



BOARD OF DIRECTORS: Peter C. Fung, MD | Julia E. Miller | Carol A. Somersille, MD | George O. Ting, MD | John L. Zoglin

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

**Tuesday, May 21, 2024 – 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: 959 6836 2840#. No participant code. Just press #.**

To watch the meeting, please visit:

[ECHD 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.

**NOTE:** In the event that there are technical problems or disruptions that prevent remote public participation, the Chair has the discretion to continue the meeting without remote public participation options, provided that no Board member is participating in the meeting via teleconference.

**Mission:** Dedicated to improving the health and well-being of the people in our community.

	AGENDA ITEM	PRESENTED BY	ACTION	ESTIMATED TIMES
1.	<b>CALL TO ORDER/ROLL CALL</b>	George Ting, M.D., Board Chair	Information	<b>5:30 – 5:31</b>
2.	<b>CONSIDER APPROVAL FOR AB 2449 REQUESTS</b>	George Ting, M.D., Board Chair	Possible Motion	<b>5:31 – 5:32</b>
3.	<b>SALUTE TO THE FLAG</b>	Dan Woods, CEO	Information	<b>5:32 – 5:34</b>
4.	<b>POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	George Ting, M.D., Board Chair	Information	<b>5:34 – 5:35</b>
5.	<b>PUBLIC COMMUNICATION</b> a. Oral Comments <i>This opportunity is provided for persons desiring to address the Board on any matter within the subject matter jurisdiction of the Board that is not on this agenda. Speakers are limited to three (3) minutes each.</i> b. Written Public Comments <i>Comments may be submitted by mail to the El Camino Hospital District Board of Directors at 2500 Grant Road, Mountain View, CA 94040. Written comments will be distributed to the Board as quickly as possible. Please note it may take up to 24 hours for documents to be posted to the agenda.</i>	George Ting, M.D., Board Chair		<b>5:35 – 5:36</b>

A copy of the agenda for the Special 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) 988-3218** 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
6.	<p><b>CONSENT CALENDAR</b>  <i>Items removed from the Consent Calendar will be considered separately.</i></p> <p><b>Action Items</b></p> <ul style="list-style-type: none"> <li>a. Approve Minutes of the Open Session of the District Board Meeting (03/19/2024)</li> <li>b. Approve Minutes of the Closed Session of the District Board Meeting (03/19/2024)</li> <li>c. Approve Minutes of the Open Session of the Special Site Visit Meeting of the District Board (03/22/2024)</li> <li>d. Approve Minutes of the Open Session of the Special Teambuilding Meeting of the District Board (04/29/2024)</li> <li>e. Receive report FY24 Pacing Plan</li> <li>f. Receive Q3 FY24 ECHD Sponsorships Report</li> <li>g. Receive FY24 Midyear Grant Performance and CB Update</li> </ul>	George Ting, M.D., Board Chair	Motion Required	5:36 – 5:45
7.	<p><b>COMMUNITY BENEFIT SPOTLIGHT: Caminar</b></p> <ul style="list-style-type: none"> <li>a. Adopt Resolution 2024-07</li> </ul>	<p>Jon Cowan, Executive Director, Government Relations and Community Partnerships</p> <p>Mark Cloutier, Chief Executive Officer, Caminar</p>	Motion Required	5:45 – 6:00
8.	<b>ECHD NEWSLETTER UPDATE</b>	<p>Dan Woods, CEO</p> <p>Jeff Cowart, Consultant, ECH Marketing and Communications</p>	Possible Motion	6:00 – 6:15
9.	<b>FY25 COMMUNITY BENEFIT PLAN</b>	Jon Cowan, Executive Director, Government Relations and Community Partnerships	Discussion	6:15 – 6:35
10.	<p><b>RECEIVE ECHD FY24 FINANCIAL REPORT</b></p> <ul style="list-style-type: none"> <li>a. FY24 Period 9</li> </ul>	Carlos Bohorquez, CFO	Motion Required	6:35 – 6:50
11.	<p><b>PUBLIC HEARING TO CONSIDER ADOPTION OF A RESOLUTION INCREASING BOARD MEMBER COMPENSATION FROM \$110 PER MEETING TO \$115.50 PER MEETING</b></p> <ul style="list-style-type: none"> <li>a. Open Public Hearing</li> <li>b. Close Public Hearing</li> <li>c. Consider Adoption of Resolution 2024-06</li> </ul>	George Ting, M.D., Board Chair	Motion Required	6:50 – 7:00
12.	<b>RECESS TO CLOSED SESSION</b>	George Ting, M.D., Board Chair	Motion Required	7:00 – 7:01
13.	<p>Report involving <i>Gov't Code Section 54957</i> for discussion and report on personnel performance matters – Senior Management:</p> <p><b>EXECUTIVE SESSION</b></p>	George Ting, M.D., Board Chair	Discussion	7:01 – 7:10
14.	<b>ADJOURN TO OPEN SESSION</b>	George Ting, M.D., Board Chair	Motion Required	7:10 – 7:11

	<b>AGENDA ITEM</b>	<b>PRESENTED BY</b>	<b>ACTION</b>	<b>ESTIMATED TIMES</b>
<b>15.</b>	<b>RECONVENE OPEN SESSION/ REPORT OUT</b>	George Ting, M.D., Board Chair	Information	<b>7:11 – 7:12</b>
<b>16.</b>	<b>BOARD ANNOUNCEMENTS</b>	George Ting, M.D., Board Chair	Information	<b>7:12 – 7:20</b>
<b>17.</b>	<b>ADJOURNMENT</b>	George Ting, M.D., Board Chair	Motion Required	<b>7:20 pm</b>

**Upcoming Meetings:** June 18, 2024