety Net</td>
<td>$ 20,000</td>
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<td></td>
<td></td>
<td>Virtual Prep</td>
<td>$ 20,000</td>
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<tr>
<td><strong>Total:</strong></td>
<td><strong>$ (128,000)</strong></td>
<td></td>
<td><strong>$ 128,000</strong></td>
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</tbody>
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Motion: To approve FY22 Community Benefits Plan with the above amendments.

Movant: Miller
Second: Somersille
Ayes: Fung, Miller, Somersille, Ting, Zoglin
Noes: None
Abstentions: None
Absent: None
Recused: None

12. FY22 COMMUNITY BENEFITS

Motion: To approve the appointment of Director Carol Somersille as FY22 Community Benefits Advisory Liaison.
LIAISON APPOINTMENT

Movant: Fung
Second: Miller
Ayes: Fung, Miller, Ting, Zoglin
Noes: None
Abstentions: Somersille
Absent: None
Recused: None

D. DISTRICT BOARD OFFICERS ELECTION

Chair Ting reviewed the logistics of the election process to include reporting declaration of interest, taking nominations from the floor, and paper ballot votes. He further clarified that the following Directors had declared their interest in advance of the meeting:

1. District Board Chair: Current Chair George Ting, MD, and Director Julia Miller
2. District Board Vice-Chair: Director Peter Fung, MD

Chair Ting called for a paper ballot vote regarding the selection of Board Chair for the upcoming term, and the Directors responded as follows:

Fung: Miller
Miller: Miller
Somersille: Miller
Ting: Ting
Zoglin: Ting

Motion: To elect Julia E. Miller as ECHD Board Chair for a term of two years effective July 1, 2021.

Movant: Fung
Second: Somersille
Ayes: Fung, Miller, Somersille, Ting, Zoglin
Noes: None
Abstentions: None
Absent: None
Recused: None

Chair Ting requested nominations from the floor for the position of Vice-Chair.

Chair Ting nominated Director Zoglin, and Vice-Chair Miller nominated Director Fung.

Chair Ting called for a paper ballot vote regarding the selection of Board Vice-Chair for the upcoming term, and the Directors responded as follows:

Fung: Fung
Miller: Fung
Somersille: Fung
Ting: Zoglin
Zoglin: Zoglin

Motion: To elect Peter Fung, MD, as ECHD Board Vice-Chair for a term of two years, effective July 1, 2021.

Movant: Miller
Second: Somersille
Ayes: Miller, Somersille, Ting, Zoglin
Noes: None
### Abstentions: Fung  
**Abstained: None**  
**Recused: None**

Director Ting requested nominations from the floor for the position of Secretary/Treasurer.

Director Fung nominated Director Zoglin. Director Zoglin declined the nomination.

Director Miller nominated Director Somersille.

**Motion:** To elect Carol Somersille, MD, as ECHD Board Secretary/Treasurer for a term of two years, effective July 1, 2021.

**Movant:** Miller  
**Second:** Fung  
**Ayes:** Fung, Miller, Ting, Zoglin  
**Noes:** None  
**Abstentions:** Somersille  
**Absent:** None  
**Recused:** None

### 14. ADJOURN TO CLOSED SESSION

**Motion:** To approve to adjourn to closed session at 7:22 pm.

**Movant:** Fung  
**Second:** Somersille  
**Ayes:** Fung, Miller, Somersille, Ting, Zoglin  
**Noes:** None  
**Abstentions:** None  
**Absent:** None  
**Recused:** None

**Adjourned to closed session at 7:22 pm**

### 15. AGENDA ITEM 17: RECONVENE TO OPEN SESSION/REPORT OUT

The open session of the El Camino Healthcare District Board of Directors was reconvened at 7:40 pm.  

**Open Session reconvened at 7:40 pm**

### 16. AGENDA ITEM 18: BOARD COMMENTS

None were noted.

### 17. AGENDA ITEM 19: ADJOURNMENT

**Motion:** To adjourn at 7:41 pm.

**Movant:** Miller  
**Second:** Fung  
**Ayes:** Fung, Miller, Somersille, Ting, Zoglin  
**Noes:** None  
**Abstentions:** None  
**Absent:** None  
**Recused:** None

**Meeting adjourned at 7:41 pm**

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

[Signatures]

George O. Ting, MD  
Chair, ECHD Board  

Julia E. Miller  
Secretary, ECHD Board  

Prepared by: Stephanie Iljin, Supervisor Executive Administration