



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, February 10, 2026 – 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: 948 7650 2794#.** 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.	<b>CALL TO ORDER/ROLL CALL</b>	John Zoglin, Board Chair	Information	<b>5:30</b>
2.	<b>SALUTE TO THE FLAG</b>	John Zoglin, Board Chair	Information	<b>5:30</b>
3.	<b>POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	John Zoglin, Board Chair	Information	<b>5:30</b>
4.	<b>PUBLIC COMMUNICATION</b> 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	<b>5:30</b>
5.	<b>COMMUNITY BENEFIT SPOTLIGHT: SOUTH ASIAN HEART CENTER</b>  Adopt Resolution 2026-01	Jon Cowan, Executive Director, Government Relations and Community Partnerships Ashish Mathur, Executive Director, South Asian Heart Center	<b>Motion Required</b>	<b>5:30 – 5:45</b>
6.	<b>ECHD TERM LIMITS DISCUSSION</b>	Julia Miller, Secretary/Treasurer Theresa Fuentes, CLO	<b>Possible Motion</b>	<b>5:45 – 5:55</b>

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7.	<b>ECHD STRATEGY</b>	John Zoglin, Board Chair Dan Woods, CEO	Possible Motion	5:55 – 6:10
8.	<b>WORKFORCE HOUSING ASSESSMENT</b>	Ken King, CASO	Discussion	6:10 – 6:30
9.	<b>POPULATION HEALTH STRATEGY DIALOGUE: SCOPE, APPROACH &amp; OBJECTIVES, KPIs</b>	Dan Woods, CEO Jon Cowan, Executive Director, Government Relations and Community Partnerships	Discussion	6:30 – 6:45
10.	<b>FY27 ECHB DIRECTOR REAPPOINTMENT AD HOC COMMITTEE UPDATE</b>	Carol Somersille, M.D., Ad Hoc Committee Chair Theresa Fuentes, CLO	Discussion	6:45 – 6:55
11.	<b>RECEIVE ECHD FY26 FINANCIAL REPORT</b> - FY26 Period 6	Raju Iyer, CFO Michael Walsh, Controller	<b>Motion Required</b>	6:55 – 7:05
12.	<b>RECESS TO CLOSED SESSION</b>	John Zoglin, Board Chair	<b>Motion Required</b>	7:05 – 7:06
13.	<b>DISCUSSION WITH LEGAL COUNSEL</b>  <i>Report involving Gov't Code Section 54956.9(d)(2) – conference with legal counsel – pending or threatened litigation: - Discussion with Legal Counsel</i>	Theresa Fuentes, CLO Michael Walsh, Controller	Discussion	7:06 – 7:26
14.	<b>APPROVE MINUTES OF THE CLOSED SESSIONS OF THE DISTRICT BOARD MEETINGS</b>  a. Minutes of the Closed Session of the District Board Meeting (11/08/2025) b. Minutes of the Closed Session of the District Board Meeting (12/10/2025)  <i>Report involving Gov't Code Section 54957.2 for closed session minutes.</i>	John Zoglin, Board Chair	<b>Motion Required</b>	7:26 – 7:28
15.	<b>EXECUTIVE SESSION</b>  <i>Report involving Gov't Code Section 54957 for discussion and report on personnel performance matters – CEO</i>	John Zoglin, Board Chair	Discussion	7:28 – 7:35
16.	<b>RECONVENE OPEN SESSION</b>	John Zoglin, Board Chair	<b>Motion Required</b>	7:35 – 7:36
17.	<b>CLOSED SESSION REPORT OUT</b>	Gabe Fernandez, Governance Services Coordinator	Information	7:36 – 7:37

	AGENDA ITEM	PRESENTED BY	ACTION	ESTIMATED TIMES
18.	<b>CONSENT CALENDAR</b> <i>Items removed from the Consent Calendar will be considered separately.</i>  a. Approve Minutes of the Open Session of the District Board Meeting (11/08/2025) b. Approve Minutes of the Open Session of the District Board Meeting (12/10/2025) c. Approve Minutes of the Open Session of the District Board Site Visit Meeting (12/12/2025) d. Approve ECHD Resolution 2026-02 - ECHD Formal Record of Action Adopting the El Camino Hospital Health and Welfare Plan ("Plan") e. Receive ECHD Sponsorships (December – January) f. Receive FY26 Pacing Plan	John Zoglin, Board Chair	<b>Motion Required</b>	<b>7:37 – 7:40</b>
19.	<b>ECHD SITE VISIT CADENCE</b>	John Zoglin, Board Chair Jon Cowan, Executive Director, Government Relations and Community Partnerships	Discussion	<b>7:40 – 7:45</b>
20.	<b>BOARD ANNOUNCEMENTS</b>	John Zoglin, Board Chair	Information	<b>7:45 – 7:50</b>
21.	<b>ADJOURNMENT</b>  <b>Appendix</b>	John Zoglin, Board Chair	<b>Motion Required</b>	<b>7:50 pm</b>

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

**Next Site Visit Meetings:** March 20, 2026