AGENDA
SPECIAL MEETING OF THE
EL CAMINO HEALTHCARE DISTRICT BOARD OF DIRECTORS

Wednesday, August 30, 2023 – 12:00 pm
El Camino Hospital | 2500 Grant Road, Mountain View, CA 94040 | Sobrato Boardroom 2
Julia Miller will be participating by teleconference from 1611 New Brunswick Ave, Sunnyvale, CA 94087
John Zoglin will be participating by teleconference from 1005 Los Altos Avenue, Los Altos, CA 94024

AGENDA

1. CALL TO ORDER/ROLL CALL
   George Ting, MD, Board Chair
   Information
   12:00 – 12:01 pm

2. CONSIDER AB 2449 REQUESTS
   George Ting, MD, Board Chair
   Possible Motion
   12:01 – 12:02 pm

3. POTENTIAL CONFLICT OF INTEREST DISCLOSURES
   George Ting, MD, Board Chair
   Information
   12:02 – 12:03 pm

4. PUBLIC COMMUNICATION
   a. Oral Comments
   This opportunity is provided for persons in the audience to make a brief statement, not to exceed three (3) minutes on issues or concerns not covered by the agenda.
   b. Written Correspondence
   George Ting, MD, Board Chair
   Information
   12:03 – 12:04 pm

5. ADJOURN TO CLOSED SESSION
   George Ting, MD, Board Chair
   Motion Required
   12:04 – 12:05

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

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) 988-8254 prior to the meeting so that we may provide the agenda in alternative formats or make disability-related modifications and accommodations.
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<tr>
<td>13. POTENTIAL CONFLICT OF INTEREST DISCLOSURES</td>
<td>George Ting, MD, Board Chair</td>
<td>Information</td>
<td>12:05 – 12:06 pm</td>
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<tr>
<td>15. ADJOURN TO OPEN SESSION</td>
<td>George Ting, MD, Board Chair</td>
<td>Motion Required</td>
<td>12:46 – 12:47</td>
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<td>16. RECONVENE OPEN SESSION/ REPORT OUT</td>
<td>George Ting, MD, Board Chair</td>
<td>Information</td>
<td>12:47 – 12:48 pm</td>
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To report any required disclosures regarding permissible actions taken during Closed Session.

| 17. BOARD COMMENTS                  | George Ting, MD, Board Chair                      | Discussion | 12:48 – 12:58 pm |
| 18. ADJOURNMENT                    | George Ting, MD, Board Chair                      | Motion Required public comment | 12:58 – 1:00 pm |