



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

Tuesday, June 14, 2022 – 5:30 pm

El Camino Hospital | 2500 Grant Road, Mountain View, CA 94040

PURSUANT TO STATE OF CALIFORNIA EXECUTIVE ORDER N-29-20 DATED MARCH 18, 2020, THE EL CAMINO HEALTHCARE DISTRICT **WILL NOT BE PROVIDING A PHYSICAL LOCATION FOR THIS MEETING**. INSTEAD, THE PUBLIC IS INVITED TO JOIN THE OPEN SESSION MEETING VIA TELECONFERENCE AT:

1-669-900-9128, MEETING CODE: 960 3840 8686#. 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 to establish, maintain and operate, or provide assistance in the operation of one or more health facilities (as that term is defined in the 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, and to do any and all other acts and things necessary to carry out the provisions of the District's Bylaws and the Local Health Care District Law.

| AGENDA ITEM | PRESENTED BY | | ESTIMATED TIMES |
|---|---------------------------|-----------------------|--|
| 1. CALL TO ORDER/ROLL CALL | Julia Miller, Board Chair | | 5:30 – 5:31 |
| 2. SALUTE TO THE FLAG | Julia Miller, Board Chair | | information 5:31 – 5:34 |
| 3. POTENTIAL CONFLICT OF INTEREST DISCLOSURES | Julia Miller, Board Chair | | information 5:34 – 5:36 |
| 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 5:36 – 5:39 |
| 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. Minutes of the Open Session of the District Board Meeting (05/17/2022) b. FY23 Regular Meeting Dates: Resolution 2022-07 c. FY23 Operating Budget – ECHD and ECH & Affiliates d. FY23 Pacing Plan Information e. Community Benefits Sponsorship | Julia Miller, Board Chair | <i>public comment</i> | motion required 5:39 – 5:42 |
| 6. APPOINTMENT OF LIAISON TO THE COMMUNITY BENEFIT ADVISORY COUNCIL | Julia Miller, Board Chair | <i>public comment</i> | motion required 5:42 – 5:47 |
| 7. APPOINTMENT OF FY23 HOSPITAL BOARD MEMBER REAPPOINTMENT AD HOC COMMITTEE <i>Resolution 2022-08</i> | Julia Miller, Board Chair | <i>public comment</i> | motion required 5:47 – 5:57 |

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.

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|--|--|-----------------------|--|
| 8. EL CAMINO HEALTH DISTRICT MISSION STATEMENT REVIEW AD HOC COMMITTEE RECOMMENDATION | Julia Miller, Board Chair Carol Somersille, MD, Ad Hoc Committee Chair | <i>public comment</i> | motion required 5:57 – 6:07 |
| 9. REQUESTING FOR AND CONSENTING TO CONSOLIDATION FOR ELECTION <i>Resolution 2022-09</i> | Julia Miller, Board Chair | <i>public comment</i> | motion required 6:07 – 6:12 |
| 10. FY22 YTD ECHD FINANCIAL REPORT | Carlos Bohorquez, CFO | <i>public comment</i> | motion required 6:12 – 6:22 |
| 11. ESTABLISHING TAX APPROPRIATION LIMIT FOR FY23 (GANN LIMIT) <i>Resolution 2022-10</i> | Michael Walsh, Controller | <i>public comment</i> | motion required 6:22 – 6:32 |
| 12. DISTRICT CAPITAL OUTLAY FUNDS | Ken King, CASO | <i>public comment</i> | motion required 6:32 – 6:42 |
| 13. FY22 COMMUNITY BENEFIT PLAN | Jonathan Cowan, Senior Director, Relations and Community Partnerships | <i>public comment</i> | motion required 6:42 – 6:57 |
| 14. ADJOURN TO CLOSED SESSION | Julia Miller, Board Chair | <i>public comment</i> | motion required 6:57 – 6:58 |
| 15. 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 (05/17/2022) | Julia Miller, Board Chair | | motion required 6:58 – 6:59 |
| 16. Health & Safety Code Section 32106(b) for a report and discussion involving health care facility trade secrets: DISTRICT REAL ESTATE STRATEGY | Ken King, Chief Administrative Services Officer | | discussion 6:59 – 7:19 |
| 17. Report involving Gov't Code Section 54957 for discussion and report on personnel performance matters – Senior Management: – Executive Session | Julia Miller, Board Chair | | discussion 7:19 – 7:29 |
| 18. ADJOURN TO OPEN SESSION | Julia Miller, Board Chair | | motion required 7:29 – 7:30 |
| 19. RECONVENE OPEN SESSION/ REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session. | Julia Miller, Board Chair | | information 7:30 – 7:31 |
| 20. BOARD COMMENTS | Julia Miller, Board Chair | | discussion 7:31– 7:33 |
| 21. ADJOURNMENT | Julia Miller, Board Chair | <i>public comment</i> | motion required 7:33 – 7:35pm |

Upcoming Meetings (Subject to Board Approval): October 18, 2022; December 13, 2022; February 8, 2023; March 28, 2023; June 20, 2023

Education Session: May 16, 2023