



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, October 15, 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: 955 8593 0793#. 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.

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
1.	CALL TO ORDER/ROLL CALL	George Ting, M.D., Board Chair	Information	5:30
2.	CONSIDER APPROVAL FOR AB 2449 REQUESTS	George Ting, M.D., Board Chair	Possible Motion	5:30
3.	SALUTE TO THE FLAG	George Ting, M.D., Board Chair	Information	5:30
4.	POTENTIAL CONFLICT OF INTEREST DISCLOSURES	George Ting, M.D., Board Chair	Information	5:30
5.	PUBLIC COMMUNICATION 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	Information	5:30
6.	COMMUNITY BENEFIT SPOTLIGHT: ECH Community Partnerships Adopt Resolution 2024-11	George Ting, M.D., Board Chair Jon Cowan, Executive Director, Government Relations and Community Partnerships	Motion Required	5:30 – 5:45

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7.	COMMUNITY BENEFITS a. Adopt annual Community Benefit Grants Policy b. Adopt FY26 Community Benefit Board Policy Guidance and FY25 Update	Jon Cowan, Executive Director, Government Relations and Community Partnerships	Motion Required	5:45 – 6:10
8.	ECHD STRATEGIC FRAMEWORK UPDATE	Dan Woods, CEO Jon Cowan, Executive Director, Government Relations and Community Partnerships	Discussion	6:10 – 6:20
9.	FY24 AUDITED FINANCIAL REPORT	Carlos Bohorquez, CFO Joelle Pulver, Moss Adams	Information	6:20 – 6:30
10	RECESS TO CLOSED SESSION	George Ting, M.D., Board Chair	Motion Required	6:30 – 6:31
11	FY24 AUDITED FINANCIAL REPORT <i>Report involving Gov't Code Section 54957 for discussion and report on personnel performance matters – CEO and CFO</i>	Carlos Bohorquez, CFO Joelle Pulver, Moss Adams	Discussion	6:31 – 6:41
12	DISTRICT REAL ESTATE STRATEGY <i>Health & Safety Code Section 32106(b) for a report and discussion involving healthcare facility trade secrets regarding new district services or programs:</i>	Ken King, Chief Administrative Services Officer	Discussion	6:41 – 6:51
13	APPROVE MINUTES OF THE CLOSED SESSIONS OF THE DISTRICT BOARD MEETINGS a. Minutes of the Closed Session of the District Board Meeting (08/20/2024) b. Minutes of the Closed Session of the District Board Special Meeting (09/09/2024) <i>Report involving Gov't Code Section 54957.2 for closed session minutes.</i>	George Ting, M.D., Board Chair	Motion Required	6:51 – 6:55
14	ADJOURN TO OPEN SESSION	George Ting, M.D., Board Chair	Motion Required	6:55 – 6:56
15	RECONVENE OPEN SESSION	George Ting, M.D., Board Chair	Information	6:56 – 6:57
16	CLOSED SESSION REPORT OUT	Gabe Fernandez, Governance Services Coordinator	Information	6:57 – 6:58
17	APPROVE FY24 AUDITED FINANCIAL REPORT	George Ting, M.D., Board Chair	Motion Required	6:58 – 7:02
18	ECHD BOARD SELF-EVALUATION	George Ting, M.D., Board Chair	Possible Motion	7:02 – 7:10

	AGENDA ITEM	PRESENTED BY	ACTION	ESTIMATED TIMES
19	CONSENT CALENDAR <i>Items removed from the Consent Calendar will be considered separately.</i> a. Approve Minutes of the Open Session of the District Board Meeting (08/20/2024) b. Approve Minutes of the Open Session of the District Board Special Meeting (09/09/2024) c. Approve Resolution 2024-10: Amending ECHD Conflict of Interest Code d. Receive FY2024 Yearend Community Benefit Report e. Receive ECHD Sponsorships (July-October) f. Receive Period 2 Financials g. Receive FY25 Pacing Plan	George Ting, M.D., Board Chair	Motion Required	7:10 – 7:15
20	ECHD AD HOC COMMITTEE UPDATE	Peter Fung, M.D., Ad Hoc Committee Chair	Information	7:15 – 7:20
21	BOARD ANNOUNCEMENTS	George Ting, M.D., Board Chair	Information	7:20 – 7:25
22	ADJOURNMENT	George Ting, M.D., Board Chair	Motion Required	7:25 pm
	Appendix			

Next Meetings: December 4, 2024; February 11, 2025; March 18, 2025; May 20, 2025; June 17, 2025

Next Site Visit Meetings: October 25, 2024; December 13, 2024; February 7, 2025; March 28, 2025