



**Minutes of the Open Session of the
El Camino Healthcare District Board of Directors
Wednesday, February 14, 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
Carol A. Somersille, MD
Secretary/Treasurer
(*joined at 11:50am*)
George O. Ting, MD
John Zoglin

Others Present

Dan Woods, CEO
(*excused at 11:37am*)
David Reis, Arnold Porter*
(*left at 12:21pm*)
Ruben Duran, BBK Law*

Others Present (cont.)

Tracy Fowler, Director,
Governance Services
Stephanie Iljin, Manager,
Administration

**via teleconference*

Board Members Absent

Julia E. Miller, Chair

Agenda Item	Comments/Discussion	Approvals/ Action
1. CALL TO ORDER/ ROLL CALL	Vice Chair Fung called to order the open session of the Special Meeting of the El Camino Healthcare District Board of Directors (the "Board") at 11:31 am and reviewed the logistics for the meeting. A verbal roll call was taken; Directors Miller and Somersille were 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 11:50 am.	<i>Call to Order at 5:30 pm.</i>
2. SALUTE TO THE FLAG	Vice-Chair Fung asked Dan Woods, CEO, to lead all present in the Pledge of Allegiance.	
3. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Vice Chair Fung 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. ADJOURN TO CLOSED TO SESSION	Motion: To adjourn to closed session at 11:35 am. Movant: Zoglin Second: Ting Ayes: Fung, Ting, Zoglin Noes: None Abstentions: None Absent: Miller, Somersille Recused: None	<i>Adjourned to closed session at 11:35 am.</i>
6. AGENDA ITEM 9: RECONVENE TO OPEN SESSION	The open session of the El Camino Healthcare District Board of Directors reconvened at 8:16 pm. Agenda items 6 - 8 were addressed in the closed session. During the closed session, the Board did not have any reportable actions or votes from the conference with legal counsel.	<i>Open Session reconvened at 1:25 pm.</i>

7. AGENDA ITEM 10: BOARD COMMENTS	There were no further Board comments.	
8. AGENDA ITEM 11: MEETING ADJOURNMENT	Motion: To adjourn at 1:26 pm. Movant: Somersille Second: Zoglin Ayes: Fung, Somersille, Ting, Zoglin Noes: None Abstentions: None Absent: Miller Recused: None	Adjourned at 1:26 pm.

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



Carol Somersille, MD
Secretary/Treasurer, ECHD Board

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