



**Minutes of the Open Session of the
Meeting of the El Camino Healthcare District Board of Directors
Monday, May 22, 2017
El Camino Hospital | 2500 Grant Road, Mountain View, CA 94040
Conference Rooms E&F (ground floor)**

Board Members Present

Dennis Chiu, Vice Chair
Peter Fung, MD, Chair
Julia Miller
David Reeder
John Zoglin

Board Members Absent

None

Members Excused

None

Agenda Item	Comments/Discussion	Approvals/Action
1. CALL TO ORDER	The open session meeting of the El Camino Healthcare District Board of Directors (the "Board") was called to order at 3:30pm by Chair Fung.	
2. SALUTE TO THE FLAG	Director Fung led the Board members, staff, and members of the public present in the Pledge of Allegiance.	
3. ROLL CALL	A silent roll call was taken. All Board members were present.	
4. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Chair Fung 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	There were no comments from the public.	
6. EL CAMINO HOSPITAL BOARD MEMBER ELECTION AD HOC COMMITTEE REPORT, CANDIDATE INTERVIEWS, AND DISCUSSION	<p>Director Reeder, Chair of the ECH Board Member Election Ad Hoc Committee, reported that with Neal Cohen, MD's departure from the El Camino Hospital Board at the end of his term will create a vacancy on the Board effective July 1, 2017. He explained that the Ad Hoc Committee has brought forward two finalists to interview with the full Board.</p> <p>He noted that desired competencies for Hospital Board members include: 1) complex market partnerships, 2) long range strategic planning, 3) healthcare insurance payor background/experience, 4) finance/entrepreneurship, and 5) clinical integration/continuum of care.</p> <p>The Board interviewed two candidates: Robert Rebitzer and Gini Deshpande for a position on the El Camino Hospital Board of Directors. Each candidate gave a presentation and answered questions from the Board about their experience and interest in the role.</p> <p>Director Reeder explained that references were checked for both candidates and were extremely positive.</p> <p>The Board thanked Directors Reeder and Miller for their service on the Ad Hoc Committee and Mr. Gary Kalbach for his service as an advisor to the Committee.</p>	
7. EL CAMINO HOSPITAL BOARD MEMBER ELECTION	<p>The Directors cast the following votes by roll call:</p> <p>Director Fung: Robert Rebitzer Director Chiu: Robert Rebitzer Director Zoglin: Robert Rebitzer</p>	

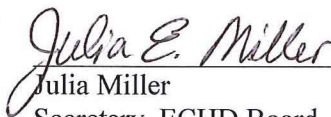
	<p>Director Reeder: Robert Rebitzer Director Miller: Robert Rebitzer</p> <p>Director Reeder commented that Ms. Desphande is an excellent candidate and should be considered as the District Board appoints additional members to the newly expanded Hospital Board.</p> <p>Motion: To approve Resolution 2017-04 electing Mr. Robert Rebitzer to the El Camino Hospital Board of Directors for a three year term, effective July 1, 2017.</p> <p>Movant: Miller Second: Chiu Ayes: Chiu, Fung, Miller, Reeder, Zoglin Noes: None Abstentions: None Absent: None Recused: None</p>	
<p>8. REVIEW FY18 COMMUNITY BENEFIT ADVISORY COUNCIL GRANT APPLICATION RECOMMENDATIONS</p>	<p>Barbara Avery, Director, Community Benefit, provided an overview of the timeline and process for the FY18 Community Benefit grant applications and health priority areas. She noted that the plan will be presented to the Board for approval in June.</p> <p>Ms. Avery reported that ECHD received 60 proposals, with a total of \$7,707,300 of requested funding. She noted that comments from staff would be generalized and not attributed to any particular CBAC member.</p> <p>Director Fung and staff discussed the possibility of staggering the grant review process for a deeper dive when evaluating grants. Cecile Currier, VP of Corporate & Community Health and President, CONCERN: EAP, cautioned that breaking up the funding cycle into multiple phases would be very difficult to operationalize. She recommended including grant applicant leadership into the grant review meetings.</p> <p>Director Miller requested more time to review the data in the grant evaluation CBAC meetings and more active Committee member participation in site visits.</p> <p>Director Reeder commended staff for their hard work.</p> <p>In response to Director Zoglin's questions, the Board and staff discussed:</p> <ul style="list-style-type: none"> - Verification and documentation that District residents receive services from grantees, especially those that are not located in the District - Food insecurity as a health issue and how it ties to the District's mission; Director Reeder requested more information from staff on emergency assistance. - Funding related to policy and advocacy-based organizations and separation from any political activity. <p>In response to Director Miller's questions, Ms. Currier described the plans for the senior transportation program with Lyft, including work to develop call centers and door-to-door rather than curb-to-curb service to support seniors with mobility issues.</p> <p>Staff explained that the FY18 Community Benefit Plan will be a motion item at the June 20, 2017 District Board Meeting.</p>	

