



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

Friday, December 6, 2024 – 4:30 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: 955 0127 4234#. 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 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, MD, Board Chair | Information | 4:30 |
| 2. | CONSIDER APPROVAL FOR AB 2449 REQUESTS | George Ting, MD, Board Chair | Possible Motion | 4:30 |
| 3. | SALUTE TO THE FLAG | George Ting, MD, Board Chair | Information | 4:30 |
| 4. | POTENTIAL CONFLICT OF INTEREST DISCLOSURES | George Ting, MD., Board Chair | Information | 4:30 |
| 5. | PUBLIC COMMUNICATION | George Ting, MD, Board Chair | Information | 4:30 |
| | 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> | | | |

| | AGENDA ITEM | PRESENTED BY | ACTION | ESTIMATED TIMES |
|-----|--|---|-------------------------|------------------------|
| 6. | RECEIVE VERBAL AD HOC COMMITTEE REPORT REGARDING REAPPOINTMENT OF MING JACK PO, MD TO EL CAMINO HOSPITAL BOARD OF DIRECTORS a. Adopt Resolution 2024-12 – Election of Ming Jack Po, MD to the El Camino Hospital Board of Directors | Peter Fung, MD, MBA, Ad Hoc Committee Chair George Ting, MD, Board Chair | Motion Required | 4:30 – 4:35 |
| 7. | ACCEPTANCE OF SANTA CLARA COUNTY ELECTION RESULTS OF NOVEMBER 5, 2024 <i>Appended with Certificates of Election Results on 12/05/2024</i> a. Certificate of Election Results – Carol A. Somersille, MD b. Certificate of Election Results – Julia E. Miller c. Certificate of Election Results – John Zoglin | George Ting, MD, Board Chair | Motion Required | 4:35 – 4:40 |
| 8. | ADMINISTRATION OF OATH OF OFFICE <i>Appended with Resolution on 12/05/2024</i> Adopt Resolution 2024-14 – Administration of Oaths a. Carol A. Somersille, MD b. Julia E. Miller c. John Zoglin | George Ting, MD, Board Chair Oaths read by: Lauren Somersille Sibley Jason E. Miller Kathryn Zoglin | Oath of Office Required | 4:40 – 4:55 |
| 9. | ACKNOWLEDGEMENT OF STANDARDS OF CONDUCT | George Ting, MD, Board Chair | Information | 4:55 – 5:00 |
| 10. | ELECTION OF DISTRICT BOARD MEMBERS TO THE EL CAMINO HOSPITAL BOARD OF DIRECTORS a. Adopt Resolution 2024-13 – Election of District Board Members to El Camino Hospital Board of Directors: <ul style="list-style-type: none"> • Carol A. Somersille, MD • Julia E. Miller • John Zoglin | George Ting, MD, Board Chair | Motion Required | 5:00 – 5:05 |
| 11. | BOARD ANNOUNCEMENTS | George Ting, MD, Board Chair | Information | 5:05 – 5:10 |
| 12. | ADJOURNMENT <ul style="list-style-type: none"> • Reception to Follow | George Ting, MD, Board Chair | Motion Required | 5:10 pm |

Next Meetings: February 11, 2025; March 18, 2025; May 20, 2025; June 17, 2025

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