



**Minutes of the Open Session of the
El Camino Healthcare District Board of Directors
Tuesday, May 18, 2021**

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**
Julia E. Miller, Vice-Chair and
Secretary/Treasurer**
Carol A. Somersille, MD**
George O. Ting, MD, Chair**
John Zoglin**

Board Members Absent

None
 **via teleconference

Members Excused

None

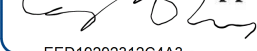
Agenda Item	Comments/Discussion	Approvals/ Action
1. CALL TO ORDER/ ROLL CALL	The open session of the Regular Meeting of the El Camino Healthcare District Board of Directors (the "Board") was called to order at 5:30pm by Chair Ting. Chair Ting reviewed the logistics for the meeting. A verbal roll call was taken. All Board members except Director Fung were present at roll call and participated via 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 5:30pm</i>
2. SALUTE TO THE FLAG	Dan Woods, CEO, led all present in the Pledge of Allegiance.	
3. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Chair Ting 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 COMMUNICATON	There was no public communication.	
5. CONSENT CALENDAR	<p>Chair Ting asked if any member of the Board or the public wished to remove an item from the consent calendar.</p> <p>Director Miller asked to remove Item c. Community Benefit Sponsorship Report. In addition, director Miller requested there be further delineation for each agency and total district dollars on an annual basis.</p> <p>Director Fung joined the meeting during the Consent Calendar at 5:35pm.</p> <p>Motion: To approve the consent calendar Item a. and Item b.: Minutes of the Open Session of the District Board Meeting (3/16/2021) and Minutes of the Open Session of the Special District Board Meeting (4/7/2021).</p> <p>Movant: Miller Second: Zoglin Ayes: Fung, Miller, Somersille, Ting, Zoglin Noes: None Abstentions: None Absent: None Recused: None</p>	<i>Consent calendar approved</i>

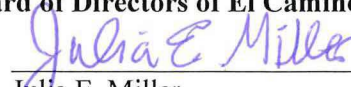
<p>6. COMMUNITY BENEFIT SPOTLIGHT: AVENIDAS Resolution 2021-07</p>	<p>Barbara Avery, Director, Community Benefit, recognized Avenidas and invited Mary Hohensee, VP of Donor Engagement, to speak on the organization. Ms. Hohensee spoke on the care team's impact on the family caregivers after Covid-19 forced a physical closure of the center.</p> <p>Motion: To approve the Resolution 2021-07: Community Benefit Spotlight: Avenidas.</p> <p>Movant: Miller Second: Zoglin Ayes: Fung, Miller, Somersille, Ting, Zoglin Noes: None Abstentions: None Absent: None Recused: None</p>	<p>Resolution 2021-07 approved</p>
<p>7. COMMUNITY BENEFIT MID-YEAR METRICS</p>	<p>There were 57 grant programs (recipients of \$7.3 Million approved by Board). 54% of the grants met their metrics. Ms. Avery reported that this is the lowest they have seen, but Covid-19 was a big reason for that. These 57 grants were submitted before February 2020 (the start of the pandemic). 71 of the metrics alone were met.</p> <p>Ms. Avery reviewed the distribution of grant funding across the Community Health Needs Assessment (CHNA) priority areas.</p> <ul style="list-style-type: none"> - 46% Healthcare Access & Delivery - 18% Behavioral Health and Cognitive Decline - 17% Chronic Conditions Treatment & Prevention <p>Key takeaways were that virtual services were very successful and that there was a tremendous noticing of mental health issues and food and housing insecurities.</p> <p>Director Fung thanked and congratulated Ms. Avery and her team for focusing on impact metrics rather than volume metrics.</p> <p>Ms. Avery said the team would consider Director Miller's request of a new way to record and present the metrics, without taking away from the detail of the information.</p> <p>Motion: To approve the Community Benefit Mid-Year Metrics.</p> <p>Movant: Zoglin Second: Miller Ayes: Fung, Miller, Somersille, Ting, Zoglin Noes: None Abstentions: None Absent: None Recused: None</p>	<p>Community Benefit Mid-Year Metrics approved</p>
<p>8. FY22 COMMUNITY BENEFIT PLAN STUDY SESSION</p>	<p>Ms. Avery gave a summary of the proposal portfolio and mentioned there were 65 proposals. The requested amount of funding is \$9.4 million and the available funding is \$7.5 million, which leads to a variance of \$1.9 million (46% increase from FY21).</p> <p>Ms. Avery reported that 16 of the 65 new proposals were \$200,000 or more. These 16 proposals included safety net clinics & oral health, school nurse & mental health counseling, behavioral health, and hospital-operated community programs.</p> <p>The largest new proposal was \$160,000 for a LVN and behavioral health services in LifeMoves MV Interim Housing Community.</p>	

