



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, August 20, 2024 – 5:30 pm

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

Carol Somersille, MD, will be participating from 3897 Randall Ridge Road, Atlanta, GA, 30327

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 0307 1790#. 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.

NOTE: In the event that there are technical problems or disruptions that prevent remote public participation, the Chair has the discretion to continue the meeting without remote public participation options, provided that no Board member is participating in the meeting via teleconference.

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
1.	CALL TO ORDER/ROLL CALL	George Ting, M.D., Board Chair	Information	5:30
2.	CONSIDER APPROVAL FOR AB 2449 REQUESTS	George Ting, M.D., Board Chair	Possible Motion	5:30
3.	SALUTE TO THE FLAG	George Ting, M.D., Board Chair	Information	5:30
4.	POTENTIAL CONFLICT OF INTEREST DISCLOSURES	George Ting, M.D., Board Chair	Information	5:30
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	Information	5:30
6.	<u>FORMATION OF FY25 ECHB REAPPOINTMENT/RECRUITMENT AD HOC COMMITTEE</u> Approve Resolution 2024-10	George Ting, M.D., Board Chair	Motion Required	5:30 – 5:35

	AGENDA ITEM	PRESENTED BY	ACTION	ESTIMATED TIMES
7.	<u>ECHD BOARD SELF-EVALUATION</u>	George Ting, M.D., Board Chair	Possible Motion	5:35 -5:40
8.	<u>ECHD STRATEGIC FRAMEWORK UPDATE</u>	Dan Woods, CEO Jon Cowan, Executive Director, Government Relations and Community Partnerships	Discussion	5:40 – 6:00
9.	RECESS TO CLOSED SESSION	George Ting, M.D., Board Chair	Motion Required	6:00 – 6:01
10.	EXECUTIVE SESSION – CEO ASSESSMENT <i>Report involving Gov’t Code Section 54957 for discussion and report on personnel performance matters – CEO</i>	George Ting, M.D., Board Chair	Discussion	6:01 – 6:45
11.	APPROVE MINUTES OF THE CLOSED SESSIONS OF THE DISTRICT BOARD MEETINGS a. Minutes of the Closed Session of the District Board Meeting (06/18/2024) <i>Report involving Gov’t Code Section 54957,2 for closed session minutes.</i>	George Ting, M.D., Board Chair	Motion Required	6:45 – 6:47
12.	ADJOURN TO OPEN SESSION	George Ting, M.D., Board Chair	Motion Required	6:47 – 6:48
13.	RECONVENE OPEN SESSION	George Ting, M.D., Board Chair	Information	6:48
14.	CLOSED SESSION REPORT OUT	Gabe Fernandez, Governance Services Coordinator	Information	6:48 – 6:49
15.	CONSENT CALENDAR <i>Items removed from the Consent Calendar will be considered separately.</i> a. Approve Minutes of the Open Session of the District Board Meeting (06/18/2024) b. Receive FY25 Pacing Plan	George Ting, M.D., Board Chair	Motion Required	6:49 – 6:50
16.	BOARD ANNOUNCEMENTS	George Ting, M.D., Board Chair	Information	6:50– 6:55
17.	ADJOURNMENT	George Ting, M.D., Board Chair	Motion Required	6:55 pm



EL CAMINO HEALTHCARE DISTRICT BOARD MEETING MEMO

To: El Camino Healthcare District Board of Directors
From: George Ting, M.D., Board Chair
Date: August 20, 2024
Subject: Appointment of FY25 El Camino Hospital Board Member Election Ad Hoc Committee

Purpose:

To inform the Board of the appointment of Peter Fung as the FY25 El Camino Hospital Board Member Election Ad Hoc Committee Chair and get approval on remaining members of the Ad Hoc Committee.

Summary:

As part of our established Process for Election and Re-Election of Non-District Board Members (NDBMs) to the El Camino Hospital (ECH) Board of Directors, we convene an Ad Hoc Committee every year, typically in Q1. The primary function of this committee is to review, evaluate, and make informed recommendations concerning the election and re-election of NDBMs to the ECH Board.

Please be advised that one NDBM seat is set to expire in June 2025. The forthcoming Ad Hoc Committee will initially ascertain the interest of the current Director in continuing their service. Following this, the committee will convene to discuss and subsequently provide recommendations on whether reappointment should be pursued.

