



**Minutes of the Open Session of the
El Camino Healthcare District Board of Directors
Tuesday, January 25, 2022**

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:

Board Members Present

Peter C. Fung, MD Vice-Chair**
Julia E. Miller, Chair**
Carol A. Somersille, MD Secretary/Treasurer**
John Zoglin**

Board Members Absent

George O. Ting, MD

Members Excused

None

**via teleconference

Agenda Item	Comments/Discussion	Approvals/ Action
1. CALL TO ORDER/ ROLL CALL	Chair Miller called to order the open session of the Regular Meeting of the El Camino Healthcare District Board of Directors (the "Board") at 5:30 pm and reviewed the logistics for the meeting. A verbal roll call was taken; all Board members were present at the roll call and 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, excluding Director Ting.	Call to Order at 5:30 pm
2. SALUTE TO THE FLAG	Chair Miller asked Dan Woods, CEO to lead all present in the Pledge of Allegiance.	
3. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Chair Miller 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 COMMUNICATION	There was no public communication. Chair Miller asked Vice-Chair Fung to continue on her behalf until she was able to reconnect to the meeting.	
5. CONSENT CALENDAR	Vice-Chair Fung asked if any member of the Board or the public wished to remove an item from the consent calendar. Director Zoglin requested to remove 5b – Minutes of the Open Session of the District Board Meeting (12/01/21) Motion: To approve the consent calendar excluding item 5b to include: a. Continuation of Resolution 2021-10 of the Board of Directors Making Findings and Determinations Under AB 361 for Teleconference Meetings Movant: Zoglin Second: Somersille Ayes: Fung, Miller, Somersille, Zoglin Noes: None Abstentions: None Absent: Ting Recused: None Chair Miller returned and called for discussion regarding agenda item 5b the open session minutes of the 12/1/21 District Board Meeting. Director Zoglin responded that on item number 7 of the 12/01/21 open session minutes, his position was not correctly reflected	The consent calendar was approved

	<p>and expressed concern that this motion could lead to the potential or real conflict of interest.</p> <p>Motion: To table the approval of 5b until it can be reviewed by Director Zoglin, Director Somersille, and Ms. Iljin.</p> <p>Movant: Somersille Second: Miller Ayes: Fung, Miller, Somersille, Zoglin Noes: None Abstentions: None Absent: Ting Recused: None</p> <p><i>*Item 5b will be brought back for approval at the 3/15/21 meeting.</i></p>	
<p>6. COVID-19 TESTING AND VACCINATION PROGRAM REPORT</p>	<p>Omar Chughtai, VP of Operations shared an update regarding the COVID-19 Testing and Vaccination Program and highlighted the following:</p> <ul style="list-style-type: none"> • 44,798 tests completed through 1/10/22 • 4.8% COVID+ rate as of 1/7/22 • \$1.137K District Funds used as of 10/31/21 • 58,004 total doses delivered by ECH • An order of 15,000 Antigen Test Kits placed in January 2022 is pending delivery and will help supplement the Outpatient Lab Program 	
<p>7. COMMUNITY BENEFIT SPOTLIGHT: MOUNTAIN VIEW POLICE DEPARTMENT'S YOUTH SERVICES UNIT DREAMS & FUTURES CAMP <i>Resolution 2022-01</i></p>	<p>Chair Miller asked for a motion to approve Resolution 2022-01 Youth Services Unit Dreams & Futures Camp.</p> <p>Motion: To approve Resolution 2022-01 recognizing Youth Services Unit Dreams & Futures Camp</p> <p>Movant: Fung Second: Somersille Ayes: Fung, Miller, Somersille, Zoglin Noes: None Abstentions: None Absent: Ting Recused: None</p> <p>Chair Miller introduced Jon Cowan, Senior Director, Government Relations & Community Partnerships who introduced Sergeant Scott Thomas from the Mountain View Police department.</p> <p>Sergeant Scott Thomas provided an overview of the Dreams & Futures program and highlighted the following:</p> <ul style="list-style-type: none"> • A brief history of the program • What Dreams and Futures is about • COVID-19 Impact and Current Trends • A look at what they do <p>Chair Miller thanked Sergeant Scott Thomas for joining the meeting and for the service and dedication exhibited by the Mountain View police.</p>	<p><i>Resolution 2022-01 was approved</i></p>
<p>8. COMMUNITY BENEFIT STRATEGIC UPDATE</p>	<p>Dan Woods, CEO opened the discussion with a summary of what was presented in September 2021 and asked that the board provide feedback regarding the approach for the strategic planning session.</p> <p>Jon Cowen, Senior Director, Government Relations and Community Partnerships presented on the Community Benefit Strategic Assessment and reviewed the following:</p> <ul style="list-style-type: none"> • Timeline for the District Community Benefit 	

