



**El Camino Healthcare District Board of Directors  
Open Session Meeting Minutes  
Tuesday, June 17, 2025**

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

**Board Members Present**

George O. Ting, MD, Chair  
Carol A. Somersille, MD, Vice Chair  
John Zoglin, Secretary/Treasurer  
Julia E. Miller

**Board Members Absent**

Peter C. Fung, MD

**Others Present**

Dan Woods, CEO  
Carlos Bohorquez, CFO  
Omar Chughtai, CGO \*\*  
Theresa Fuentes, CLO  
Ken King, CAO  
Shreyas Mallur, MD, CQO  
Jon Cowan, Executive Director, Government Relations and Community Partnerships  
Michael Walsh, Controller  
Tim Daubert, Director Community Partnerships \*\*

**Others Present (cont.)**

Anne Yang, Executive Director, Governance Services \*\*  
Tracy Fowler, Director, Governance Services  
Gabriel Fernandez, Governance Services Coordinator  
Brian Richards, Audio Visual Services Program Manager

*\*\*Via teleconference*

Agenda Item	Comments/Discussion	Approvals/ Action
1. CALL TO ORDER/ ROLL CALL	Chair Ting called to order the open session of the Regular Meeting of the El Camino Healthcare District Board of Directors (the "Board") at 5:29 p.m. and reviewed the logistics for the meeting. A verbal roll call was taken; Directors Miller, Somersille, Ting, and Zoglin were present, constituting a quorum. Director Fung was absent.	<b>Call to Order at 5:29 p.m.</b>
2. CONSIDER AB 2449 REQUESTS	Chair Ting asked if any members of the Board are appearing remotely per AB 2449. None were noted.	
3. SALUTE TO THE FLAG	Chair Ting asked Director Zoglin to lead the Pledge of Allegiance.	
4. POTENTIAL CONFLICT OF INTEREST DISCLOSURES	Chair Ting asked if any Board members had a conflict of interest with any of the items on the agenda. No conflicts were noted.	
5. PUBLIC COMMUNICATION	Chair Ting asked if there were any members of the public with comments for any items not listed on the agenda. There were no members of the public present.	
6. CONSENT CALENDAR	<p>Chair Ting asked if there were any items the Board wanted to remove for discussion. Director Zoglin removed item (b) FY26 Pacing Plan and Director Miller removed item (c) FY26 Meeting Dates.</p> <p><b>Motion:</b> To approve the items on the consent calendar minus items b and c.</p> <p><b>Movant:</b> Somersille <b>Second:</b> Miller <b>Ayes:</b> Miller, Somersille, Ting, Zoglin <b>Noes:</b> None <b>Abstentions:</b> None</p>	<p><b>Consent calendar approved.</b> - Minutes of the Open Session of the District Board Meeting (05/20/2025)</p> <p>- FY26 Pacing Plan – moving Spotlight from</p>

	<p><b>Absent:</b> Fung  <b>Recused:</b> None</p> <p>Discussion on item (b) FY26 Pacing Plan was opened by Director Zoglin. Director Zoglin raised a concern about timing of ad hoc committee work related to ECHB appointments and reappointments. It was agreed that the pacing plan should be revisited in September to potentially include a December 2025 meeting and to clarify the timing of ad hoc activities. Director Miller recommended moving the Spotlight Recognition from October to September, noting the September agenda was light and this would allow for better pacing. The Board agreed to this adjustment.</p> <p>Discussion on item (c) FY26 Meeting Dates was opened by Director Miller who shared that she would not be available for the September meeting date.</p> <p><b>Motion:</b> To approve items b and c with Spotlight moved to September on FY26 pacing plan.</p> <p><b>Movant:</b> Miller  <b>Second:</b> Somersille  <b>Ayes:</b> Miller, Somersille, Ting, Zoglin  <b>Noes:</b> None  <b>Abstentions:</b> None  <b>Absent:</b> Fung  <b>Recused:</b> None</p>	<p>September to October                  - Resolution 2025-07 FY26 Dates</p> <p><b>Action:</b> Bring FY26 Pacing Plan back to next meeting for further discussion.</p>
<p>7. COMMUNITY BENEFIT SPOTLIGHT: DAVID MINETA, CEO MOMENTUM FOR HEALTH</p>	<p>Chair Ting opened the discussion by providing a summary of David Mineta's accomplishments and leadership as President and CEO of Momentum for Health. Mr. Mineta then spoke briefly, expressing appreciation for the District's partnership and emphasizing the importance of sustained investment in behavioral health services. He specifically acknowledged the Board's site visit, the District's yearly support and Director Miller's family friendship.</p> <p>Board members shared their gratitude for Mr. Mineta's decade of service and acknowledged his deep commitment to the community. Director Somersille thanked Director Miller for proposing the spotlight recognition for Mr. Mineta. Director Miller highlighted the impact of long-term collaborations with trusted partners like Momentum for Health in addressing critical mental health needs.</p> <p><b>Motion:</b> To adopt Resolution 2025-06 recognizing David K. Mineta, President and CEO of Momentum for Health.</p> <p><b>Movant:</b> Miller  <b>Second:</b> Somersille</p>	<p><b>Resolution 2025-06 was adopted.</b></p>

