



BOARD OF DIRECTORS: Peter C. Fung, MD | Julia E. Miller | Carol A. Somersille, MD | George O. Ting, MD | John L. Zoglin

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

Monday, September 9, 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: 988 1960 0250#. 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 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.	POTENTIAL CONFLICT OF INTEREST DISCLOSURES	George Ting, M.D., Board Chair	Information	5:30
4.	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
5.	RECESS TO CLOSED SESSION	George Ting, M.D., Board Chair	Motion Required	5:30 – 5:31
6.	EXECUTIVE SESSION – FY24 CEO ASSESSMENT RESULTS <i>Report involving Gov’t Code Section 54957 for discussion and report on personnel performance matters – CEO</i>	George Ting, M.D., Board Chair Heidi O’Brien, Mercer	Discussion	5:31 – 6:31
7.	RECONVENE OPEN SESSION	George Ting, M.D., Board Chair	Motion Required	6:32 – 6:33

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8.	CLOSED SESSION REPORT OUT	Gabe Fernandez, Governance Services Coordinator	Information	6:33 – 6:34
9.	BOARD ANNOUNCEMENTS	George Ting, M.D., Board Chair	Information	6:34– 6:40
10.	ADJOURNMENT	George Ting, M.D., Board Chair	Motion Required	6:40 pm

Next Meetings: October 15, 2024; December 4, 2024; February 11, 2025; March 18, 2025; May 20, 2025; June 17, 2025

Next Site Visit Meetings: October 25, 2024; December 13, 2024; February 7, 2025; March 28, 2025