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:

Agenda Item | Comments/Discussion | Approvals/ Action
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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. | 

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

Others Present
Dan Woods, CEO
Carlos Bohorquez, CFO
Meeness 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

Board Members Absent
None
### 7. STANDARDS OF CONDUCT

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.

### 8. ELECTION OF DISTRICT BOARD MEMBERS TO THE EL CAMINO HOSPITAL BOARD OF DIRECTORS

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.

**Motion:** Election of District Directors Peter C. Fung, MD, and George O. Ting, MD, to the El Camino Hospital Board of Directors.

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

The election was approved.

### 9. CONSENT CALENDAR

Chair Miller asked if any member of the Board or the public wished to remove an item from the consent calendar.

**Motion:** To approve the consent calendar.

- a. Minutes of the Open Session of the District Board Meeting (10/18/22)

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

The consent calendar was approved.

### 9. ADJOURNMENT

**Motion:** To adjourn at 5:46 pm.

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

Meeting adjourned at 5:46 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: Tracy Fowler, Director, Governance Services
Reviewed by: Stephanie Iljin, Manager, Administration