**EL CAMINO HEALTHCARE DISTRICT
RESOLUTION 2024-10
APPOINTMENT OF SPECIAL ADVISORY COMMITTEE FOR
LIMITED PURPOSE AND LIMITED DURATION**

WHEREAS, the Board of Directors has determined it is necessary to carefully consider and prepare for the reappointment or appointment of Directors to the El Camino Hospital Board,

WHEREAS, such work can be undertaken by a special advisory committee for presentation to and consideration by the Board of Directors at a future meeting; now, therefore, be it.

RESOLVED, that a temporary advisory special committee (“The El Camino Hospital Board Member Reappointment Ad Hoc Committee”), consisting of two members is hereby established pursuant to Article VII, Section 1 of the Bylaws of the El Camino Healthcare District, to carefully consider and prepare for the FY 2025 appointment or reappointment of one or more Directors to the El Camino Hospital Board.

RESOLVED, that the members of the temporary advisory special committee shall determine the time, place, date, and frequency of such committee meetings; be it further.

RESOLVED, that _____ is appointed as Chair of the temporary advisory special committee; be it further

RESOLVED, that _____, shall also serve as a member of the committee having been appointed by the El Camino Healthcare District Board of Directors; be it further

DULY PASSED AND ADOPTED at a regular meeting held on August 20, 2024, by the following votes:

AYES:

NOES:

ABSENT:

ABSTAIN:

John Zoglin, Secretary
ECHD Board of Directors



EL CAMINO HEALTHCARE DISTRICT BOARD MEETING MEMO

To: El Camino Healthcare District Board of Directors
From: George Ting, M.D., Board Chair
Date: August 20, 2024
Subject: ECHD Board Self-Evaluation

Purpose:

To discuss the potential benefits of implementing a self-evaluation survey for the ECHD Board.

Motion:

Authorize the Chair and staff to initiate the development of a self-evaluation survey for the ECHD Board.

Summary:

According to the ECHD Bylaws, one of the Chairperson's key responsibilities is to coordinate an annual self-evaluation of the District Board's performance. The Bylaws state:

"The Chairperson shall coordinate an annual self-evaluation of the District Board's performance, assure the orientation of new District Directors, perform all other executive functions required by the District Board, and consult with the District Directors regarding each of the foregoing evaluations and executive functions performed by the Chairperson."

Currently, the District Board participates self-assessment in their role as El Camino Hospital Board members and contributes to the annual evaluation of the CEO's District responsibilities. Extending this practice to include a focused self-evaluation of our roles on the District Board would reinforce strong governance practices.

Key Questions for Consideration:

1. Should we implement a self-evaluation for the District Board?
2. How should the feedback from this self-evaluation be utilized to enhance board effectiveness?
3. What specific areas should be included in the self-evaluation?
4. When during the fiscal year would it be most beneficial to conduct the self-evaluation?



EL CAMINO HEALTHCARE DISTRICT BOARD MEETING MEMO

To: El Camino Healthcare District Board of Directors
From: Dan Woods, Chief Executive Officer
Jon Cowan, Executive Director Government Relations and Community Partnerships
Date: August 20, 2024
Subject: El Camino Healthcare District Strategic Framework FY2024 Preliminary Yearend Status Report

Purpose:

To update board members on how the ECHD Strategic Framework which they approved on June 20, 2023, informed activities in FY2024. To share and to receive feedback on the timeline for developing a population health strategy for ECHD.

Summary:

1. **Situation:** Board members requested and provided feedback during February 8, 2023, March 28, 2023, May 16, 2023, discussions around goals for ECHD. The board approved the ECHD Strategic Framework, which comprises vision and goal, strategic priorities, tactics, and measurement on June 20, 2023. This framework informed activities in FY2024.
2. **Background:**
 - A planning process for a robust Community Benefit Implementation Strategy Report and Plan (Grants Portfolio) concluded in FY2022.
 - For each health need, goals, initiatives, and anticipated impacts were identified.
 - ECHD board members shared feedback and input throughout this process.
 - Additional input was received from the board members as to what else they wish to see in further developing goals beyond the current Grants Portfolio.
 - The ECHD board discussed goals and approved the ECHD Strategic Framework in FY2023.
 - The ECHD Strategic Framework included developing a foundation for identifying and intervening to improve the health of “rising risk” individuals who live, work, or go to school within the district. Developing and approving this population health strategy for ECHD will be a focus for FY2025.
3. **Assessment:**
 - A preliminary status report on FY2024 for each strategic priority is in the attachment. A final FY2024 yearend status report will be shared at the October 2024 meeting.

