



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

Tuesday, May 16, 2022 – 5:30 pm

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

THE PUBLIC IS INVITED TO JOIN THE OPEN SESSION PORTION OF THE MEETING LIVE AT THE ADDRESS ABOVE OR VIA TELECONFERENCE AT:

1-669-900-9128, MEETING CODE: 929 5508 7287#. No participant code. Just press #.

To watch the meeting, please visit:

[ECHD Meeting Link](#)

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.

MISSION: Dedicated to improving the health and well-being of the people in our community.

	AGENDA ITEM	PRESENTED BY	ACTION	ESTIMATED TIMES
1	CALL TO ORDER/ROLL CALL	Julia Miller, Board Chair	Information	5:30 – 5:31pm
2	AB 2449 – REMOTE PARTICIPATION	Julia Miller, Board Chair	Possible Motion <i>public comment</i>	5:31 – 5:32
3	SALUTE TO THE FLAG	Dan Woods, CEO	Information	5:31 – 5:34
4	POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Julia Miller, Board Chair	Information	5:34 – 5:35
5	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	5:35 – 5:38
6	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 (03/28/2023) b. Response to Santa Clara County Civil Grand Jury Request c. Community Benefits Mid-Year Update d. Media Guidelines Update Information e. FY23 Pacing Plan f. Proposed FY24 Calendar g. Proposed FY24 Pacing Plan h. Community Benefits Sponsorship Report i. Amended Resolution 2022-08 – Ad Hoc Committee j. Minutes of the Ad Hoc Committee on Appointment and Re-Appointment Meeting (12/05/2022) k. Minutes of the Ad Hoc Committee on Appointment and Re-Appointment Meeting (12/19/2022)	Julia Miller, Board Chair	Motion Required <i>public comment</i>	5:38 – 5:48
7	ECHD DISTRICT GOALS	Dan Woods, CEO Jonathan Cowan, Senior Director, Relations and Community Partnerships	Discussion	5:48 – 6:08
8	FY24 COMMUNITY BENEFIT PLAN	Jonathan Cowan, Senior Director, Relations and Community Partnerships	Discussion	6:08 – 6:28

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.

	AGENDA ITEM	PRESENTED BY	ACTION	ESTIMATED TIMES
9	ECHD FY23 FINANCIALS	Carlos Bohorquez, Chief Financial Officer	Discussion	6:28 – 6:40
10	REVIEW PROCESS FOR BOARD OFFICER ELECTION	Julia Miller, Board Chair	Possible Motion <i>public comment</i>	6:40 – 6:45
11	EL CAMINO HEALTHCARE DISTRICT BOARD HEALTH AND SAFETY CODE Resolution 2023-03	Julia Miller, Board Chair	Motion Required <i>public comment</i>	6:45 – 6:55
12	EL CAMINO HEALTH DISTRICT ECHB DIRECTOR RECRUITMENT AD HOC COMMITTEE UPDATE	George Ting, Ad Hoc Committee Chair	Information	6:55 – 7:05
13	DIRECTOR ZOGLIN REQUEST FOR DISCUSSION RE: DIRECTOR MILLER VIOLATION OF #6 OF STANDARDS OF CONDUCT AND COMPLETED CORRECTIVE ACTIONS	Alison Bassett, Partner BBK Law	Discussion	7:05 – 7:15
14	ADJOURN TO CLOSED SESSION	Julia Miller, Board Chair	Motion Required <i>public comment</i>	7:15 – 7:16
15	POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Julia Miller, Board Chair	Information	7:16 – 7:17
16	CLOSED 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 (03/28/2023)	Julia Miller, Board Chair	Motion Required	7:17 – 7:20
17	<i>Health & Safety Code Section 32106(b) for a report and discussion involving healthcare facility trade secrets:</i> DISTRICT REAL ESTATE STRATEGY	Ken King, Chief Administrative Services Officer	Discussion	7:20 – 7:45
18	ADJOURN TO OPEN SESSION	Julia Miller, Board Chair	Motion Required	7:45 – 7:46
19	RECONVENE OPEN SESSION/ REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	Julia Miller, Board Chair	Information	7:46 – 7:47
20	BOARD COMMENTS	Julia Miller, Board Chair	Discussion	7:47 – 7:57
21	ADJOURNMENT	Julia Miller, Board Chair	Motion Required <i>public comment</i>	7:57 – 7:58 pm

Next Meeting: June 20, 2023