



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

Tuesday, June 20, 2023 – 5:30 pm

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

John Zoglin will be participating by teleconference from Giardino Sorrentino 9 Vico Terzo Rota, Sorrento, Campania, IT, 80067

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: 985 4769 6073#**. 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	Peter C. Fung, M.D., Interim Board Chair	Information	5:30 – 5:31
2.	AB 2449 – REMOTE PARTICIPATION	Peter C. Fung, M.D., Interim Board Chair	Possible Motion <i>public comment</i>	5:31 – 5:32
3.	SALUTE TO THE FLAG	Dan Woods, CEO	Information	5:32 – 5:34
4.	POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Peter C. Fung, M.D., Interim Board Chair	Information	5:34 – 5:36
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	Peter C. Fung, M.D., Interim Board Chair	Information	5:36 – 5:39
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 (05/16/2023) b. Minutes of the Open Session of the Special Meeting of the District Board (05/16/2023) c. FY24 Regular Meeting Dates: Resolution 2023-05 d. FY23 Period 9 Financials e. FY24 Operating Budget – ECHD and ECH & Affiliates f. FY24 Pacing Plan g. ECHD Board Policy for Director Compensation Policy Information h. Community Benefits Sponsorship	Peter C. Fung, M.D., Interim Board Chair	Motion Required <i>public comment</i>	5:39 – 5:42
7.	COMMUNITY BENEFIT SPOTLIGHT: BREATHE CALIFORNIA <i>Resolution 2023-06</i>	Jonathan Cowan, Senior Director, Relations and Community Partnerships Tanya Payyappilly, MD, MPH, Deputy Executive Director at Breathe CA	Motion Required <i>public comment</i>	5:42 – 5:52

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
8.	APPOINTMENT OF LIAISON TO THE COMMUNITY BENEFIT ADVISORY COUNCIL	Peter C. Fung, M.D., Interim Board Chair	Motion Required <i>public comment</i>	5:52 – 5:57
9.	FY24 COMMUNITY BENEFIT PLAN	Jonathan Cowan, Senior Director, Relations and Community Partnerships	Motion Required <i>public comment</i>	5:57 – 6:12
10.	ECHD DISTRICT GOALS	Dan Woods, CEO Jonathan Cowan, Senior Director, Relations and Community Partnerships	Motion Required <i>public comment</i>	6:12 – 6:27
11.	EL CAMINO HEALTH DISTRICT AD HOC COMMITTEE UPDATE	George Ting, MD, Ad Hoc Committee Chair	Information	6:27 – 6:37
12.	FY23 YTD ECHD FINANCIAL REPORT	Carlos Bohorquez, CFO	Motion Required <i>public comment</i>	6:37 – 6:52
13.	ESTABLISHING TAX APPROPRIATION LIMIT FOR FY24 (GANN LIMIT) <i>Resolution 2023-07</i>	Michael Walsh, Controller	Motion Required <i>public comment</i>	6:52 – 6:57
14.	DISTRICT CAPITAL OUTLAY FUNDS	Ken King, CAO	Motion Required <i>public comment</i>	6:57 – 7:07
15.	DISTRICT BOARD OFFICERS ELECTION a. Chair b. Vice-Chair c. Secretary/Treasurer	Peter C. Fung, M.D., Interim Board Chair	Motion Required <i>public comment</i>	7:07 – 7:25
16.	ADJOURN TO CLOSED SESSION	Peter C. Fung, M.D., Interim Board Chair	Motion Required <i>public comment</i>	7:25 – 7:26
17.	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 (05/16/2023)	Peter C. Fung, M.D., Interim Board Chair	Motion Required	7:26 – 7:29
18.	Report involving <i>Gov't Code Section 54957</i> for discussion and report on personnel performance matters – Senior Management: – Executive Session	Peter C. Fung, M.D., Interim Board Chair	Discussion	7:29 – 7:39
19.	ADJOURN TO OPEN SESSION	Peter C. Fung, M.D., Interim Board Chair	Motion Required	7:39 – 7:40
20.	RECONVENE OPEN SESSION/ REPORT OUT To report any required disclosures regarding permissible actions taken during Closed Session.	Peter C. Fung, M.D., Interim Board Chair	Information	7:40 – 7:41
21.	BOARD COMMENTS	Peter C. Fung, M.D., Interim Board Chair	Discussion	7:41– 7:45
22.	ADJOURNMENT	Peter C. Fung, M.D., Interim Board Chair	Motion Required <i>public comment</i>	7:45 – 7:45pm

APPENDIX

Upcoming Meetings (Subject to Board Approval): October 24, 2023; December 12, 2023; February 13, 2024; March 19, 2024; June 18, 2024