List of Attachments:

1. ECHD Strategic Framework FY2024 Preliminary Yearend Status Report

Suggested Board Discussion Questions:

1. What clarifying questions do board members have about the materials presented or the timeline for FY2025?



Dedicated to improving the health and well-being of the people in our community.

ECHD Strategic Framework FY2024 Preliminary YE Status Report

August 20, 2024

Dan Woods, Chief Executive Officer

Jon Cowan, Executive Director, Government Relations & Community Partnerships

Agenda

1. ECHD Strategic Framework and Update
 - Preliminary status report on FY2024 for each Strategic Priority
 - Status report is preliminary as year-end reports from grantees are being analyzed and questions asked of the organizations to validate reports
2. Health Promotion and Disease Prevention Priority → Population Health Strategy
 - Timeline includes October 2024, February and June 2025 meetings



ECHD Board Aligned on Vision and Goal, Strategic Priorities, Tactics, Measurement in FY2023

February 2023

March

April

May

June

July 2023

Deliverable

**Board
(Approve)**

- ECHD Goals

Feb. 8
(Discussion)



Mar. 28
(Update)



May 16
(Update)



June 20
(Approved)



**CBAC
(Review)**

- ECHD Goals

Apr. 18
(Input)



**Management
& Staff
(Execute)**

- ECHD Goals



Vision and Goal, Strategic Priorities, Tactics, Measurement

Vision and Goal

Improve the health & well-being of those in the healthcare district by supporting health promotion, disease prevention, and a healthy lifestyle

Strategic Priorities

Access to Healthcare

Ensure access to high-quality healthcare at the hospital, outpatient clinics, schools, and other sites

Community Champion

Create connection opportunities for local organizations, community groups, and healthcare providers

Health promotion and disease prevention

Promote health and well-being in order to reduce the incidence of chronic illnesses in the community

Tactics

Continue comprehensive grant funding, looking for opportunities to maximize impact, to be innovative, to reduce health disparities

Remain open to new potential joint funding opportunities with other funders to address a large-scale community health issue over multiple years

Alternate collaborative convenings to foster discussion and sharing of effective practices (Alternate 1 year of joint site visit of related grantees, 1 year of collaborative discussion focused on exchange of effective practices with related grantees)

Maintain large grant portfolio and network of community partnerships

ECHD Population Health Program Manager position to develop foundation for identifying and intervening to improve health of “rising risk” patients who live, work, or go to school within the district

Measurement

Volume, impact, and collective impact metrics. School metric standardization

Completion of joint site visits and collaborative discussions

Volume, impact, and collective impact metrics. ECHD Pop Health strategy development



FY2024 Preliminary Year-end Status Report: Access to Healthcare

Strategic Priority	FY2024 Preliminary Status Report
<p>Access to Healthcare</p> <p>Ensure access to high-quality healthcare at the hospital, outpatient clinics, schools, and other sites</p>	<ul style="list-style-type: none"> ▪ Financed primary care services at Mountain View and Sunnyvale Ravenswood Family Health Network’s MayView clinics, Planned Parenthood Mountain View Health Center ▪ Supported seven school nurse and mental health counseling programs ▪ Funded mobile van and office-based dental services through On-Site Dental, Ravenswood Family Health Network’s MayView clinics, and Santa Clara Valley Healthcare
Tactics	
<p>Continue comprehensive grant funding, looking for opportunities to maximize impact, to be innovative, to reduce health disparities</p> <p>Remain open to new potential joint funding opportunities with other funders to address a large-scale community health issue over multiple years</p>	<ul style="list-style-type: none"> ▪ Connected residents discharged from Mountain View hospital to community partner agencies by utilizing new healthcare navigation specialist ▪ Created collaboration between Mountain View Whisman School District and Ravenswood MayView clinics to offer summer vaccination clinics for students ▪ Secured approval of innovative digital access for seniors and youth digital media literacy grants ▪ Continued grants to address health disparities (e.g. Caminar LGBTQ+, Chinese Health Initiative)
Measurement	
<p>Volume, impact, and collective impact metrics. School metric standardization</p>	<ul style="list-style-type: none"> ▪ Improved Healthcare Access and Navigation Collective Impact Metrics <ul style="list-style-type: none"> ▪ 5,895 individuals established care with a PCP or specialist as a result of agency services ▪ 551 individuals receiving follow-up care after a patient is screened ▪ Increased Access to the Demand for Mental Health Services Collective Impact Metrics <ul style="list-style-type: none"> ▪ 9,143 hours of counseling sessions provided to adults ▪ 6,641 hours of counseling sessions provided to youth



