



**Minutes of the Open Session of the
El Camino Healthcare District Board of Directors
Tuesday, March 28, 2023**

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

Board Members Present

Peter C. Fung, MD Vice-Chair
Julia E. Miller, Chair
Carol A. Somersille, MD
 Secretary/Treasurer
(joined at 5:31pm)
John Zoglin

Board Members Absent

George O. Ting, MD

Others Present

Dan Woods, CEO
Carlos Bohorquez, CFO
Meenesh Bhimani, COO
Jon Cowan, Senior Director,
 Government Relations and
 Community Partnerships
Deb Muro, CIO*
Mary Rotunno, General Counsel *
Andreu Reall, VP, Strategy

Others Present (cont.)

Tracy Fowler, Director,
 Governance Services
Stephanie Iljin, Manager,
 Administration
Brian Richards, Information
 Technology

**via teleconference*

Agenda Item	Comments/Discussion	Approvals/ Action
1. CALL TO ORDER/ ROLL CALL	Chair Miller called to order the open session of the Regular Meeting of the El Camino Healthcare District Board of Directors (the "Board") at 5:30 pm and reviewed the logistics for the meeting. A verbal roll call was taken; Directors Somersille and Ting were absent at the roll call, and a quorum was present. Director Somersille joined at 5:31 pm.	Call to Order at 5:30 pm.
2. CONSIDER AB 2449 REQUESTS	Chair Miller asked the Board for declarations of AB2449 request for approval. None were noted.	
3. SALUTE TO THE FLAG	Chair Miller asked Dan Woods, CEO, to lead all present in the Pledge of Allegiance.	
4. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Chair Miller asked if any Board members may have a conflict of interest with any of the items on the agenda. No conflicts were noted.	
5. PUBLIC COMMUNICATION	Chair Miller asked if there were any members of the public with comments for any items not listed on the agenda. There were no members of the public present.	
6. CONSENT CALENDAR	<p>Chair Miller asked if any member of the Board or the public wished to remove an item from the consent calendar—item 6c. - Media Guidelines Updates removed.</p> <p>Motion: To approve the consent calendar items 6a and 6b.</p> <p>a. Minutes of the Open Session of the District Board Meeting (02/08/2023)</p> <p>b. Minutes of the Open Session of the District Board Special Meeting (02/14/2023)</p> <p>Movant: Somersille Second: Fung Ayes: Fung, Miller, Somersille, Zoglin Noes: None Abstentions: None Absent: Ting Recused: None</p>	<p>The consent calendar was approved, excluding Media Guidelines Updates.</p> <p>Action: Include specific district goals (slide 3) in the 02/08/2023 Open Session minutes.</p> <p>Revisit Media Guidelines with comments from the board and</p>

		bring back to next meeting.
7. WRAP-UP OF COMMUNITY TESTING PROGRAM FOR COVID-19	<p>Meenesh Bhimani, COO, presented a summary of the El Camino Healthcare District Community COVID-19 Testing and Vaccination program and plans to end it by April 15, 2023.</p> <p>Motion: To authorize the end of the ECHD Community COVID-19 Testing and Vaccination program.</p> <p>Movant: Fung Second: Zoglin Ayes: Fung, Miller, Somersille, Zoglin Noes: None Abstentions: None Absent: Ting Recused: None</p>	<i>The motion to authorize the end of the ECHD Community COVID-19 Testing and Vaccination was approved.</i>
8. COMMUNITY BENEFITS SPOTLIGHT RESOLUTION 2023-02: CHINESE HEALTH INITIATIVE	<p>Jon Cowan introduced guest presenter Jean Yu, Manager of Chinese Health Initiative, who presented an overview of the program, including awareness and education, a 10-year snapshot, highlights, demographics, and health equity. The board acknowledged the contributions of the Chinese Health Initiative and presented them with a resolution of recognition.</p> <p>Motion: To approve Resolution 2023-02: formally and unanimously paying tribute to the Chinese Health Initiative.</p> <p>Movant: Fung Second: Miller Ayes: Fung, Miller, Somersille, Zoglin Noes: None Abstentions: None Absent: Ting Recused: None</p>	<i>Resolution 2023-02 was approved.</i>
9. EL CAMINO HEALTHCARE DISTRICT GOALS	<p>Dan Woods, CEO, and Jon Cowan, Senior Director, Government Relations and Community Partnerships, facilitated a follow-up discussion about goals for the El Camino Healthcare District.</p> <p>The goals discussed were:</p> <ol style="list-style-type: none"> 1. Through a comprehensive approach, stimulate innovation, collaboration, impact, and connections to improve the health & wellness of those in the healthcare district (health promotion, disease prevention, healthy lifestyle) 2. Provide expertise, leadership, and resources to help improve the health of vulnerable individuals in the healthcare district 3. Support clinicians who are delivering healthcare services, including opportunities to have the workforce reflect the community that it serves 4. Increase brand awareness of the healthcare district, its achievements, and its impact 	Action: Staff was asked to refine the goals with comments from board and bring back to next meeting.

