



**Minutes of the Open Session of the  
El Camino Healthcare District Board of Directors  
Wednesday, February 8, 2023**

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  
(*joined at 5:33pm*)  
**George O. Ting, MD**  
**John Zoglin**

**Board Members Absent**

None

**Others Present**

**Dan Woods**, CEO  
**Carlos Bohorquez**, CFO  
**Deanna Dudley**, CHRO  
**Jon Cowan**, Senior Director,  
Government Relations and  
Community Partnerships  
**Deb Muro**, CIO\*  
**Mary Rotunno**, General Counsel \*  
**Andreu Reall**, VP of Strategy  
**Shahab Dadjou**, President, El  
Camino Health Medical Network

**Others Present (cont.)**

**Tracy Fowler**, Director,  
Governance Services  
**Stephanie Iljin**, Manager,  
Administration  
**Brian Richards**, Information  
Technology

*\*via teleconference*

<b>Agenda Item</b>	<b>Comments/Discussion</b>	<b>Approvals/ Action</b>
<b>1. CALL TO ORDER/ ROLL CALL</b>	Chair Miller called to order the open session of the Regular Meeting of the El Camino Healthcare District Board of Directors (the "Board") at 5:30 pm and reviewed the logistics for the meeting. A verbal roll call was taken; Director Somersille was absent 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. Director Somersille joined at 5:33 pm.	<b><i>Call to Order at 5:30 pm.</i></b>
<b>2. SALUTE TO THE FLAG</b>	Chair Miller asked Dan Woods, CEO, to lead all present in the Pledge of Allegiance.	
<b>3. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	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.	
<b>4. PUBLIC COMMUNICATION</b>	John McClure, President of El Camino Hospital nurse's union, Professional Resource for Nurses, joined via Zoom and shared support for Director Kliger before the board discussed the reappointments.	
<b>5. CONSENT CALENDAR</b>	<p>Chair Miller 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><b>Motion:</b> To approve the consent calendar.</p> <p>a. Continuation of Resolution 2021-10; AB361 b. Minutes of the Open Session of the District Board Meeting (12/05/22)</p> <p><b>Movant:</b> Fung <b>Second:</b> Ting <b>Ayes:</b> Fung, Miller, Somersille, Ting, Zoglin <b>Noes:</b> None <b>Abstentions:</b> None</p>	<b><i>The consent calendar was approved.</i></b>

	<p><b>Absent:</b> None <b>Recused:</b> None</p>	
<p><b>6. EL CAMINO HEALTHCARE DISTRICT BOARD MEMBER TRANSITION TO W-2 EMPLOYEES</b></p>	<p>Deanna Dudley, CHRO, presented a summary of healthcare benefits available to ECHD directors which included medical, dental, and vision.</p> <p><b>Motion:</b> To provide healthcare benefits for ECHD board members.</p> <p><b>Movant:</b> Fung <b>Second:</b> Somersille <b>Ayes:</b> Fung, Miller, Somersille, Ting <b>Noes:</b> Zoglin <b>Abstentions:</b> None <b>Absent:</b> None <b>Recused:</b> None</p>	<p><i>The motion to provide healthcare benefits to directors was approved.</i></p>
<p><b>7. REVIEW OF EL CAMINO HEALTHCARE DISTRICT GOALS</b></p>	<p>Jon Cowan facilitated a discussion about goals for the ECHD. Discussion included but was not limited to sharing common themes and strategies from other healthcare districts and the process for generating dialogue to discuss and explore a synthesis of individual priorities. Each Director shared individual thoughts and goals. Two common themes were serving the community and thinking outside the box in regards to meeting needs.</p> <p>The goals discussed were: 1. Through a comprehensive approach, stimulate innovation, collaboration, impact, and connections in order to improve the health &amp; wellness of those in the healthcare district (health promotion, disease prevention, healthy lifestyle) 2. Provide expertise, leadership, and resources to help improve the health of vulnerable individuals in the healthcare district 3. Support clinicians who are delivering healthcare services, including opportunities to have the workforce reflect the community that it serves 4. Increase brand awareness of the healthcare district, its achievements, and its impact 5. Support transparency and integrity through the healthcare district's work</p> <p>Management captured all inputs and agreed to bring back a proposed timeline of next steps and draft goals based on the feedback received.</p>	
<p><b>8. ECHD FY23 FINANCIALS</b></p>	<p>Carlos Bohorquez, CFO, presented a summary of FY23 Period 6 Financials to the Board of Directors and asked for approval.</p> <p><b>Motion:</b> To approve the FY23 Period 6 Financials</p> <p><b>Movant:</b> Fung <b>Second:</b> Somersille <b>Ayes:</b> Fung, Miller, Somersille, Ting <b>Noes:</b> Zoglin <b>Abstentions:</b> None <b>Absent:</b> None <b>Recused:</b> None</p>	<p><i>The FY23 Period 6 Financials were approved.</i></p>