FY2024 Preliminary Year-end Status Report: Community Champion

Strategic Priority	FY2024 Preliminary Status Report
<p>Community Champion</p> <p>Create connection opportunities for local organizations, community groups, and healthcare providers</p>	
Tactics	
<p>Alternate collaborative convenings to foster discussion and sharing of effective practices (Alternate 1 year of joint site visit of related grantees, 1 year of collaborative discussion focused on exchange of effective practices with related grantees)</p>	<ul style="list-style-type: none"> ▪ Held first-ever community partner convening to discuss improving referrals and care coordination. Twenty-three participants representing thirteen agencies attended ▪ Aligned on short-term action items including a shared document to keep up-to-date referral information for participating agencies as well as a moderator of this document to maintain accuracy (ECHD's funded healthcare navigation specialist). Interest in continued quarterly meetings to maintain connections among community organizations
Measurement	
<p>Completion of joint site visits and collaborative discussions</p>	<ul style="list-style-type: none"> ▪ Community partner convening to discuss referrals and care coordination for patients experiencing vulnerability held on February 6, 2024. First quarterly follow-up meeting scheduled for July 2024 ▪ Joint site visits of related grantees planned for FY2025

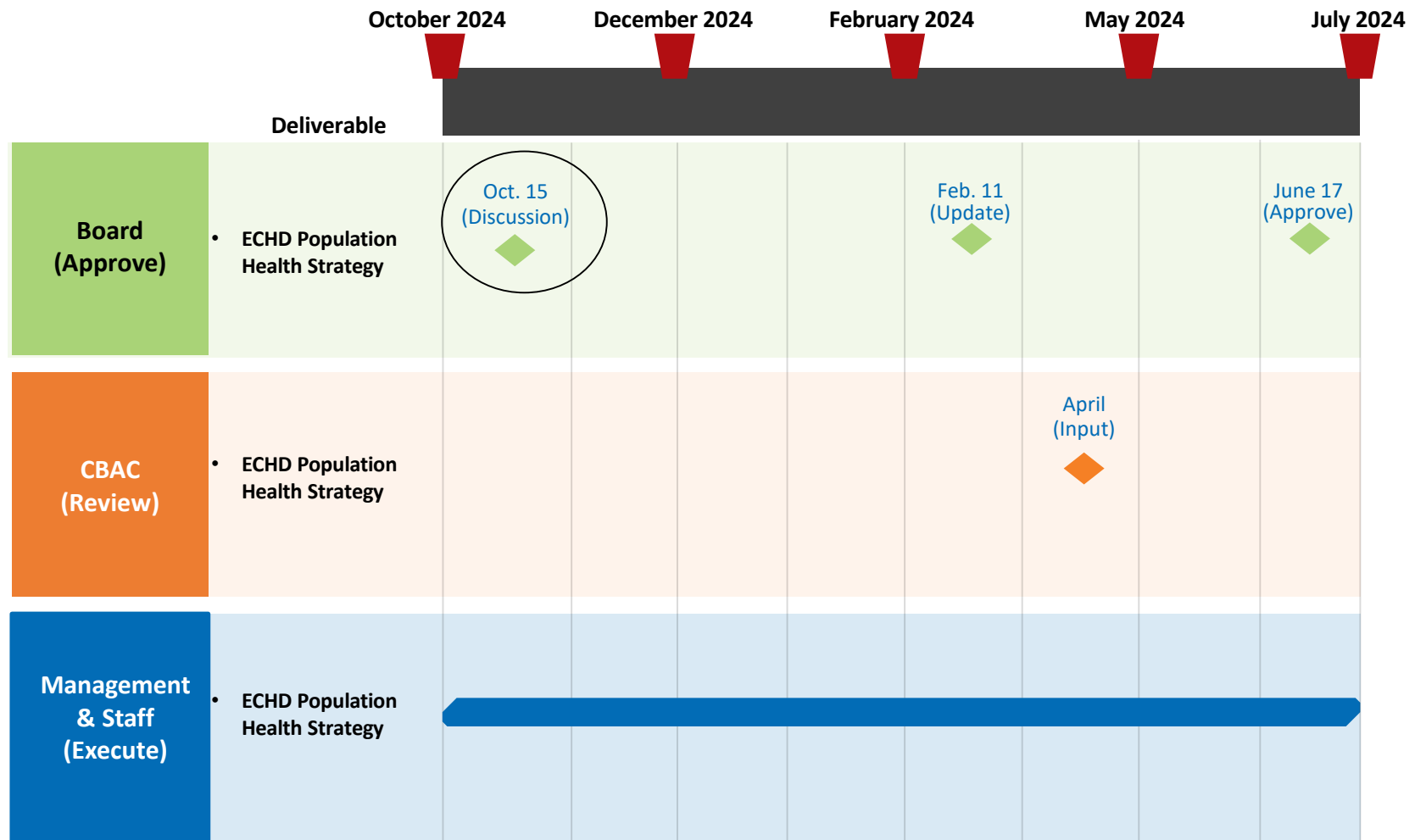


FY2024 Preliminary Yearend Status Report: Health Promotion

Strategic Priority	FY2024 Preliminary Status Report
<p>Health Promotion and Disease Prevention</p> <p>Promote health and well-being in order to reduce the incidence of chronic illnesses in the community</p>	
Tactics	
<ul style="list-style-type: none"> ▪ Maintain large grant portfolio and network of community partnerships ▪ ECHD Population Health Program Manager position to develop foundation for identifying and intervening to improve health of “rising risk” patients who live, work, or go to school within the district 	<ul style="list-style-type: none"> ▪ Funded large grant portfolio to prevent and manage diabetes and obesity across diverse demographic populations. Supported grants to prevent and manage other chronic conditions ▪ Recruited and hired Population Health Program Manager, work has begun on developing ECHD Population Health Strategy
Measurement	
<ul style="list-style-type: none"> ▪ Volume, impact, and collective impact metrics. ECHD Pop Health strategy development 	<ul style="list-style-type: none"> ▪ Promoted Healthy Lifestyle Habits Collective Impact Metrics <ul style="list-style-type: none"> ▪ 4,696 individuals reported 150 minutes of physical activity per week ▪ 604 individuals reported consuming at least 3 servings of fruits and vegetables per day