	<p>5. Support transparency and integrity through the healthcare district's work.</p> <p>The board gave valuable feedback on the goals as presented and suggested that the goals needed to be further refined with measurable actions. However, it was agreed that the number of goals was adequate.</p> <p>Management captured all inputs and agreed to bring back refined goals based on the feedback received.</p>	
10. ECHD FY23 FINANCIALS	<p>Carlos Bohorquez, CFO, presented a summary of FY23 Period 8 Financials to the Board of Directors and asked for approval.</p> <p>Motion: To approve the FY23 Period 8 Financials</p> <p>Movant: Zoglin</p> <p>Second: Fung</p> <p>Ayes: Fung, Miller, Somersille, Zoglin</p> <p>Noes: None</p> <p>Abstentions: None</p> <p>Absent: Ting</p> <p>Recused: None</p>	<i>FY23 Period 8 Financials were approved.</i>
11. EL CAMINO HEALTHCARE DISTRICT BOARD HEALTH AND SAFETY CODE § 32103: DIRECTOR COMPENSATION	<p>Chair Miller asked Ms. Fowler, Director of Governance Services, to confirm the process of the Health and Safety Code. The code allows for an annual increase of 5% to the board of directors.</p> <p>Motion: To direct staff to work with District counsel to initiate the process for board member compensation increase.</p> <p>Movant: Somersille</p> <p>Second: Miller</p> <p>Ayes: Miller, Somersille</p> <p>Noes: Zoglin</p> <p>Abstentions: Fung</p> <p>Absent: Ting</p> <p>Recused: None</p>	<i>The motion to direct staff to initiate the process for board member compensation increase was approved.</i>
12. ADJOURN TO CLOSED TO SESSION	<p>Motion: To adjourn to closed session at 7:08 pm.</p> <p>Movant: Fung</p> <p>Second: Zoglin</p> <p>Ayes: Fung, Miller, Somersille, Zoglin</p> <p>Noes: None</p> <p>Abstentions: None</p> <p>Absent: None</p> <p>Recused: None</p>	<i>Adjourned to closed session at 7:08 pm.</i>
13. AGENDA ITEM 16: RECONVENE TO OPEN SESSION	<p>The open session of the El Camino Healthcare District Board of Directors reconvened at 7:13 pm. Agenda items 13-15 were addressed in the closed session.</p> <p>During the closed session, the Board approved the closed session minutes of February 8, 2023, El Camino Healthcare District Board of Directors and the closed session minutes of February 14, 2023, Special Meeting of the El Camino</p>	<i>Open Session reconvened at 7:13 pm.</i>

	Healthcare District Board of Directors by all Board Members present. (Directors Fung, Miller, Somersille, and Zoglin).	
14. AGENDA ITEM 17: BOARD COMMENTS	None were noted.	
15. AGENDA ITEM 18: ADJOURNMENT	Motion: To adjourn at 7:28 pm. Movant: Miller Second: Somersille Ayes: Fung, Miller, Somersille Noes: Zoglin Abstentions: None Absent: None Recused: None	Adjourned at 7:28 pm.

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



Carol Somersille, MD
Secretary/Treasurer, ECHD Board

Prepared by: Stephanie Iljin, Manager, Administration
Reviewed by: Tracy Fowler, Director, Governance Services