



**Minutes of the Open Session of the
El Camino Healthcare District Board of Directors
Tuesday, March 15, 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
George O. Ting, MD
John Zoglin

Board Members Absent

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 5:33 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.	Call to Order at 5:33 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.	
5. CONSENT CALENDAR	<p>Chair Miller asked if any member of the Board or the public wished to remove an item from the consent calendar.</p> <p>Director Zoglin requested to remove 5c – Minutes of the Open Session of the District Board Meeting (1/25/22) for discussion.</p> <p>Motion: To approve the consent calendar excluding item 5b to include:</p> <ul style="list-style-type: none"> a. Continuation of Resolution 2021-10 of the Board of Directors Making Findings and Determinations Under AB 361 for Teleconference Meetings c. Minutes of the Open Session of the El Camino Healthcare District Board Meeting (12/01/2021) <p>Movant: Fung Second: Somersille Ayes: Fung, Miller, Somersille, Ting, Zoglin Noes: None Abstentions: None Absent: None Recused: None</p> <p>Director Zoglin requested that the phrasing on page 16, section 13 of the minutes and policy be revised to reflect what was voted on, specifically "and share the information with the full district board." Discussion ensued.</p> <p>Motion: To approve the consent calendar to include:</p> <ul style="list-style-type: none"> b. Open Minutes of January 25, 2022, El Camino Healthcare District Board Meeting, with requested revisions. 	The consent calendar was approved.

