



BOARD OF DIRECTORS: Peter C. Fung, MD | Julia E. Miller | Carol A. Somersille, MD | George O. Ting, MD | John L. Zoglin

AGENDA
SPECIAL MEETING OF THE
EL CAMINO HEALTHCARE DISTRICT BOARD OF DIRECTORS
Monday, June 8, 2026 – 9:00 a.m.

El Camino Hospital | 2500 Grant Road, Mountain View, CA 94040 | Sobrato 1

THE PUBLIC IS INVITED TO JOIN THE OPEN SESSION PORTION OF THE MEETING LIVE AT THE ADDRESS 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 twenty-four (24) 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 | 9:00 a.m. |
| 2. | SALUTE TO THE FLAG | John Zoglin, Board Chair | Information | 9:00 |
| 3. | POTENTIAL CONFLICT OF INTEREST DISCLOSURES | John Zoglin, Board Chair | Information | 9:00 |
| 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 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 | 9:00 |
| 5. | ECHD WORKSHOP - Mission, Vision, and Values, Strategic Priorities | Jacob Green & Associates | Possible Motion | 9:00 a.m. – 3:55 p.m. |
| 6. | BOARD ANNOUNCEMENTS | John Zoglin, Board Chair | Information | 3:55 – 4:00 |
| 7. | ADJOURNMENT | John Zoglin, Board Chair | Motion Required | 4:00 |

Next Meetings: June 23, 2026