



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, February 13, 2024 – 5:30 pm

El Camino Hospital | 2500 Grant Road, Mountain View, CA 94040 | Sobrato Boardroom 1

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: 937 2030 9817#. 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	Information	5:30 – 5:31
2.	CONSIDER APPROVAL FOR AB 2449 REQUESTS	George Ting, M.D., Board Chair	Possible Motion	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 – 5:35
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		5:35 – 5:38

A copy of the agenda for the Special 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.	CONSENT CALENDAR <i>Items removed from the Consent Calendar will be considered separately.</i> Action Items <ol style="list-style-type: none"> a. Approve Minutes of the Open Session of the District Board Meeting (10/17/2023) b. Approve Minutes of the Closed Session of the District Board Meeting (10/17/2023) c. Approve Minutes of the Open Session of the Special Meeting of the District Board (10/19/2023) d. Approve Minutes of the Open Session of the Special Site Visit Meeting of the District Board (12/08/2023) e. Receive report FY24 Pacing Plan f. Receive Q2 FY24 ECHD Sponsorships Report 	George Ting, M.D., Board Chair	Motion Required	5:38 – 5:45
7.	COMMUNITY BENEFIT SPOTLIGHT: NAMI Santa Clara County <ol style="list-style-type: none"> a. Adopt Resolution 2024-01 	Jonathan Cowan, Senior Director, Relations and Community Partnerships Sarah Prabhu, Programs Manager, NAMI Santa Clara County	Motion Required	5:45 – 6:00
8.	RECEIVE ECHD FY24 FINANCIAL REPORT <ol style="list-style-type: none"> a. FY24 Period 6 	Carlos Bohorquez, CFO	Motion Required	6:00 – 6:20
9.	RECEIVE AD HOC COMMITTEE REPORT <ol style="list-style-type: none"> a. Adopt Resolution 2024-02 - Reappointment of Lanhee Chen to El Camino Hospital Board of Directors b. Adopt Resolution 2024-03 - Reappointment of Don Watters to El Camino Hospital Board of Directors 	John Zoglin, Ad Hoc Committee Chair	Motion Required	6:20 – 6:45
10.	APPROVE POLICY UPDATE <ol style="list-style-type: none"> a. Approve Guidelines for Board and Committee Member Communication with the CEO and Other El Camino Hospital Staff Members 	Theresa Fuentes, Chief Legal Officer	Motion Required	6:45 -7:00
11.	BOARD ANNOUNCEMENTS	George Ting, M.D., Board Chair	Discussion	7:00 – 7:15
12.	ADJOURNMENT	George Ting, M.D., Board Chair	Motion Required	7:15 pm

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