Timeline for Determining ECHD Population Health Strategy





**El Camino Healthcare District Board of Directors
Open Session Meeting Minutes**

Tuesday, June 18, 2024

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

Board Members Present

George O. Ting, MD, Chair
Carol A. Somersille, MD, Vice Chair
John Zoglin, Secretary/Treasurer
Peter C. Fung, MD
Julia E. Miller

Others Present

Dan Woods, CEO
Carlos Bohorquez, CFO
Theresa Fuentes, CLO
Jon Cowan, Senior Director, Government Relations and Community Partnerships
Ken King, CASO
AJ Reall, Vice President, Strategy

Others Present (cont.)

Michael Walsh, Controller
Tracy Fowler, Director, Governance Services
Gabriel Fernandez, Governance Services Coordinator

Board Members Absent

None

**Via teleconference*

Agenda Item	Comments/Discussion	Approvals/ Action
1. CALL TO ORDER/ ROLL CALL	Chair Ting called to order the open session of the Regular Meeting of the El Camino Healthcare District Board of Directors (the "Board") at 5:30 pm and reviewed the logistics for the meeting. A verbal roll call was taken; Directors Fung, Miller, Somersille, Ting, and Zoglin were present, constituting a quorum.	<i>Call to Order at 5:30 pm.</i>
2. CONSIDER AB 2449 REQUESTS	Chair Ting asked if any members of the Board are appearing remotely per AB 2449. None were noted.	
3. SALUTE TO THE FLAG	Chair Ting asked Director Peter Fung to lead all present in the Pledge of Allegiance.	
4. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Chair Ting asked if any Board members had a conflict of interest with any of the items on the agenda. No conflicts were noted.	
5. PUBLIC COMMUNICATION	Chair Ting asked if there were any members of the public with comments for any items not listed on the agenda. There were no members of the public present.	
6. CONSENT CALENDAR	<p>Chair Ting inquired if any member of the Board intended to remove any item from the consent calendar.</p> <p>Items A) Approve Minutes of the Open Session of the District Board Meeting (05/21/2024) and D) FY25 Pacing Plan were removed for further discussion. A robust discussion of the removed items ensued.</p> <p>Regarding Item A, Director Miller requested that the minutes of the May 21, 2024 District Board meeting be revised to reflect: (a) a more complete description of the items referenced in the board announcements (item 14), and (b) to include the request made at the May 21 meeting for an update on District property leases (item 11).</p> <p>For item D, the following FY25 Pacing Plan items were discussed:</p>	<p><i>The consent calendar was approved minus items A & D.</i></p> <p><i>Consent Calendar Items A & D approved.</i></p>

