



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

Tuesday, March 15, 2022 – 5:30 pm
El Camino Hospital | 2500 Grant Road, Mountain View, CA 94040

PURSUANT TO GOVERNMENT CODE SECTION 54953(e)(1), EL CAMINO HEALTH **WILL NOT BE PROVIDING A PHYSICAL LOCATION TO THE PUBLIC FOR THIS MEETING**. INSTEAD, THE PUBLIC IS INVITED TO JOIN THE OPEN SESSION MEETING VIA TELECONFERENCE AT:

1-669-900-9128, MEETING CODE: 926-4849-2057#. 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
1. CALL TO ORDER/ROLL CALL	Julia Miller, Board Chair		5:30 – 5:31pm
2. SALUTE TO THE FLAG	Julia Miller, Board Chair		5:31 – 5:33pm
3. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Julia Miller, Board Chair		information 5:33 – 5:34
4. PUBLIC COMMUNICATION 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	Julia Miller, Board Chair		information 5:34 – 5:37
5. CONSENT CALENDAR <i>Any Board Member or member of the public may remove an item for discussion before a motion is made.</i> Approval a. Continuation of Resolution 2021-10 of the Board of Directors Making Findings and Determinations Under AB 361 for Teleconference Meetings b. Minutes of the Open Session of the District Board Meeting (12/01/21) c. Minutes of the Open Session of the District Board Meeting (01/25/22) Information d. FY22 Pacing Plan e. Community Benefit Sponsorships	Julia Miller, Board Chair	<i>public comment</i>	motion required 5:37– 5:40
6. EL CAMINO HEALTHCARE DISTRICT BOARD HEALTH AND SAFETY CODE RESOLUTION: Resolution 2022-02	Julia Miller, Board Chair Mary Rotunno, General Counsel	<i>public comment</i>	motion required 5:40 – 5:50
7. ENTERPRISE STRATEGY	Dan Wood, Chief Executive Officer	<i>public comment</i>	motion required 5:35 – 5:55
8. COMPLIANCE ISSUE REVIEW PROCESS POLICY D&O Insurance Coverage	Carlos Bohorquez, Chief Financial Officer		discussion 5:55 - 6:05

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) 988-8254 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
9. COMPLIANCE ISSUE REVIEW PROCESS POLICY Reimbursement of Board Member Legal Expenses	Mary Rotunno, General Counsel Allison Bassett, Partner, BBKlaw		discussion 6:05 - 6:20
10. EL CAMINO HEALTHCARE DISTRICT BOARD MEMBER TRANSITION TO W-2 EMPLOYEES W2 or 1099 Requirement	Mary Rotunno, General Counsel		discussion 6:20 - 6:28
11. EL CAMINO HEALTHCARE DISTRICT BOARD MEMBER TRANSITION TO W-2 EMPLOYEES Health Benefits Discussion (Verbal)	Greg Souza, Interim Chief Human Resources Officer		discussion 6:28 - 6:38
12. REVIEW EL CAMINO HEALTH DISTRICT MISSION STATEMENT AND POSSIBLE AD HOC COMMITTEE FORMATION Resolution 2022-04	Julia Miller, Board Chair	<i>public comment</i>	possible motion 6:38– 6:48
13. COMMUNITY BENEFIT STRATEGIC UPDATE	Jon Cowan, Sr Director, Government Relations & Community Partnerships		information 6:48 – 6:58
14. ECHD FY22 YTD FINANCIALS	Carlos Bohorquez, Chief Financial Officer	<i>public comment</i>	motion required 6:58 – 7:08
15. ADJOURN TO CLOSED SESSION	Julia Miller, Board Chair	<i>public comment</i>	motion required 7:08 – 7:09
16. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Julia Miller, Board Chair		information 7:09 – 7:10
17. CONSENT CALENDAR <i>Any Board Member or member of the public may remove an item for discussion before a motion is made.</i> Approval <i>Gov't Code Section 54957.2:</i> Minutes of the Closed Session of the District Board Meeting (01/25/22)	Julia Miller, Board Chair		motion required 7:10 – 7:13
18. Report involving Gov't Code Section 54957 for discussion and report on personnel performance matters – Senior Management: EXECUTIVE SESSION	Julia Miller, Board Chair		discussion 7:13 – 7:23
19. ADJOURN TO OPEN SESSION	Julia Miller, Board Chair		information 7:23 – 7:24
20. RECONVENE OPEN SESSION / REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	Julia Miller, Board Chair		information 7:24 – 7:26
21. BOARD COMMENTS	Julia Miller, Board Chair		information 7:26 – 7:29
22. ADJOURNMENT	Julia Miller, Board Chair	<i>public comment</i>	motion required 7:29 – 7:30pm

Regular Meetings: May 17, 2022; June 14, 2022

Special Meetings: Joint Board & Committee Education - April 27, 2022