



**Minutes of the Open Session of the
El Camino Healthcare District Board of Directors
Tuesday, June 29, 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	Chair Ting 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, 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 Ting 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 COMMUNICATION	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. No items were removed.</p> <p>Motion: To approve the consent calendar to include: Minutes of the Open Session of the District Board Meeting (05/18/2021), Resolution 2021-08 FY22 Regular Meeting Dates, ECH FY22 Budget, and ECHD FY22 Budget.</p> <p>Movant: Miller Second: Fung Ayes: Fung, Miller, Somersille, Ting, Zoglin Noes: None Abstentions: None Absent: None Recused: None</p>	<i>Consent calendar approved</i>
6. FY21 YTD ECHD FINANCIAL REPORT	<p>Carlos Bohorquez reviewed the FY21 YTD ECHD Financials results further detailed in the distributed materials and asked for feedback. A brief discussion ensued.</p> <p>Motion: To approve the FY21 YTD ECHD Financial Report.</p> <p>Movant: Fung Second: Somersille</p>	<i>FY21 YTD ECHD Financial Report approved</i>

	<p>Ayes: Fung, Miller, Somersille, Ting, Zoglin Noes: None Abstentions: None Absent: None Recused: None</p>	
<p>7. DISTRICT CAPITAL OUTLAY FUNDS</p>	<p>Ken King, CASO, reported that The El Camino Hospital District has \$8,988,967 of Capital Outlay Funds from the fiscal year 2019 that must be allocated for use within a two-year period, and asked to gain approval to reallocate the FY-19 District Capital Outlay Funds to support the Mountain View Campus Completion Project.</p> <p>Motion: To approve the District Capital Outlay Funds.</p> <p>Movant: Zoglin Second: Fung Ayes: Fung, Miller, Somersille, Ting, Zoglin Noes: None Abstentions: None Absent: None Recused: None</p>	<p><i>District Outlay Funds reallocation approved</i></p>
<p>8. GRANTING UTILITY EASEMENT FOR EV CHARGING STATIONS/ RESOLUTION 2021-09</p>	<p>Ken King, CASO, asked to gain approval of Board Resolution 2021-09 to grant a Utility Easement to PG&E for a new electrical service, which will be dedicated to electric vehicle (EV) charging stations (56) to be installed in surface parking lots.</p> <p>Motion: To approve Resolution 2021-09.</p> <p>Movant: Miller Second: Zoglin Ayes: Fung, Miller, Somersille, Ting, Zoglin Noes: None Abstentions: None Absent: None Recused: None</p>	<p><i>Resolution 2021-09 approved</i></p>
<p>9. ECHD COVID-19 COMMUNITY TESTING PROGRAM</p>	<p>Omar Chughtai, Vice President of Operations Los Gatos, updated the Board of Directors on the current efforts and statistics of the ECHD COVID-19 Community Testing & Vaccination Program, as further detailed in the packet.</p> <p>Mr. Chughtai concluded by asking for the approval of the reallocation of unused FY20 & FY21 COVID-19 funds totaling \$2.4 million through FY22 for the use of either COVID-19 testing or vaccination programs.</p> <p>Motion: To approve the reallocation of unused FY20 & FY21 COVID-19 funds totaling \$2.4 million for the use of either COVID-19 testing or vaccination programs.</p> <p>Movant: Fung Second: Miller Ayes: Fung, Miller, Somersille, Ting, Zoglin Noes: None Abstentions: None Absent: None Recused: None</p>	<p><i>Reallocation of unused FY20 & FY21 COVID-19 funds approved</i></p>

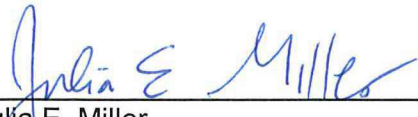
10. ESTABLISHING TAX APPROPRIATION LIMIT FOR FY22 (GANN LIMIT) RESOLUTION 2021-10)	<p>Carlos Bohorquez, CFO, reported that annually, the District Board must set the Tax Appropriation Limit (Gann Limit) for the following fiscal year and asked for approval of Resolution 2021-10 to the following measurements:</p> <ol style="list-style-type: none">For FY22, use the following measurement to calculate the District's change in the cost of living:<ol style="list-style-type: none">The percentage change in the California per capita personal income from the preceding year (5.73%).For FY22, use the following measurement to calculate the change in population:<ol style="list-style-type: none">The change in population within the County of 0.0056%. <p>Motion: To approve Resolution 2021-10.</p> <p>Movant: Zoglin Second: Fung Ayes: Fung, Miller, Somersille, Ting, Zoglin Noes: None Abstentions: None Absent: None Recused: None</p>	Resolution 2021-10 approved																																				
11. FY22 COMMUNITY BENEFITS PLAN	<p>Cecile Currier, Vice President of Corporate & Community Health Services, reviewed the FY22 Community Benefits Plan with the Board of Directors, as further detailed in the distributed materials.</p> <p>Discussion ensued, and Directors Miller and Somersille asked for the following requested revisions:</p> <table><thead><tr><th><u>Reductions</u></th><th><u>Amount of Reduction</u></th><th><u>Increases</u></th><th><u>Amount of Increase</u></th></tr></thead><tbody><tr><td>RoadRunners</td><td>\$ (40,000)</td><td>Sunnyvale Community Svcs.</td><td>\$ 22,000</td></tr><tr><td>Library</td><td>\$ (10,000)</td><td>BAWSI</td><td>\$ 6,000</td></tr><tr><td>Playworks</td><td>\$ (18,000)</td><td>NAMI</td><td>\$ 20,000</td></tr><tr><td>GoNoodle</td><td>\$ (36,000)</td><td>Momentum</td><td>\$ 20,000</td></tr><tr><td>Placeholder</td><td>\$ (24,000)</td><td>Kara</td><td>\$ 20,000</td></tr><tr><td></td><td></td><td>Project Safety Net</td><td>\$ 20,000</td></tr><tr><td></td><td></td><td>Virtual Prep</td><td>\$ 20,000</td></tr><tr><td>Total:</td><td>\$ (128,000)</td><td>Total:</td><td>\$ 128,000</td></tr></tbody></table> <p>Motion: To approve FY22 Community Benefits Plan with the above amendments.</p> <p>Movant: Miller Second: Somersille Ayes: Fung, Miller, Somersille, Ting, Zoglin Noes: None Abstentions: None Absent: None Recused: None</p>	<u>Reductions</u>	<u>Amount of Reduction</u>	<u>Increases</u>	<u>Amount of Increase</u>	RoadRunners	\$ (40,000)	Sunnyvale Community Svcs.	\$ 22,000	Library	\$ (10,000)	BAWSI	\$ 6,000	Playworks	\$ (18,000)	NAMI	\$ 20,000	GoNoodle	\$ (36,000)	Momentum	\$ 20,000	Placeholder	\$ (24,000)	Kara	\$ 20,000			Project Safety Net	\$ 20,000			Virtual Prep	\$ 20,000	Total:	\$ (128,000)	Total:	\$ 128,000	FY22 Community Benefits Plan with amendments approved
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12. FY22 COMMUNITY BENEFITS	<p>Motion: To approve the appointment of Director Carol Somersille as FY22 Community Benefits Advisory Liaison.</p>	FY22 Community																																				