	<p>Director Somersille requested that the pacing plan include opportunity for the Board to discuss strategic plan and goals for the District. The Board agreed to include this discussion on the agenda for the next two meetings to establish a proper cadence for the review of the Healthcare District's strategic plan and goals.</p> <p>Director Somersille also requested that the May Community Benefit Spotlight be moved to the March meeting to evenly distribute the pacing of items covered across both meetings. The Board agreed with this request.</p> <p>Director Somersille further requested that the Board receive a Capital Outlay fund proposal for initial discussion at the May meeting prior to bringing it to the Board for approval at the June meeting. The Board agreed with this request.</p> <p>The Board also discussed whether to add a third real estate update in June in addition to the March and October updates. The Board decided that the two updates in March and October are sufficient for FY25.</p> <p>Dr. Zoglin asked for the Ad Hoc Committee formation to be moved up to October. Following discussion about whether or not to wait until after the election, the Board agreed it should be moved to October.</p> <p>Motion: To approve the consent calendar items minus items a) Approve Minutes of the Open Session of the District Board Meeting (05/21/2024) and d) FY25 Pacing Plan.</p> <p>Movant: Miller Second: Fung Ayes: Fung, Miller, Somersille, Ting, Zoglin Noes: None Abstentions: None Absent: None Recused: None</p> <p>Motion: To approve consent calendar item d) FY25 Pacing Plan with the requested revisions</p> <p>Movant: Somersille Second: Zoglin Ayes: Fung, Miller, Somersille, Ting, Zoglin Noes: None Abstentions: None Absent: None Recused: None</p>	
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	<p>Motion: To approve consent calendar item a) Approve Minutes of the Open Session of the District Board Meeting (05/21/2024) with the requested revisions</p> <p>Movant: Miller Second: Ting Ayes: Fung, Miller, Somersille, Ting, Zoglin Noes: None Abstentions: None Absent: None Recused: None</p>	
<p>7. PROPOSED RESOLUTION 2024-08: SETTING MEETING DATES FOR FY25</p>	<p>Motion: To approve Resolution 2024-08 setting the meeting dates for the El Camino Healthcare District Board for FY2025.</p> <p>Movant: Miller Second: Zoglin Ayes: Fung, Miller, Somersille, Ting, Zoglin Noes: None Abstentions: None Absent: None Recused: None</p>	<p>Resolution 2024-08 was approved.</p>
<p>8. APPOINTMENT OF LIASON TO THE COMMUNITY BENEFIT ADVISORY COUNCIL</p>	<p>Chair Ting asked for a motion to reappoint Director Somersille as the Liaison to the Community Benefit Advisory Council.</p> <p>Motion: To reappoint Director Carol Somersille as the Liaison to the Community Benefit Advisory Council.</p> <p>Movant: Miller Second: Zoglin Ayes: Fung, Miller, Somersille, Ting, Zoglin Noes: None Abstentions: None Absent: None Recused: None</p>	<p>Director Carol Somersille was reappointed as the CBAC Liaison</p>
<p>9. ECHD NEWSLETTER UPDATE</p>	<p>Chair Ting provided an update on the ECHD Newsletter and asked for any final recommendations from the Board before staff proceeds with the development and distribution of the newsletter.</p>	
<p>10. FY25 COMMUNITY BENEFIT PLAN</p>	<p>Mr. Cowan provided a final report on the FY25 Community Benefit Plan. The Board inquired regarding actions implemented from the May study session and the FY2025 recommended dual-funded programs summary. The Board praised the work of Mr. Cowan and his team. Director Fung suggested that one of the board's community spotlight items be for Mr. Cowan's program.</p> <p>Director Miller inquired about the fact that the recommended motions were not included on the agenda.</p>	<p>Actions:</p> <p><i>Staff to provide a statement of results report on newly funded programs at the end of the fiscal year.</i></p>