<p>9. ACHD REPORT</p>	<p>Director Miller referenced the materials in the packet regarding her ACHD report and summary of proposed changes to the ACHD Bylaws.</p> <p>In response to Director Zoglin's question, Brenda Taussig, Director of Government & Community Relations, described the implications of AB1728, noting that ECH already complies with all of the requirements of the bill.</p> <p>Director Miller also noted the change in ACHD's fee structure.</p> <p>Motion: To approve the revisions to the ACHD Bylaws.</p> <p>Movant: Reeder Second: Chiu Ayes: Chiu, Fung, Miller, Reeder, Zoglin Noes: None Abstentions: None Absent: None Recused: None</p> <p>Motion: To appoint Director Miller as ECHD's delegate to sign the ACHD Ballot.</p> <p>Movant: Reeder Second: Chiu Ayes: Chiu, Fung, Miller, Reeder, Zoglin Noes: None Abstentions: None Absent: None Recused: None</p> <p>Director Miller thanked the Board for her appointment.</p>	
<p>10. ADJOURN TO CLOSED SESSION</p>	<p>Motion: To adjourn to closed session at 5:10 pm pursuant to <i>Gov't Code Section 54957</i> for discussion and report on personnel performance matters: Executive Session.</p> <p>Movant: Miller Second: Chiu Ayes: Chiu, Fung, Miller, Reeder, Zoglin Noes: None Abstentions: None Absent: None Recused: None</p>	<p><i>Meeting adjourned to closed session at 5:10pm.</i></p>
<p>11. AGENDA ITEM 14: RECONVENE OPEN SESSION/ REPORT OUT</p>	<p>Open session was reconvened at 5:15 pm. Agenda items 11-13 were covered in closed session. Director Fung reported that there were no actions taken during the closed session.</p>	
<p>12. AGENDA ITEM 15: PACING PLAN</p>	<p>In response to the Board's questions Cindy Murphy, Board Liaison clarified that the purpose of the June 28th District Board meeting is to consider approval of the Hospital's strategic plan.</p> <p>She explained that revised bylaws to incorporate the District Board's changes from its May 15th meeting will be brought to the Hospital Board's Governance Committee on June 6th, the Hospital Board on June 14th, and the District Board on June 20th.</p> <p>She also noted that the appointment of the El Camino Hospital Board Member Election Ad Hoc Committee is paced for the June 20th District Board meeting.</p>	

13. AGENDA ITEM 16: BOARD COMMENTS	There were no additional comments from the Board.	
14. AGENDA ITEM 17: ADJOURNMENT	Motion: To adjourn at 5:18 pm. Movant: Chiu Second: Miller Ayes: Chiu, Fung, Miller, Reeder, Zoglin Noes: None Abstentions: None Absent: None Recused: None	<i>Meeting adjourned at 5:18 pm.</i>

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


 Peter C. Fung, MD
 Chair, ECHD Board


 Julia Miller
 Secretary, ECHD Board

Prepared by: Cindy Murphy, Board Liaison
 Sarah Rosenberg, Contracts & Board Services Coordinator