



**AGENDA**  
**SPECIAL MEETING TO CONDUCT A STUDY SESSION OF THE**  
**EL CAMINO HEALTHCARE DISTRICT**  
**BOARD OF DIRECTORS**

**Thursday, June 17, 2021 – 6:00pm**

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: 958-2628-4922#. No participant code. Just press #.**

**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
1. CALL TO ORDER/ROLL CALL	George O. Ting, MD, Board Chair		6:00 – 6:02pm
2. PUBLIC COMMUNICATION	George O. Ting, MD, Board Chair		6:02 – 6:05pm
3. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	George O. Ting, MD, Board Chair		6:05 – 6:06pm
4. FY22 COMMUNITY BENEFIT PLAN STUDY SESSION	George O. Ting, MD, Board Chair		discussion 6:06 – 7:09pm
5. ROUNDTABLE/ CLOSING COMMENTS	George O. Ting, MD, Board Chair		discussion 7:09 – 7:19pm
6. ADJOURNMENT	George O. Ting, MD, Board Chair	<i>public comment</i>	<b>motion required</b> 7:19 – 7:20pm

**Upcoming Meetings:** June 29, 2021