



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, March 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: 984 0587 2821#. 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: PLAYWORKS</b>  Adopt Resolution 2026-03	Jon Cowan, Executive Director, Government Relations and Community Partnerships Tim Seso-Hunter, NorCal Program Director	<b>Motion Required</b>	<b>5:30 – 5:45</b>
6.	<b>ECHD STRATEGY UPDATE</b>	Dan Woods, CEO Andreu Reall, VP, Strategy	Possible Motion	<b>5:45 – 6:00</b>

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7.	<b>POPULATION HEALTH STRATEGY PROGRESS</b> - Define Milestones, Timeline, and Associated Budget - Prediabetes Risk Awareness Campaign	Dan Woods, CEO Jon Cowan, Executive Director, Government Relations and Community Partnerships Mark Klein, CCMO	Discussion	<b>6:05 – 6:25</b>
8.	<b>ECHD CONNECT</b> - Progress Update and Summer Planning	John Zoglin, Board Chair Mark Klein, CCMO	Discussion	<b>6:25 – 6:40</b>
9.	<b>RECEIVE ECHD FY26 FINANCIAL REPORT</b> FY26 Period 7	Raju Iyer, CFO Michael Walsh, Controller	Information	<b>6:40 – 6:50</b>
10.	<b>REVIEW CAPITAL OUTLAY OPTIONS</b>	Ken King, CASO	Discussion	<b>6:50 – 7:10</b>
11.	<b>ECHD TERM LIMITS</b>	Julia Miller, Director	Possible Motion	<b>7:10 – 7:20</b>
12.	<b>REVIEW AND APPROVE ECHD RESOLUTION 2026-04 REQUESTING AND CONSENTING TO CONSOLIDATION OF ELECTION</b>	John Zoglin, Board Chair	<b>Motion Required</b>	<b>7:20 – 7:25</b>
13.	<b>ECHD TOPICS FOR DISCUSSION</b> - Board Member Attendance at Community Events - Photography and Social Media - Notification of Elected Officials Presence at Events	Julia Miller, Director	Discussion	<b>7:25 – 7:35</b>
14.	<b>RECESS TO CLOSED SESSION</b>	John Zoglin, Board Chair	<b>Motion Required</b>	<b>7:35 – 7:36</b>
15.	<b>APPROVE MINUTES OF THE CLOSED SESSIONS OF THE DISTRICT BOARD MEETINGS</b> a. Minutes of the Closed Session of the District Board Meeting (02/10/2026)  <i>Report involving Gov't Code Section 54957.2 for closed session minutes.</i>	John Zoglin, Board Chair	<b>Motion Required</b>	<b>7:36 – 7:40</b>
16.	<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	<b>7:40 - 7:45</b>
17.	<b>RECONVENE OPEN SESSION</b>	John Zoglin, Board Chair	<b>Motion Required</b>	<b>7:45 – 7:46</b>
18.	<b>CLOSED SESSION REPORT OUT</b>	Gabe Fernandez, Governance Services Coordinator	Information	<b>7:46 – 7:48</b>
19.	<b>CONSENT CALENDAR</b> a. Approve Minutes of the Open Session of the District Board Meeting (02/10/2026) b. Receive ECHD Sponsorships (March) c. Receive FY26 Pacing Plan	John Zoglin, Board Chair	<b>Motion Required</b>	<b>7:48 – 7:50</b>
20.	<b>BOARD ANNOUNCEMENTS</b>	John Zoglin, Board Chair	Information	<b>7:50 – 7:55</b>

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<b>21.</b>	<b>ADJOURNMENT</b>  <b>Appendix</b>	John Zoglin, Board Chair	<b>Motion Required</b>	<b>7:55</b>

**Next Meetings:** March 18, 2026; May 19, 2026; June 23, 2026

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