LIAISON APPOINTMENT	Movant: Fung Second: Miller Ayes: Fung, Miller, Ting, Zoglin Noes: None Abstentions: Somersille Absent: None Recused: None	Benefits Liaison Appointment approved
3. DISTRICT BOARD OFFICERS ELECTION	<p>Chair Ting reviewed the logistics of the election process to include reporting declaration of interest, taking nominations from the floor, and paper ballot votes. He further clarified that the following Directors had declared their interest in advance of the meeting:</p> <ol style="list-style-type: none"> 1. District Board Chair: Current Chair George Ting, MD, and Director Julia Miller 2. District Board Vice-Chair: Director Peter Fung, MD <p>Chair Ting called for a paper ballot vote regarding the selection of Board Chair for the upcoming term, and the Directors responded as follows:</p> <p>Fung: Miller Miller: Miller Somersille: Miller Ting: Ting Zoglin: Ting</p> <p>Motion: To elect Julia E. Miller as ECHD Board Chair for a term of two years effective July 1, 2021.</p> <p>Movant: Fung Second: Somersille Ayes: Fung, Miller, Somersille, Ting, Zoglin Noes: None Abstentions: None Absent: None Recused: None</p> <p>Chair Ting requested nominations from the floor for the position of Vice-Chair.</p> <p>Chair Ting nominated Director Zoglin, and Vice-Chair Miller nominated Director Fung.</p> <p>Chair Ting called for a paper ballot vote regarding the selection of Board Vice-Chair for the upcoming term, and the Directors responded as follows:</p> <p>Fung: Fung Miller: Fung Somersille: Fung Ting: Zoglin Zoglin: Zoglin</p> <p>Motion: To elect Peter Fung, MD, as ECHD Board Vice-Chair for a term of two years, effective July 1, 2021.</p> <p>Movant: Miller Second: Somersille Ayes: Miller, Somersille, Ting, Zoglin Noes: None</p>	

	<p>Abstentions: Fung Absent: None Recused: None</p> <p>Director Ting requested nominations from the floor for the position of Secretary/Treasurer.</p> <p>Director Fung nominated Director Zoglin. Director Zoglin declined the nomination.</p> <p>Director Miller nominated Director Somersille.</p> <p>Motion: To elect Carol Somersille, MD, as ECHD Board Secretary/Treasurer for a term of two years, effective July 1, 2021.</p> <p>Movant: Miller Second: Fung Ayes: Fung, Miller, Ting, Zoglin Noes: None Abstentions: Somersille Absent: None Recused: None</p>	
14. ADJOURN TO CLOSED SESSION	<p>Motion: To approve to adjourn to closed session at 7:22 pm.</p> <p>Movant: Fung Second: Somersille Ayes: Fung, Miller, Somersille, Ting, Zoglin Noes: None Abstentions: None Absent: None Recused: None</p>	Adjourned to closed session at 7:22 pm
15. AGENDA ITEM 17: RECONVENE TO OPEN SESSION/ REPORT OUT	The open session of the El Camino Healthcare District Board of Directors was reconvened at 7:40 pm.	Open Session reconvened at 7:40 pm
16. AGENDA ITEM 18: BOARD COMMENTS	None were noted.	
17. AGENDA ITEM 19: ADJOURNMENT	<p>Motion: To adjourn at 7:41 pm.</p> <p>Movant: Miller Second: Fung Ayes: Fung, Miller, Somersille, Ting, Zoglin Noes: None Abstentions: None Absent: None Recused: None</p>	Meeting adjourned at 7:41 pm

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


George O. Ting, MD
Chair, ECHD Board


Julia E. Miller
Secretary, ECHD Board