



**Minutes of the Open Session of the
Meeting of the El Camino Healthcare District Board of Directors
Wednesday, December 11, 2019**
El Camino Hospital | 2500 Grant Road, Mountain View, CA 94040
Conference Rooms F&G (ground floor)

Board Members Present

Peter C. Fung, MD
Gary Kalbach, Chair
Julia E. Miller, Secretary/Treasurer

Board Members Absent

George O. Ting, MD, Vice Chair
John Zoglin

Members Excused

None

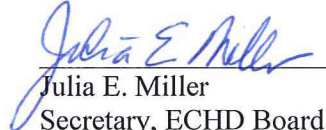
Agenda Item	Comments/Discussion	Approvals/ Action
1. CALL TO ORDER/ ROLL CALL	The open session meeting of the El Camino Healthcare District Board of Directors (the "Board") was called to order at 8:45pm by Chair Kalbach. A silent roll call was taken. Directors Ting and Zoglin were absent. All other Board members were present.	
2. SALUTE TO THE FLAG	Chair Kalbach led the Board members, staff, and members of the public present in the Pledge of Allegiance.	
3. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Chair Kalbach 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	None.	
5. CONSENT CALENDAR	<p>Chair Kalbach asked if any member of the Board or the public wished to remove an item from the consent calendar. No items were removed.</p> <p>Motion: To approve the consent calendar: Minutes of the Open Session of the District Board Meeting (10/22/2019).</p> <p>Movant: Fung Second: Miller Ayes: Fung, Kalbach, Miller Noes: None Abstentions: None Absent: Ting, Zoglin Recused: None</p>	<i>Consent calendar approved</i>
6. REVISED COMMUNITY BENEFIT POLICY	<p>Mary Rotunno, General Counsel, explained that the proposed revisions are to comply with a new California law going into effect January 1, 2020.</p> <p>Director Miller commended staff for the revisions, commenting that the process will be streamlined. She also commented that these edits answer some of the questions posed by the Board that the recently appointed Ad Hoc Committee is considering.</p> <p>Motion: To approve the Draft Revised Community Benefit Grant's Policy.</p> <p>Movant: Miller Second: Fung Ayes: Fung, Kalbach, Miller Noes: None Abstentions: None Absent: Ting, Zoglin Recused: None</p>	<i>Revised CB Grant Policy Approved</i>
7. ADJOURNMENT	<p>Motion: To adjourn at 8:49pm.</p> <p>Movant: Fung</p>	<i>Meeting adjourned at</i>

	Second: Miller Ayes: Fung, Kalbach, Miller Noes: None Abstentions: None Absent: Ting, Zoglin Recused: None	8:49pm
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Attest as to the approval of the foregoing minutes by the Board of Directors of El Camino Healthcare District:



Gary Kalbach
Chair, ECHD Board



Julia E. Miller
Secretary, ECHD Board

Prepared by: Cindy Murphy, Director of Governance Services
Sarah Rosenberg, Contracts & Board Services Coordinator