	<p>Ms. Fuentes advised that since the item was listed on the agenda with a motion required the board can make a motion.</p> <p>Director Fung inquired about what it would mean to provide Mr. Cowan with delegation to sign the grant agreements. Ms. Fuentes explained that the current signature policy exceeds Mr. Cowan’s authority and with the Board’s approval Mr. Cowan could sign the grant agreements on behalf of the District consistent with the Community Benefit Plan.</p> <p>Motion: To approve the FY2025 El Camino Healthcare District Implementation Strategy Report and Community Benefit Plan (Community Benefit Plan)</p> <p>Movant: Somersille Second: Miller Ayes: Fung, Miller, Somersille, Ting, Zoglin Noes: None Abstentions: None Absent: None Recused: None</p> <p>Motion: To approve authority for Jon Cowan, Executive Director of Government Relations & Community Partnerships, to execute all grant agreements specified in the Community Benefit Plan.</p> <p>Movant: Somersille Second: Miller Ayes: Fung, Miller, Somersille, Ting, Zoglin Noes: None Abstentions: None Absent: None Recused: None</p>	<p><i>Staff to provide a report on programs that receive dual funding.</i></p> <p><i>Staff to provide a report on programs that are district funded and if they should be hospital-funded.</i></p>
<p>11. ECHD FINANCIAL REPORT</p>	<p>Mr. Bohorquez provided two items for approval. First, Mr. Bohorquez presented the FY25 Operating budget for El Camino Hospital and Affiliates and the District. For the District alone, the anticipated total revenues of \$32.4 million and total expenses of \$16.2 million. For ECHD and affiliates, the consolidated FY2025 operating budget anticipates total operating revenues of \$1.65 billion and total operating expenses of \$1.52 billion.</p> <p>Mr. Bohorquez shared that activity remains consistent across the enterprise which has yielded stable financial results through the first nine months of FY2024. Mr. Bohorquez highlighted the following key financial KPIs:</p>	<p><i>FY25 Operating Budget for ECHD, and ECH and Affiliates was approved</i></p> <p><i>FY24 Period 10 Financial Report was received.</i></p>

	<p>Net Patient Revenue (\$): \$1,229 million which is consistent with budget and \$84 million / 7.3% higher than the same period last year.</p> <p>Total Operating Revenue (\$): \$1,294 million is favorable to budget by \$8 million / 0.6% and \$102 million / 8.6% higher than the same period last year.</p> <p>Operating Income (\$): \$122 is favorable to budget by \$9 million / 7.9% and \$10 million / 8.9% higher than the same period last year.</p> <p>Net Income (\$): \$248 million is favorable to the budget. Favorable net income is primarily attributed to unrealized gains in the investment portfolio.</p> <p>Director Zoglin requested that the full Hospital Board is involved in the strategic discussions on how allocations are being made to the lines of business and other areas. Director Zoglin added that the content of this proposed discussion then be shared with the District Board of Directors.</p> <p>Motion: To approve the FY2025 Operating Budget for ECHD and ECH and Affiliates</p> <p>Movant: Miller Second: Fung Ayes: Fung, Miller, Somersille, Ting, Zoglin Noes: None Abstentions: None Absent: None Recused: None</p> <p>Motion: To receive the ECHD FY24 Period 10 Financial report.</p> <p>Movant: Zoglin Second: Fung Ayes: Fung, Miller, Somersille, Ting, Zoglin Noes: None Abstentions: None Absent: None Recused: None</p>	
<p>12. ESTABLISHING TAX APPROPRIATION LIMIT FOR FY24 (GANN LIMIT)</p>	<p>Michael Walsh, Controller, reported on recommendations regarding the Gann Limit. Mr. Walsh noted an error in the memo and resolution submitted to the Board in support of the recommendations. Specifically, for</p>	<p>Resolution 2024-09 was approved with change to county population</p>

	<p>population change multiplier, the Board has the option of choosing a multiplier for the change in healthcare district population, which is 0.0085% or a multiplier for a change in Santa Clara County population, which is 0.0002%. Administration recommends using the county multiplier.</p> <p>After discussion, a motion was made by Director Zoglin to approve the resolution with the county population multiplier, which was seconded by Director Ting. A motion was made by Director Somersille to amend the motion to approve the resolution with the district population multiplier, but there was no second and the motion to amend failed. The motion to approve the resolution with the county population change of 0.0002% was then passed.</p> <p>Motion: To approve resolution 2024-09 establishing the Tax Appropriation (Gann) Limit with the county population multiplier of 0.0002%.</p> <p>Movant: Zoglin Second: Ting</p> <p>Motion to Amend: To approve resolution 2024-09 establishing the Tax Appropriation (Gann) Limit with the district population multiplier of 0.0085%.</p> <p>Movant: Somersille Second: None</p> <p>Motion: To approve resolution 2024-09 establishing the Tax Appropriation (Gann) Limit with the county population multiplier of 0.0002%.</p> <p>Movant: Zoglin Second: Ting Ayes: Fung, Miller, Somersille, Ting, Zoglin Noes: None Abstentions: None Absent: None Recused: None</p>	<p>multiplier of 0.0002%.</p>
<p>13. DISTRICT CAPITAL OUTLAY FUNDS</p>	<p>Mr. King presented the FY2022 District Capital Outlay fund request. Mr. King shared that the El Camino Healthcare District has \$11,528,369 of Capital Outlay Funds from fiscal year 2022 that must be allocated for use within two years.</p>	

