



**Minutes of the Open Session of the
Meeting of the El Camino Healthcare District Board of Directors
Wednesday, August 12, 2020**

Pursuant to State of California Executive Order N-29-20 dated March 18, 2020, El Camino Health did not provide a physical location for this meeting. Instead, the public was invited to join the open session meeting via teleconference.

Board Members Present

Peter C. Fung, MD**

Gary Kalbach, Chair**

Julia E. Miller, Secretary/Treasurer**

George O. Ting, MD, Vice Chair**

John Zoglin**

Board Members Absent

None

**via teleconference

Members Excused

None

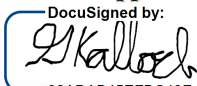
Agenda Item	Comments/Discussion	Approvals/ Action
1. CALL TO ORDER/ ROLL CALL	The open session meeting of the El Camino Healthcare District Board of Directors (the "Board") was called to order at 8:40pm by Chair Kalbach. Chair Kalbach reviewed the logistics for the meeting. A verbal roll call was taken. Director Zoglin was absent at roll call. All other Board members were present and participated via teleconference and videoconference pursuant to Santa Clara County's shelter in place order. 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.	<i>Call to Order at 8:40 pm</i>
2. 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.	
3. PUBLIC COMMUNICATION	None.	
4. 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 (7/15/2020).</p> <p>Movant: Ting Second: Miller Ayes: Fung, Kalbach, Miller, Ting Noes: None Abstentions: None Absent: Zoglin Recused: None</p>	<i>Consent calendar approved</i>
5. REPORT ON ECHD COVID-19 COMMUNITY TESTING PROGRAM	<p>Omar Chughtai, VP of Operations, and Deb Muro, CIO, provided an update on El Camino Health's execution of the District's COVID-19 Testing Program. Highlights included implementation of online scheduling, approximately 200 tests per day being performed at the Mountain View campus, expansion with pop-up sites in downtown business districts, and public school sites now scheduled for the end of August and ongoing.</p> <p>Director Zoglin joined the meeting.</p>	
6. ECHD CONSOLIDATED AND STANDALONE BUDGET	<p>Michael Moody, Interim CFO, presented the Proposed FY21 District Consolidated and Standalone Budget. Board members did not express any concerns about the proposal.</p> <p>Motion: To approve the FY21 ECHD Consolidated and Standalone</p>	<i>Proposed FY21 District Consolidated and Standalone</i>

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	<p>Budgets.</p> <p>Movant: Fung Second: Miller Ayes: Fung, Kalbach, Miller, Ting, Zoglin Noes: None Abstentions: None Absent: None Recused: None</p>	Budgets Approved
7. RESOLUTION 2020-07	<p>Michael Walsh, Controller, explained the purpose of establishing a Tax Appropriation Limit annually as well as the calculation used in establishing it as presented in the Board materials. In response to Director Zoglin's question, Mr. Walsh confirmed that even if the Board approved a lower amount, tax funds would not be returned to the taxpayers.</p> <p>Motion: To approve Resolution 2020-07: Establishing Tax Appropriation Limit for FY21 (Gann Limit).</p> <p>Movant: Fung Second: Ting Ayes: Fung, Kalbach, Miller, Ting, Zoglin Noes: None Abstentions: None Absent: None Recused: None</p>	Resolution 2020-07 approved
8. BOARD COMMENTS	There were no comments from the Board.	
9. AGENDA ITEM: ADJOURNMENT	<p>Motion: To adjourn at 9:04pm.</p> <p>Movant: Miller Second: Ting Ayes: Fung, Kalbach, Miller, Ting, Zoglin Noes: Ting Abstentions: None Absent: None Recused: None</p>	Meeting adjourned at 9:04pm

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

DocuSigned by:



GARY KALBACH
Chair, ECHD Board



JULIA E. MILLER
Secretary, ECHD Board

Prepared by: Cindy Murphy, Director of Governance Services