



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.	FORMATION OF FY25 ECHB REAPPOINTMENT/RECRUITMENT AD HOC COMMITTEE Approve Resolution 2024-10	George Ting, M.D., Board Chair	Motion Required	5:30 – 5:35

	AGENDA ITEM	PRESENTED BY	ACTION	ESTIMATED TIMES
7.	ECHD BOARD SELF-EVALUATION	George Ting, M.D., Board Chair	Possible Motion	5:35 -5:40
8.	ECHD STRATEGIC FRAMEWORK UPDATE	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