



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

Tuesday, March 28, 2023 – 5:30 pm

El Camino Hospital | 2500 Grant Road, Mountain View, CA 94040 | Sobrato Boardroom 1

THE PUBLIC IS INVITED TO JOIN THE OPEN SESSION PORTION OF THE MEETING LIVE AT THE ADDRESS ABOVE OR VIA TELECONFERENCE AT:

1-669-900-9128, MEETING CODE: 932 8317 4995#. No participant code. Just press #.

To watch the meeting, please visit:

[El Camino Healthcare District Meeting Link](#)

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.

	AGENDA ITEM	PRESENTED BY	ACTION	ESTIMATED TIMES
1.	CALL TO ORDER/ROLL CALL	Julia E. Miller, Board Chair	Information	5:30 – 5:31 pm
2.	CONSIDER AB 2449 REQUESTS	Julia E. Miller, Board Chair	Possible Motion <i>public comment</i>	5:31 – 5:32
3.	SALUTE TO THE FLAG	Dan Woods, Chief Executive Officer	Information	5:32 – 5:33
4.	POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Julia E. Miller, Board Chair	Information	5:33 – 5:34
5.	PUBLIC COMMUNICATION 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 E. Miller, Board Chair	Information	5:34 - 5:37
6.	CONSENT CALENDAR <i>Any Board Member or member of the public may remove an item for discussion before a motion is made.</i> Approval a. Minutes of the Open Session of the District Board Meeting (02/08/2023) b. Minutes of the Open Session of the District Board Special Meeting (02/14/2023) c. Media Guidelines Update Information d. Pacing Plan e. Report on Educational Activity – Director Miller f. Report on Educational Activity – Director Somersille	Julia E. Miller, Board Chair	Motion Required <i>public comment</i>	5:37 – 5:45
7.	WRAP-UP OF COMMUNITY TESTING PROGRAM FOR COVID-19	Meenesh Bhimani, MD Chief Operating Officer	Motion Required <i>public comment</i>	5:45 – 5:50
8.	COMMUNITY BENEFITS SPOTLIGHT RESOLUTION 2023-02: CHINESE HEALTH INITIATIVE	Julia Miller, Board Chair Jon Cowan, Senior Director, Government Relations and Community Partnerships	Motion Required <i>public comment</i>	5:50 – 6:00

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	ACTION	ESTIMATED TIMES
9.	EL CAMINO HEALTHCARE DISTRICT GOALS	Dan Woods, Chief Executive Officer Jon Cowan, Senior Director, Government Relations & Community Partnerships	Discussion	6:00 – 6:30
10.	ECHD FY23 FINANCIALS	Carlos Bohorquez, CFO	Motion Required <i>public comment</i>	6:30 – 6:45
11.	EL CAMINO HEALTHCARE DISTRICT BOARD HEALTH AND SAFETY CODE § 32103: DIRECTOR COMPENSATION	Julia Miller, Board Chair	Possible Motion <i>public comment</i>	6:45 – 6:55
12.	ADJOURN TO CLOSED SESSION	Julia Miller, Board Chair	Motion Required <i>public comment</i>	6:55 – 6:56
13.	POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Julia Miller, Board Chair	Information	6:56 – 6:57
14.	CONSENT CALENDAR <i>Any Board Member or member of the public may remove an item for discussion before a motion is made.</i> Approval <i>Gov't Code Section 54957.2:</i> a. Minutes of the Closed Session of the District Board Meeting (02/08/2023) b. Minutes of the Closed Session of the District Board Special Meeting (02/14/2023)	Julia Miller, Board Chair	Motion Required	6:57 – 6:58
15.	ADJOURN TO OPEN SESSION	Julia Miller, Board Chair	Motion Required	6:58 – 6:59
16.	RECONVENE OPEN SESSION/ REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	Julia Miller, Board Chair	Information	6:59 – 7:00
17.	BOARD COMMENTS	Julia Miller, Board Chair	Discussion	7:00 – 7:10
18.	ADJOURNMENT	Julia Miller, Board Chair	Motion Required <i>public comment</i>	7:11 – 7:12

APPENDIX

Upcoming Meetings: May 16, 2023; June 20, 2023