



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, November 18, 2025 – 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: 925 6033 5530#. 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.

TIME ESTIMATES: Except where noted as TIME CERTAIN, listed times are estimates only and are subject to change at any time, including while the meeting is in progress. The Board reserves the right to use more or less time on any item, to change the order of items and/or to continue items to another meeting. Particular items may be heard before or after the time estimated on the agenda. This may occur in order to best manage the time at a meeting.

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	John Zoglin, Board Chair	Information	5:30
2.	CONSIDER APPROVAL FOR AB 2449 REQUESTS	John Zoglin, Board Chair	Possible Motion	5:30
3.	SALUTE TO THE FLAG	John Zoglin, Board Chair	Information	5:30
4.	POTENTIAL CONFLICT OF INTEREST DISCLOSURES	John Zoglin, 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>	John Zoglin, Board Chair	Information	5:30 – 5:35
6.	FY27 COMMUNITY BENEFIT PLAN PRELIMINARY DISCUSSION	Jon Cowan, Executive Director, Government Relations and Community Partnerships	Discussion	5:35 – 6:00

	AGENDA ITEM	PRESENTED BY	ACTION	ESTIMATED TIMES
7.	ECHD POPULATION HEALTH UPDATE	Dan Woods, CEO Jon Cowan, Executive Director, Government Relations and Community Partnerships	Discussion	6:00 – 6:20
8.	ECHD BOARD TERM LIMITS	Julia Miller, Secretary/Treasurer Theresa Fuentes, CLO	Discussion	6:20 – 6:40
9.	ECHD BOARD PRIORITIES AND PACING	John Zoglin, Board Chair	Discussion	6:40 – 7:00
10.	FY26 ECHB DIRECTOR REAPPOINTMENT AD HOC COMMITTEE VERBAL UPDATE Reappointment Consideration – Wayne Doiguchi – Bob Rebitzer	Carol Somersille, M.D., Ad Hoc Committee Chair	Possible Motion	7:00 – 7:15
11.	RECESS TO CLOSED SESSION	John Zoglin, Board Chair	Motion Required	7:15 – 7:16
12.	APPROVE MINUTES OF THE CLOSED SESSIONS OF THE DISTRICT BOARD MEETINGS a. Minutes of the Closed Session of the District Board Meeting (10/14/2025) <i>Report involving Gov't Code Section 54957.2 for closed session minutes.</i>	John Zoglin, Board Chair	Motion Required	7:16 – 7:18
13.	EXECUTIVE SESSION <i>Report involving Gov't Code Section 54957 for discussion and report on personnel performance matters – CEO</i>	John Zoglin, Board Chair	Discussion	7:18 – 7:25
14.	RECONVENE OPEN SESSION	John Zoglin, Board Chair	Motion Required	7:25 – 7:26
15.	CLOSED SESSION REPORT OUT	Gabe Fernandez, Governance Services Coordinator	Information	7:27 – 7:28
16.	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 (10/14/2025) b. Receive ECHD Sponsorships (July-October) c. Receive FY26 YTD Financials d. Receive FY26 Pacing Plan e. Approve Proposed Revisions to Amended and Restated Bylaws for El Camino Hospital as approved by the El Camino Hospital Board on November 12, 2025	John Zoglin, Board Chair	Motion Required	7:28 – 7:30
17.	BOARD ANNOUNCEMENTS	John Zoglin, Board Chair	Information	7:30 – 7:35
18.	ADJOURNMENT Appendix	John Zoglin, Board Chair	Motion Required	7:35 pm

Next Meetings: February 10, 2026; March 10, 2026; May 19, 2026; June 23, 2026

Next Site Visit Meetings: December 12, 2025; February 6, 2026; March 20, 2026