<p><b>9. AD HOC COMMITTEE REPORT – FY23 ECHB DIRECTOR REAPPOINTMENT - REBITZER</b></p>	<p>The Ad Hoc Committee shared their recommendation to reappoint Director Rebitzer.</p> <p><b>Motion:</b> To reappoint Director Bob Rebitzer to the El Camino Hospital Board for a 3-year term.</p> <p><b>Movant:</b> Fung  <b>Second:</b> Miller  <b>Ayes:</b> Fung, Miller, Somersille, Ting, Zoglin  <b>Noes:</b> None  <b>Abstentions:</b> None  <b>Absent:</b> None  <b>Recused:</b> None</p>	<p><i>The motion to reappoint Director Bob Rebitzer to the El Camino Hospital Board was approved.</i></p>
<p><b>10. AD HOC COMMITTEE REPORT - FY23 ECHB DIRECTOR REAPPOINTMENT - KLIGER</b></p>	<p>The Ad Hoc Committee shared their recommendation to not reappoint Director Kliger. Director Fung read out the ad hoc committee condensed report, questions were asked and answered, and discussion followed.</p> <p><b>Motion:</b> To not reappoint Director Julie Kliger to the El Camino Hospital Board.</p> <p><b>Movant:</b> Fung  <b>Second:</b> Miller  <b>Ayes:</b> Fung, Miller, Somersille,  <b>Noes:</b> Zoglin  <b>Abstentions:</b> Ting  <b>Absent:</b> None  <b>Recused:</b> None</p>	<p><i>The motion to not reappoint Director Julie Kliger to the El Camino Hospital Board was approved.</i></p>
<p><b>11. ADJOURN TO CLOSED TO SESSION</b></p>	<p><b>Motion:</b> To adjourn to closed session at 6:59 pm.</p> <p><b>Movant:</b> Fung  <b>Second:</b> Somersille  <b>Ayes:</b> Fung, Miller, Somersille, Ting, Zoglin  <b>Noes:</b> None  <b>Abstentions:</b> None  <b>Absent:</b> None  <b>Recused:</b> None</p>	<p><i>Adjourned to closed session at 6:59 pm.</i></p>
<p><b>12. AGENDA ITEM 16: RECONVENE TO OPEN SESSION</b></p>	<p>The open session of the El Camino Healthcare District Board of Directors reconvened at 8:16 pm. Agenda items 12-15 were addressed in the closed session.</p> <p>During the closed session, the Board approved the closed session minutes of October 18, 2022, El Camino Healthcare District Board of Directors by all Board Members present. (Directors Fung, Miller, Somersille, Ting, and Zoglin).</p>	<p><i>Open Session reconvened at 8:16 pm.</i></p>
<p><b>13. AGENDA ITEM 17: BOARD COMMENTS</b></p>	<p>The Board of Directors asked Ms. Rotunno, General Counsel, for legal guidance on how to dismiss staff and formally adjourn without staff present. Ms. Rotunno advised Director Somersille, as Board Secretary to capture the motions, votes, and times of adjournment.</p>	
<p><b>14. AGENDA ITEM 14: ADJOURNMENT TO 2<sup>nd</sup> CLOSED SESSION – CONTINUATION OF EXECUTIVE SESSION</b></p>	<p><b>Motion:</b> To adjourn to 2<sup>nd</sup> closed session at 8:17 pm.</p> <p><b>Movant:</b> Somersille  <b>Second:</b> Fung  <b>Ayes:</b> Fung, Miller, Somersille, Ting, Zoglin  <b>Noes:</b> None  <b>Abstentions:</b> None</p>	<p><i>Adjourned to 2<sup>nd</sup> Closed Session at 8:17 pm.</i></p>

	<b>Absent:</b> None <b>Recused:</b> None	
<b>15. AGENDA ITEM 18: ADJOURNMENT</b>	<b>Motion:</b> To adjourn at 9:24 pm. <b>Movant:</b> Ting <b>Second:</b> Zoglin <b>Ayes:</b> Fung, Miller, Somersille, Ting, Zoglin <b>Noes:</b> None <b>Abstentions:</b> None <b>Absent:</b> None <b>Recused:</b> None	<b>Adjourned at 9:24 pm.</b>

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



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Carol Somersille, MD  
Secretary/Treasurer, ECHD Board

Prepared by: Stephanie Iljin, Manager, Administration  
Reviewed by: Tracy Fowler, Director, Governance Services