



**Minutes of the Open Session of the
El Camino Healthcare District Board of Directors
Monday, December 5, 2022**

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:

Board Members Present

Peter C. Fung, MD Vice-Chair
Julia E. Miller, Chair
Carol A. Somersille, MD
Secretary/Treasurer
George O. Ting, MD
John Zoglin

Board Members Absent

None

Others Present

Dan Woods, CEO
Carlos Bohorquez, CFO
Meenesh Bhimani, MD, COO
Cheryl Reinking, CNO
Deb Muro, CIO
Andreu Reall, VP Strategy
Shahab Dadjou, Interim President,
El Camino Health Medical Network

Others Present (cont.)

Tracy Fowler, Director,
Governance
Stephanie Iljin, Manager,
Administration
Brian Richards, Information
Technology
Susan Sievert, Videographer
Mike Ichikawa, Photographer
Cathy M. Wong, Notary Public

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 Fung and Zoglin were absent at the 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. Director Zoglin joined at 5:35 pm and Director Fung joined at 5:38 pm.	Call to Order at 5:32 pm.
2. SALUTE TO THE FLAG	Chair Miller asked Dan Woods, CEO, to lead all present in the Pledge of Allegiance.	
3. 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.	
4. PUBLIC COMMUNICATION	There was no public communication.	
5. RESOLUTION TO ACCEPT THE SANTA CLARA COUNTY BOARD OF SUPERVISOR APPOINTMENTS OF SEPTEMBER 13, 2022	Chair Miller noted that the County Board of Supervisors appointed Directors Peter C. Fung, MD and George O. Ting, MD on September 13, 2022. Motion: To accept the Santa Clara County Board of Supervisor appointments of September 13, 2022. Movant: Somersille Second: Miller Ayes: Miller, Somersille, Ting, Zoglin Noes: None Abstentions: None Absent: Fung Recused: None	Resolution was approved.
6. ADMINISTRATION OF OATH OF OFFICE	Director Ting took the oath of office administered by Director Somersille. Director Fung took the oath of office administered by Julia Fung.	

<p>7. STANDARDS OF CONDUCT</p>	<p>Chair Miller described the District Standards of Conduct, which is affirmed by the Board following each election. The Directors signed a copy of the District Standards of Conduct, which will be compiled and posted on the District's website.</p>	
<p>8. ELECTION OF DISTRICT BOARD MEMBERS TO THE EL CAMINO HOSPITAL BOARD OF DIRECTORS</p>	<p>Chair Miller noted that one of the duties of the El Camino Healthcare District Directors was to serve on the El Camino Hospital Board of Directors.</p> <p>Motion: Election of District Directors Peter C. Fung, MD, and George O. Ting, MD, to the El Camino Hospital Board of Directors.</p> <p>Movant: Miller Second: Somersille Ayes: Fung, Miller, Somersille, Ting, Zoglin Noes: None Abstentions: None Absent: None Recused: None</p>	<p><i>The election was approved.</i></p>
<p>9. CONSENT CALENDAR</p>	<p>Chair Miller asked if any member of the Board or the public wished to remove an item from the consent calendar.</p> <p>Motion: To approve the consent calendar.</p> <p>a. Minutes of the Open Session of the District Board Meeting (10/18/22)</p> <p>Movant: Fung Second: Ting Ayes: Fung, Miller, Somersille, Ting, Zoglin Noes: None Abstentions: None Absent: None Recused: None</p>	<p><i>The consent calendar was approved.</i></p>
<p>9. ADJOURNMENT</p>	<p>Motion: To adjourn at 5:46 pm.</p> <p>Movant: Somersille Second: Fung Ayes: Fung, Miller, Somersille, Ting, Zoglin Noes: None Abstentions: None Absent: None Recused: None</p>	<p><i>Meeting adjourned at 5:46 pm.</i></p>

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