



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, March 19, 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: 989 1455 4425#. 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
6.	CONSENT CALENDAR <i>Items removed from the Consent Calendar will be considered separately.</i> Action Items a. Approve Minutes of the Open Session of the District Board Meeting (02/13/2024) b. Approve Minutes of the Open Session of the Special Meeting of the District Board (02/16/2024) c. Receive report FY24 Pacing Plan d. Receive Q2 FY24 ECHD Sponsorships Report	George Ting, M.D., Board Chair	Motion Required	5:38 – 5:45

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
7.	COMMUNITY BENEFIT SPOTLIGHT: YWCA Golden Gate Silicon Valley a. Adopt Resolution 2024-04	Jonathan Cowan, Senior Director, Relations and Community Partnerships Jennifer Sanchez Nieto, Associate Director of Clinical Services, YWCA Golden Gate Silicon Valley	Motion Required	5:45 – 6:00
8.	ECHD COMMUNICATIONS UPDATE	Dan Woods, CEO Jeff Cowart, Consultant, ECH Marketing and Communications	Possible Motion	6:00 – 6:15
9.	RECEIVE ECHD FY24 FINANCIAL REPORT a. FY24 Period 7	Carlos Bohorquez, CFO	Motion Required	6:15 – 6:30
10.	APPROVE CAPITAL EXPENDITURE REQUEST (APN 406-27-022)	Dan Woods, CEO King King, CAO	Motion Required	6:30 – 6:35
11.	APPROVE REQUEST FOR AND CONSENT TO CONSOLIDATION FOR ELECTION a. Adopt Resolution 2024-05 – Request for and Consent to Consolidation of Election	George Ting, M.D., Board Chair	Motion Required	6:35 – 6:40
12.	EL CAMINO HEALTHCARE DISTRICT BOARD HEALTH AND SAFETY CODE § 32103: DIRECTOR COMPENSATION a. Consider Initiating Process to Increase Board Compensation	George Ting, M.D., Board Chair	Possible Motion	6:40 – 6:50
13.	ECHD POLICY UPDATE a. El Camino Healthcare District Board Compliance Issue Review Process	George Ting, M.D., Board Chair	Motion Required	6:50 – 7:00
14.	ECHD TEAMBUILDING/FACILITATOR EVENT	George Ting, M.D., Board Chair	Discussion	7:00 – 7:05
15.	RECESS TO CLOSED SESSION	George Ting, M.D., Board Chair	Motion Required	7:05 – 7:06
16.	Report involving <i>Gov't Code Section 54957</i> for discussion and report on personnel performance matters – Senior Management: EXECUTIVE SESSION	George Ting, M.D., Board Chair	Discussion	7:06 – 7:11
17.	ADJOURN TO OPEN SESSION	George Ting, M.D., Board Chair	Motion Required	7:11 – 7:12
18.	RECONVENE OPEN SESSION/ REPORT OUT	George Ting, M.D., Board Chair	Information	7:13 – 7:14
19.	BOARD ANNOUNCEMENTS	George Ting, M.D., Board Chair	Information	7:14 – 7:24
20.	ADJOURNMENT	George Ting, M.D., Board Chair	Motion Required	7:25 pm

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