



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

**Tuesday, January 26, 2021 – 5:30pm**

El Camino Hospital | 2500 Grant Road, Mountain View, CA 94040

PURSUANT TO STATE OF CALIFORNIA EXECUTIVE ORDER N-29-20 DATED MARCH 18, 2020, THE EL CAMINO HEALTHCARE DISTRICT **WILL NOT BE PROVIDING A PHYSICAL LOCATION FOR THIS MEETING**. INSTEAD, THE PUBLIC IS INVITED TO JOIN THE OPEN SESSION MEETING VIA TELECONFERENCE AT:

**1-669-900-9128, MEETING CODE: 369-007-4917#. No participant code. Just press #.**

To watch the meeting livestream, please visit: <http://www.elcaminohealthcaredistrict.org/meetingstream>

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.

**PURPOSE:** The purpose of the District shall be (i) to establish, maintain and operate, or provide assistance in the operation of, one or more health facilities (as that term is defined in California Health and Safety Code Section 1250) or health services at any location within or without the territorial limits of the District, for the benefit of the District and the people served by the District; (ii) to acquire, maintain and operate ambulances or ambulance services within or without the District; (iii) to establish, maintain and operate, or provide assistance in the operation of free clinics, diagnostic and testing centers, health education programs, wellness and prevention programs, rehabilitation, aftercare, and such other health care services provider, groups, and organizations that are necessary for the maintenance of good physical and mental health in the communities served by the District; and (iv) to do any and all other acts and things necessary to carry out the provisions of the District’s Bylaws and the Local Health District Law.

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
<b>1. CALL TO ORDER/ROLL CALL</b>	George O. Ting, MD, Board Chair		<b>5:30 – 5:31pm</b>
<b>2. SALUTE TO THE FLAG</b>	George O. Ting, MD, Board Chair		<b>5:31 – 5:33pm</b>
<b>3. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	George O. Ting, MD, Board Chair		<b>5:33 – 5:34</b>
<b>4. PUBLIC COMMUNICATION</b> a. Oral Comments <i>This opportunity is provided for persons in the audience to make a brief statement, not to exceed three (3) minutes on issues or concerns not covered by the agenda.</i> b. Written Correspondence	George O. Ting, MD, Board Chair		<b>information 5:34 – 5:37</b>
<b>5. CONSENT CALENDAR</b> <i>Any Board Member or member of the public may remove an item for discussion before a motion is made.</i> <b>Approval</b> a. Minutes of the Open Session of the District Board Meeting (12/4/2020) b. Minutes of the Open Session of the District Board Meeting (12/29/2020) c. FY21 Pacing Plan <b>Information</b> d. Community Benefit Sponsorship Report e. Silicon Valley Tobacco Securitization Authority and Santa Clara County Tobacco Securitization Corporation Report	George O. Ting, MD, Board Chair	<i>public comment</i>	<b>motion required 5:37 – 5:39</b>

A copy of the agenda for the Regular 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) 988-7504 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		ESTIMATED TIMES
<b>6. COMMUNITY BENEFIT SPOTLIGHT: MOMENTUM FOR HEALTH</b> <i>Resolution 2021-01</i>	Barbara Avery, Director, Community Benefit; Jim Millsap, CPRP, Executive Director, La Selva Group/ Momentum for Health	<i>public comment</i>	<b>possible motion</b> <b>5:39 – 5:49</b>
<b>7. ECHD FY21 YTD FINANCIALS</b>	Carlos Bohorquez, CFO	<i>public comment</i>	<b>possible motion</b> <b>5:49 – 5:59</b>
<b>8. REPORT ON COVID-19 COMMUNITY TESTING AND VACCINATION PROGRAM</b>	Dan Woods, CEO; Deb Muro, CIO; Omar Chughtai, VP of Operations	<i>public comment</i>	<b>possible motion</b> <b>5:59 – 6:19</b>
<b>9. CONSIDERATION OF ELECTION OF LANHEE J. CHEN AND GARY KALBACH TO THE EL CAMINO HOSPITAL BOARD OF DIRECTORS AND FOREGOING ALL FURTHER STEPS RELATED TO THE ‘PROCESS FOR RE-ELECTION AND ELECTION OF NON-DISTRICT BOARD MEMBERS TO THE EL CAMINO HOSPITAL BOARD OF DIRECTORS’ FOR FY21</b>	George O. Ting, MD, Board Chair	<i>public comment</i>	<b>possible motion</b> <b>6:19 – 6:29</b>
<b>10. DRAFT RESOLUTION 2021-02: Appointment of FY21 El Camino Hospital Board Member Election Ad Hoc Committee Members and Advisors</b>	George O. Ting, MD, Board Chair	<i>public comment</i>	<b>possible motion</b> <b>6:29 – 6:39</b>
<b>11. ADJOURN TO CLOSED SESSION</b>	George O. Ting, MD, Board Chair	<i>public comment</i>	<b>motion required</b> <b>6:39 – 6:40</b>
<b>12. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	George O. Ting, MD, Board Chair		<b>information</b> <b>6:40 – 6:41</b>
<b>13. CONSENT CALENDAR</b> <i>Any Board Member or member of the public may remove an item for discussion before a motion is made.</i>  <b>Approval</b> <i>Gov’t Code Section 54957.2:</i> a. Minutes of the Closed Session of the District Board Meeting (10/20/2020)	George O. Ting, MD, Board Chair		<b>motion required</b> <b>6:41 – 6:43</b>
<b>14. Health &amp; Safety Code Section 32106(b) for a report and discussion involving health care facility trade secrets:</b> - Development of Patient Family Residence	Ken King, CASO		<b>discussion</b> <b>6:43 – 6:58</b>
<b>15. Report involving Gov’t Code Section 54957 for discussion and report on personnel performance matters – Senior Management:</b> - Executive Session	George O. Ting, MD, Board Chair		<b>discussion</b> <b>6:58 – 7:03</b>
<b>16. ADJOURN TO OPEN SESSION</b>	George O. Ting, MD, Board Chair		<b>motion required</b> <b>7:03 – 7:04</b>
<b>17. RECONVENE OPEN SESSION/ REPORT OUT</b>	George O. Ting, MD, Board Chair		<b>information</b> <b>7:04 – 7:05</b>

AGENDA ITEM	PRESENTED BY		ESTIMATED TIMES
To report any required disclosures regarding permissible actions taken during Closed Session.			
<b>18. BOARD COMMENTS</b>	George O. Ting, MD, Board Chair		<b>discussion 7:05 – 7:09</b>
<b>19. ADJOURNMENT</b>	George O. Ting, MD, Board Chair	<i>public comment</i>	<b>motion required 7:09 – 7:10pm</b>

**Upcoming Meetings:** March 16, 2021; May 18, 2021; June 15, 2021