



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, May 19, 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: 972 1891 2110#. 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.	CALL TO ORDER/ROLL CALL	John Zoglin, Board Chair	Information	5:30
2.	SALUTE TO THE FLAG	John Zoglin, Board Chair	Information	5:30
3.	POTENTIAL CONFLICT OF INTEREST DISCLOSURES	John Zoglin, 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>	John Zoglin, Board Chair	Information	5:30
5.	ECHD COMMUNITY BENEFIT - FY27 Budget and Use of Funds Discussion - FY27 Community Benefit Plan Preview	Jon Cowan, Executive Director, Government Relations and Community Partnerships	Discussion	5:30 – 6:10

	AGENDA ITEM	PRESENTED BY	ACTION	ESTIMATED TIMES
6.	ECHD FINANCIALS a. FY26 Period 9 Report b. FY27 Budget Preview	Raju Iyer, CFO	Discussion	6:10 – 6:30
7.	DISTRICT REAL ESTATE DISCUSSION - Preview Proposed District Capital Outlay Funds - Initial Findings of Workforce Housing Assessment	Ken King, Chief Administrative Services Officer	Possible Motion	6:30 – 6:50
8.	PUBLIC HEARING TO CONSIDER ADOPTION OF A RESOLUTION INCREASING BOARD MEMBER COMPENSATION FROM \$121.28 PER MEETING TO \$127.34 PER MEETING a. Open Public Hearing b. Close Public Hearing c. Consider Adoption of Resolution 2026-05	John Zoglin, Board Chair	Motion Required	6:50 – 7:00
9.	ECHD COMPENSATION POLICY	John Zoglin, Board Chair	Motion Required	7:00 – 7:25
10.	ECHD BOARD TERM LIMITS BALLOT MEASURE Consider Options and Adopt Resolution 2026-06	Theresa Fuentes, Chief Legal Officer	Motion Required	7:25 – 7:35
11.	VERBAL UPDATE FY27 ECHB DIRECTOR AD HOC COMMITTEE	Carol Somersille, MD, Chair, Ad Hoc Committee	Information	7:35 – 7:40
12.	ECHD STRATEGY SESSIONS VERBAL UPDATE	John Zoglin, Board Chair Dan Woods, CEO AJ Reall, VP, Strategy	Discussion	7:45 – 7:50
13.	RECESS TO CLOSED SESSION	John Zoglin, Board Chair	Motion Required	7:50 – 7:51
14.	APPROVE MINUTES OF THE CLOSED SESSIONS OF THE DISTRICT BOARD MEETINGS a. Minutes of the Closed Session of the District Board Meeting (03/10/2026) <i>Report involving Gov't Code Section 54957.2 for closed session minutes.</i>	John Zoglin, Board Chair	Motion Required	7:51 – 7:55
15.	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	7:55- 8:05
16.	RECONVENE OPEN SESSION	John Zoglin, Board Chair	Motion Required	8:05 – 8:06
17.	CLOSED SESSION REPORT OUT	Gabe Fernandez, Governance Services Coordinator	Information	8:06 – 8:07

	AGENDA ITEM	PRESENTED BY	ACTION	ESTIMATED TIMES
18.	CONSENT CALENDAR a. Approve Minutes of the Open Session of the District Board Meeting (03/10/2026) b. Approve Resolution 2027-07 – FY27 Meeting Dates c. Approve Compensation Agreement for Sunnyvale Town Center Parcels d. Receive ECHD Sponsorships (March - April) e. Receive FY26 Midyear Grant Performance and Community Benefit Update f. Receive FY26 Pacing Plan	John Zoglin, Board Chair	Motion Required	8:07 – 8:10
19.	BOARD ANNOUNCEMENTS	John Zoglin, Board Chair	Information	8:10 – 8:15
20.	ADJOURNMENT Appendix	John Zoglin, Board Chair	Motion Required	8:15

Next Meetings: June 23, 2026