



BOARD OF DIRECTORS: Peter C. Fung, MD | Julia E. Miller | Carol A. Somersille, MD | George O. Ting, MD | John L. Zoglin

AGENDA
MEETING OF THE
EL CAMINO HEALTHCARE DISTRICT BOARD OF DIRECTORS

Tuesday, October 17, 2023 – 5:30 pm

El Camino Hospital | 2500 Grant Road, Mountain View, CA 94040 | Sobrato Boardroom 2

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: 943 9406 8096#. 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	George Ting, M.D., Board Chair		5:30 – 5:31
2.	AB 2449 – REMOTE PARTICIPATION	George Ting, M.D., 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	George Ting, M.D., Board Chair	Information	5:34 – 5:36
5.	PUBLIC COMMUNICATION a. Oral Comments <i>This opportunity is provided for persons desiring to address the Board on any matter within the subject matter jurisdiction of the Board that is not on this agenda. Speakers are limited to three (3) minutes each.</i> b. Written Public Comments <i>Comments may be submitted by mail to the El Camino Hospital District Board of Directors at 2500 Grant Road, Mountain View, CA 94040. Written comments will be distributed to the Board as quickly as possible. Please note it may take up to 24 hours for documents to be posted to the agenda.</i>	George Ting, M.D., Board Chair		5:36 – 5:39

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) 988-3218** 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
6.	<p>CONSENT CALENDAR <i>Items removed from the Consent Calendar will be considered at the end of the regular agenda,</i></p> <p>Action Items</p> <ul style="list-style-type: none"> a. Approve Minutes of the Open Session of the District Board Meeting (06/20/2023) b. Approve Minutes of the Closed Session of the District Board Meeting (06/20/2023) c. Approve Minutes of the Open Session of the Special Meeting of the District Board (08/30/2023) d. Approve Minutes of the Closed Session of the Special Meeting of the District Board (08/30/2023) e. Approve FY23 Year-End Community Benefit Report f. Approve ECHD Director Compensation Policy g. Receive Community Benefit Sponsor Report h. Receive report FY24 Pacing Plan i. Receive report FY2024 Period 2 Financials j. Receive report FY2023 Period 12 Stand Alone Financials k. Receive report FY2023 Period 12 Consolidated Financials l. Receive report FY22-FY23 Chair Accomplishments 	George Ting, M.D., Board Chair	<p>Motion Required</p> <p><i>public comment</i></p>	5:39 – 5:50
7.	<p>COMMUNITY BENEFITS</p> <ul style="list-style-type: none"> a. Adopt annual Community Benefit Grants Policy b. Adopt FY25 Community Benefit Board Policy Guidance and FY24 Update 	Jonathan Cowan, Senior Director, Relations and Community Partnerships	<p>Motion Required</p> <p><i>Public comment</i></p>	5:50 – 6:05
8.	<p><u>CONSIDER RECOMMENDATIONS FROM AD HOC COMMITTEE AND CONDUCT INTERVIEWS OF NOMINEES FOR THE EL CAMINO HOSPITAL BOARD.</u></p> <ul style="list-style-type: none"> a. CANDIDATE SCOTT BARCLAY b. CANDIDATE WAYNE DOIGUCHI c. CANDIDATE CHRISTINA LAI 	George Ting, MD, Ad Hoc Committee Chair	Discussion	6:05 – 6:55
9.	ELECT EL CAMINO HOSPITAL BOARD MEMBER	George Ting, M.D., Board Chair	<p>Motion Required</p> <p><i>Public comment</i></p>	6:55 – 7:00
10.	<u>APPROVE FORMATION OF FY24 ECHB REAPPOINTMENT/RECRUITMENT AD HOC COMMITTEE</u>	George Ting, M.D., Board Chair	<p>Motion Required</p> <p><i>Public comment</i></p>	7:00 – 7:05
11.	<u>RECEIVE REPORT FY23 AUDITED FINANCIAL REPORT</u>	Carlos Bohorquez, CFO Joelle Pulver, Moss Adams	Information	7:05 – 7:15

	AGENDA ITEM	PRESENTED BY	ACTION	ESTIMATED TIMES
12.	RECESS TO CLOSED SESSION	George Ting, M.D., Board Chair	Motion Required <i>public comment</i>	7:15 – 7:18
13.	Report involving <i>Gov't Code Section 54957</i> for discussion and report on personnel performance matters – Senior Management: FY23 AUDITED FINANCIAL REPORT	Carlos Bohorquez, CFO Joelle Pulver, Moss Adams	Discussion	7:18 – 7:28
14.	ADJOURN TO OPEN SESSION	George Ting, M.D., Board Chair	Motion Required	7:35 – 7:36
15.	RECONVENE OPEN SESSION/ REPORT OUT	George Ting, M.D., Board Chair	Information	7:36 – 7:40
	To report any required disclosures regarding permissible actions taken during Closed Session.			
16.	FY23 AUDITED FINANCIAL REPORT	George Ting, M.D., Board Chair	Motion Required <i>Public comment</i>	7:40 – 7:43
17.	BOARD COMMENTS ON AGENDA ITEMS	George Ting, M.D., Board Chair	Discussion	7:43– 7:45
18.	ADJOURNMENT	George Ting, M.D., Board Chair	Motion Required <i>Public comment</i>	7:45 – 7:45pm

Upcoming Meetings: February 13, 2024; March 19, 2024; May 21, 2024; June 18, 2024