	<p>For the FY22 proposals, Ms. Avery heard a lot about virtual vs. in-person services. The consistent concerns expressed were for food and housing insecurity, mental health, and domestic violence.</p> <p>Ms. Avery responded to a question about where funding went in programs with school nurses that did not end up going to work because of Covid-19 by saying nurses still worked diligently from home and did as much work, if not more, from home. Ms. Avery reported that some superintendents said that their schools would not have been able to open when they did without this grant. She stated that every year there are unused funds that are refunded back. They do not roll over.</p> <p>Ms. Avery addressed concerns about funding the same organizations and training the same people by mentioning that they do not get a large amount of new proposals for the District. She mentioned that they are encouraged and excited about new proposals, but they make sure they are up to the standard of the potential funding. She also mentioned that every grant cycle has training for new people exclusively.</p> <p>Chair Ting called for a separate Study Session meeting to discuss the different concerns the Board members had in regards to Community Benefit funding, allocation, and process.</p>	
<p>9. FY22 ECHD STANDALONE BUDGET ALLOCATIONS PREVIEW</p>	<p>Carlos Bohorquez, CFO reported that for the Community Benefit Staff (FY22) the estimated allocation of time at 54% is \$381,001 for total paid FTE's. For revenue and expenses, there was a surplus of approximately \$15 million. The unrestricted fund activity balance for the FY22 is \$67,937,000. There is approximately \$9 million available for the Community Benefit Program. The consolidated operating income of the District is approximately \$78 million and the net income is approximately \$186 million.</p> <p>Mr. Bohorquez clarified that affiliates refers to the medical network, Concern, and the foundation. He said he would look into the last four-year trends to analyze the yearly increase in salary and wages for Community Benefit.</p>	
<p>10. COVID-19 COMMUNITY TESTING AND VACCINATION PROGRAM</p>	<p>Omar Chughtai, VP of Operations reported that there was a steep decline in testing as vaccines increased. He reported that Santa Clara County is doing very well, as the positivity rate is dropping. Mr. Chughtai reported that the program is utilizing approximately \$100,000 a month. Testing peaked at daily volume of 400 tests in January. Lately the daily volume is under 200 tests. Mr. Chughtai does anticipate some increases in testing as schools open up in the fall, however.</p> <p>In response to Director Miller's question about anticipated funding for the end of the fiscal year, Mr. Chughtai explained that the demand for testing is unknown as boosters and different Covid-19 variants are still being anticipated. Mr. Chughtai believes continuing to spend \$100,000 would be wise in efforts to make sure the District has testing regardless of what comes next from the pandemic.</p> <p>Director Fung asked what the vaccination rate of the hospital was. Mr. Woods explained that 90% of hospital employees are vaccinated. The rest of the 10% declined to be vaccinated. 100% of employees have recorded their vaccination status. Mr. Woods clarified that there were no incentives given to get the vaccine, which shows the great efforts of management, the Board, and employees to tackle the pandemic.</p>	

	Mr. Chughtai also clarified that the Santa Clara County has enough vaccines to support the demand.	
11. PROCESS FOR ELECTION OF DISTRICT BOARD OFFICERS	<p>Chair Ting explained that nominations would be taken from the floor. Chair Ting stated that a one-page explanation of interest is recommended if one is looking to run for a position. If only one candidate is nominated for an officer position, the vote will be done by roll call. If a nomination is from the floor, the one-page report is not necessary.</p> <p>Director Miller stated that the District Officer job descriptions have not been updated since 2014 and asked whether these should be updated. Legal replied that they would get back to her on whether that was necessary or not.</p> <p>Motion: To approve the process for the election of District Board Officers.</p> <p>Movant: Fung Second: Miller Ayes: Fung, Miller, Somersille, Ting, Zoglin Noes: None Abstentions: None Absent: None Recused: None</p>	<i>Process for election of District Board Officers approved</i>
12. ADJOURN TO CLOSED SESSION	<p>Motion: To adjourn to closed session.</p> <p>Movant: Miller Second: Somersille Ayes: Fung, Miller, Somersille, Ting, Zoglin Noes: None Abstentions: None Absent: None Recused: None</p>	<i>Adjourned to Closed Session at 7:48pm</i>
13. AGENDA ITEM 16: RECONVENE OPEN SESSION/REPORT OUT	<p>Open Session reconvened at 8:00pm.</p> <p>Agenda Items 13-15 were discussed during closed session.</p> <p>Report Out: Item 13a. Minutes of the Closed Session of the District Board Meeting (3/16/2021) was approved by unanimous vote of all Directors present.</p>	
14. AGENDA ITEM 17: BOARD COMMENTS	Director Miller proposes having a Study Session to go over the concerns regarding Community Benefit. The Board agreed and the Study Session is set up for June 17, 2021.	
15. AGENDA ITEM 18: ADJOURNMENT	<p>Motion: To adjourn at 8:03pm.</p> <p>Movant: Miller Second: Fung Ayes: Fung, Miller, Somersille, Ting, Zoglin Noes: None Abstentions: None Absent: None Recused: None</p>	<i>Meeting adjourned at 8:03pm</i>

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


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George O. Ting, MD
Chair, ECHD Board


Julia E. Miller
Secretary, ECHD Board

