



**Minutes of the Open Session of the
El Camino Healthcare District Board of Directors
Tuesday, October 19, 2021**

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
George O. Ting, MD**
John Zoglin

Board Members Absent

**via teleconference

Members Excused

None

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 roll call excluding Director Ting, 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.	<i>Call to Order at 5:30 pm</i>
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. AB 361 RESOLUTION ADOPTING FINDINGS TO CONTINUE VIRTUAL PUBLIC MEETINGS DURING STATE OF EMERGENCY	Chair Miller asked if any member of the Board or General Counsel wished to comment on the AB 361 Resolution adopting findings to continue virtual public meetings during the State of Emergency. No comments were made. Motion: To approve AB 361 Resolution adopting findings to continue virtual public meetings during the State of Emergency. Movant: Zoglin Second: Somersille Ayes: Fung, Miller, Somersille, Zoglin Noes: None Abstentions: None Absent: Ting Recused: None	<i>AB 361 Resolution Adopting Findings to Continue Virtual Public Meetings During State of Emergency approved</i>
5. PUBLIC COMMUNICATION	There was no public communication.	
6. CONSENT CALENDAR	Chair Miller asked if any member of the Board or the public wished to remove an item from the consent calendar. Director Zoglin requested to remove the 6e – FY21 Year-End Community Benefit Report. Motion: To approve the consent calendar excluding item 6e.	<i>Consent calendar approved</i>

	<p>Movant: Fung Second: Somersille Ayes: Fung, Miller, Somersille, Zoglin Noes: None Abstentions: None Absent: Ting Recused: None</p> <p>Chair Miller called for the discussion regarding agenda item 6e.</p> <p>Director Zoglin requested further clarification regarding different organizations that were under target and what were the next steps and/or modifications to meet the goal. He further noted that a couple of organizations' costs per person seemed higher than most programs. A brief discussion ensued.</p> <p>Director Ting joined the meeting at 5:48 pm.</p> <p>Motion: To approve 6e – FY21 Year-End Community Benefit Report</p> <p>Movant: Zoglin Second: Fung Ayes: Fung, Miller, Somersille, Ting, Zoglin Noes: None Abstentions: None Absent: None Recused: None</p>	
<p>7. FY21 YEAR-END ECHD STAND-ALONE FINANCIALS</p>	<p>Carlos Bohorquez, CFO, reviewed the FY21 Year-End ECHD Stand-Alone Financials and highlighted the following areas:</p> <ul style="list-style-type: none"> • Year over Year increase by 8.9M. • Short Term Investments increased from 5.7M to 12M. • Other Assets 3.1M – Related to refund made to the state tied to IGT. • Assets (Capitol Appropriation Fund) decreased from 24.5M to 18.7M. The decrease is tied to the renovation of Women's Hospital. • Budgeting for tax receipts for FY21 was 28.7M, received 32.5M. The increase is tied to overall assets (Real estate value within the district) • IGT/PRIME funding was budgeted at 2.6M, actual was 4.4M <p>Motion: To approve the FY21 Year-End ECHD Stand-Alone Financials.</p> <p>Movant: Fung Second: Ting Ayes: Fung, Miller, Somersille, Ting, Zoglin Noes: None Abstentions: None Absent: None Recused: None</p>	<p><i>FY21 Year End ECHD Stand-Alone Financials approved</i></p>
<p>8. FY21 AUDITED FINANCIAL REPORT</p>	<p>Carlos Bohorquez, CFO, opened the discussion by introducing Joelle Pulver from Moss Adams to present on the FY21 Audited Financial Report.</p>	

