



**Minutes of the Open Session of the
El Camino Healthcare District Board of Directors
Tuesday, May 17, 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 5:31 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.	<i>Call to Order at 5:31 pm.</i>
2. SALUTE TO THE FLAG	Chair Miller asked Vice-Chair, Dr. Peter Fung, 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. SPOTLIGHT: RESOLUTION 2022-06	<p>Chair Miller invited Jon Cowan, Senior Director, Relations and Community Partnerships, to introduce Karen Scussel, Women SV Board. Mr. Cowan introduced Ms. Scussel, and she provided a brief overview of Women SV, a local non-profit in Los Altos serving people of intimate partner abuse, and the impact of the El Camino Healthcare District Grant on the program in FY21 and FY22.</p> <p>Motion: To approve the Resolution 2022-06 recognizing Womens SV.</p> <p>Movant: Zoglin Second: Fung Ayes: Fung, Miller, Somersille, Ting, Zoglin Noes: None Abstentions: None Absent: None Recused: None</p>	<i>Resolution 2022-06 was approved</i>
6. 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 6c – Community Benefits Mid-Year Update for discussion.</p> <p>Motion: To approve the consent calendar excluding item 6c 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 b. Minutes of the Open Session of the El Camino Healthcare District Board Meeting (03/15/2021) d. FY22 Pacing Plan 	<i>The consent calendar was approved.</i>

	<p>e. Community Benefits Sponsorship Report</p> <p>Movant: Somersille Second: Fung Ayes: Fung, Miller, Somersille, Ting, Zoglin Noes: None Abstentions: None Absent: None Recused: None</p> <p>Director Zoglin asked for further clarification on the following items:</p> <ul style="list-style-type: none"> • How the programs are doing compared to the pre-Covid year and overall as the numbers reported seem lower than pre-Covid years. • Why the cost per student/session in similar programs have a higher variance for similar services delivered. <p>Mr. Cowan responded that the numbers are lower than pre-Covid, yet trending in the right direction. He further disclosed the following degrees of variations:</p> <ul style="list-style-type: none"> • Fiscal Year 20: 65% of the programs met 80% of their metrics, and 92% of them met 80% of their metrics for the largest grants. • Fiscal Year 19: 72% of the programs met 80% of their metrics, and 73% met 80% of their metrics for the largest grants. <p>Mr. Cowan reported that some programs were faced with staffing challenges due to Covid, and some of the services were more intensive than expected.</p> <p>Motion: To approve item 6c - Community Benefits Mid-Year Update</p> <p>Movant: Zoglin Second: Somersille Ayes: Fung, Miller, Somersille, Ting, Zoglin Noes: None Abstentions: None Absent: None Recused: None</p>	
<p>7. FY23 COMMUNITY BENEFIT PLAN STUDY SESSION</p>	<p>Mr. Cowan reported that the grants utilized the guiding principles and approved percentages that the Board approved at the end of last year. There was an increase of 6% from 2022 to 2023 in diabetes and obesity, a 2% increase for behavioral health, and a decrease in healthcare access and delivery.</p> <p>Mr. Cowan highlighted the FY23 strategies for Diabetes and Obesity, School Behavioral Health, Community Service Agencies, and Staff Innovation Grants. He explained the recommended funding to 9 out of the 15 applications for new programs. In addition, more recognition will be requested from the grantees such as building signage for programs receiving grants ≥\$200,000 and mobile van signage for programs receiving grants ≥\$50,000.</p> <p>Director Fung asked how many of the grants or programs came from staff recommendations and why some were not funded.</p> <p>Mr. Cowan reported that a few programs were recommended by staff based on gaps identified within our Behavior Health department. Specifically, Caminar – LGBTQ, Behavioral Health Navigator, and Post Discharge Navigator.</p> <p>Director Somersille requested details regarding the analysis on Road Runners and the outreach changes, including utilizing our services.</p>	