	<p>Motion: To approve the use of the FY-2022 District Capital Outlay Funds to support the Mountain View Campus, Women’s Hospital Expansion.</p> <p>Movant: Fung Second: Zoglin Ayes: Fung, Miller, Somersille, Ting, Zoglin Noes: None Abstentions: None Absent: None Recused: Non</p>	
<p>14. RECESS TO CLOSED SESSION</p>	<p>Motion: To recess to closed session at 7:24 pm</p> <p>Movant: Second: Ayes: Fung, Miller, Somersille, Ting, Zoglin Noes: None Abstentions: None Absent: None Recused: None</p>	<p><i>Recessed to closed session at 7:24 pm</i></p>
<p>15. AGENDA ITEM 19: RECONVENE OPEN SESSION / REPORT OUT</p>	<p>The open session was reconvened at 7:50 p.m. by Chair Ting. Agenda Items 15-18 were addressed in closed session.</p> <p>Mr. Fernandez reported that during the closed session, the El Camino Healthcare District Board approved the closed session minutes of the March 19th, 2024 meeting and the closed session minutes of the May 21st, 2024 meeting by a unanimous vote of all Directors present.</p>	<p><i>Reconvened open session at 7:50 pm</i></p>
<p>16. AGENDA ITEM 20: BOARD ANNOUNCEMENTS</p>	<p>Director Zoglin shared his experience from attending the Men’s Health Fair in Los Gatos, noting the large attendance and turnout and positive conversations he had with urologists at the event.</p>	
<p>17. AGENDA ITEM 21: ADJOURNMENT</p>	<p>Motion: To adjourn at 7:52 pm.</p> <p>Movant: Fung Second: Miller Ayes: Fung, Miller, Somersille, Ting, Zoglin Noes: None Abstentions: None Absent: None Recused: None</p>	<p><i>Meeting adjourned at 7:52 pm</i></p>

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

John Zoglin
Secretary/Treasurer, ECHD Board

Prepared by: Gabriel Fernandez, Governance Services Coordinator
Reviewed by: Tracy Fowler, Director, Governance Services and Theresa Fuentes, Chief Legal Officer

DRAFT



**EL CAMINO HEALTHCARE DISTRICT
FY2025 PACING PLAN / MASTER CALENDAR**

AGENDA ITEM	Q1			Q2			Q3			Q4		
	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
COMMUNITY BENEFIT												
Spotlight Recognition				✓		✓		✓				
CB Year-End Report				✓								
CBAC Policy – Annual Approval				✓								
CB Plan Study Session											✓	
CB Mid-Year Metrics											✓	
Approval of CB Plan												✓
Grant Partner Site Visit				✓		✓		✓	✓			
COMPLIANCE												
Financial Audit – Consolidated ECH District Financials				✓								
Approve Hospital Audit				✓								
DISTRICT REAL ESTATE												
Real Estate Update				✓					✓			
District Capital Outlay											✓	✓
EXECUTIVE PERFORMANCE												
CEO Performance Review		✓										
FINANCE												
Financials				✓				✓	✓			✓
Budget											✓	✓
Tax Appropriation (Gann limit)												✓
GOVERNANCE												
Appoint Ad Hoc Committee & Advisors for ECHB Director Election		✓										
ECHB Director Ad Hoc Committee Update				✓				✓	✓		✓	
Appointment/Re-appointment of El Camino Hospital Board Director								Incumbent			✓	New
Review Process for ECHD Board Officer Election (<i>Odd Years</i>)											✓	
ECHD Board Officer Election (<i>Odd Years</i>)												✓
Appointment of Liaison to the Community Benefit Advisory Council												✓
Pacing Plan & Meeting Dates												✓
Oath of Office for Newly Elected/Re-elected Directors (<i>Even Years</i>)						✓						
Possible Appointment to ECHB Board for Newly Elected Directors (<i>Even Years</i>)						✓						
ECHD Board Self-Evaluation		✓										
ECHD Bylaws Review								✓				
STRATEGY												
Strategic Framework Update		✓		✓								