



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 Plan Update		✓		✓								