	<p><b>Ayes:</b> Miller, Somersille, Ting, Zoglin  <b>Noes:</b> None  <b>Abstentions:</b> None  <b>Absent:</b> Fung  <b>Recused:</b> None</p>	
<p><b>8. APPOINTMENT OF LIAISON TO THE COMMUNITY BENEFIT ADVISORY COUNCIL</b></p>	<p>Chair Ting opened by thanking Director Somersille for her contributions and service as the previous liaison. He then recommended Director Zoglin for the role of liaison to the Community Benefit Advisory Council.</p> <p><b>Motion:</b> To approve the appointment of Director Zoglin as liaison to the Community Benefit Advisory Council.</p> <p><b>Movant:</b> Somersille  <b>Second:</b> Zoglin  <b>Ayes:</b> Miller, Somersille, Ting, Zoglin  <b>Noes:</b> None  <b>Abstentions:</b> None  <b>Absent:</b> Fung  <b>Recused:</b> None</p>	<p><b>Director Zoglin appointed as liaison to the Community Benefit Advisory Council.</b></p>
<p><b>9. ECHD COMMUNITY BENEFIT – FY26 Community Benefit Plan (Avenidas)</b></p>	<p>Mr. Cowan presented background on the FY26 Community Benefit Plan recommendation for the Avenidas Rose Kleiner adult day health program. He explained that the program had been reviewed through the standard grant process and recommended for continued funding in the amount of \$70,000 based on strong performance and alignment with community health priorities.</p> <p>This item had been listed separately on the agenda due to a potential conflict; however, with Director Fung absent, the Board agreed that the recommendation could be rolled into the broader Community Benefit Plan vote under the next agenda item.</p> <p>Director Miller asked if a year end wrap up of sponsorships was available and Mr. Cowan advised that it would be shared in October.</p>	<p><b>Action:</b> Staff to prepare a year end sponsorships report.</p>

<p><b>10. ECHD COMMUNITY BENEFIT – FY26 Community Benefit Plan</b></p>	<p>Mr. Cowan presented the FY26 Community Benefit Plan, explaining that it was developed based on the community health needs assessment and incorporated feedback received from the District Board. He described how the plan emphasized increased funding for high-performing grantees, sustained support for behavioral health and economic security initiatives, and the inclusion of a placeholder reserve to address urgent community needs that may arise due to potential federal funding cuts. The plan also introduced exploratory options for funding community college health profession stipends and supporting internal innovation initiatives aimed at frontline hospital staff.</p> <p>The Board discussed the intent and flexibility of the placeholder reserve. Director Zoglin encouraged staff to develop clear options for the use of the funds and return with recommendations in September. Director Somersille expressed support for maintaining flexibility while also pursuing strategies that respond to emerging community health challenges. Director Miller raised concern about the allocation of funds between Mountain View and Sunnyvale, specifically asking whether the funding was proportionate to community need. The Board confirmed that the previously discussed grant for Avenidas Rose Kleiner was included within the full plan, and due to Director Fung's absence, a separate vote on the grant was no longer required.</p> <p><b>Motion:</b> To approve the FY2026 El Camino Healthcare District Implementation Strategy Report and Community Benefit Plan (Community Benefit Plan)</p> <p><b>Movant:</b> Miller <b>Second:</b> Somersille <b>Ayes:</b> Miller, Somersille, Ting, Zoglin <b>Noes:</b> None <b>Abstentions:</b> None <b>Absent:</b> Fung <b>Recused:</b> None</p> <p><b>Motion:</b> To approve authority for Jon Cowan, Executive Director of Government Relations &amp; Community Partnerships, to execute all grant agreements specified in the Community Benefit plan</p> <p><b>Movant:</b> Somersille <b>Second:</b> Zoglin <b>Ayes:</b> Miller, Somersille, Ting, Zoglin <b>Noes:</b> None <b>Abstentions:</b> None <b>Absent:</b> Fung <b>Recused:</b> None</p>	<p><b>FY26 Community Benefit Plan approved.</b></p> <p><b>Authority for Mr. Cowan to execute all grant agreements as specified in the plan is approved.</b></p> <p><b>Staff to return with specific funding allocation options for the placeholder reserve.</b></p>
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<p><b>11. ECHD STRATEGIC FRAMEWORK – Population Health Update</b></p>	<p>Mr. Cowan provided an update on the District's population health strategy. He noted that nearly 45% of adults in the District have prediabetes, affecting all socioeconomic and insurance groups. The presentation introduced the "Food as Medicine" initiative, which will launch in FY26 and includes a digital self-management tool, group-based community programming, and youth-targeted interventions. The team expects to enroll 300 participants in year one, with goals to expand over time and measure health outcomes longitudinally.</p> <p>Director Miller raised concern about whether current and planned initiatives are reaching residents in Sunnyvale, particularly given demographic and health disparities. She emphasized the need for equitable geographic distribution of funds and encouraged more outreach in that part of the District. In response, staff agreed to revisit the geographic allocation of community benefit resources and return to the Board with an updated analysis.</p> <p>Directors expressed broad support for the direction of the strategy. Director Zoglin highlighted the importance of tracking outcomes, and Director Somersille encouraged continued engagement with community partners serving vulnerable populations.</p>	<p><b>Actions:</b> <i>Updates will include program outcomes and enrollment progress.</i></p> <p><i>Staff will review and report back on the geographic distribution of community benefit investments to ensure equitable reach across the District, including Sunnyvale.</i></p>
<p><b>12. RECOMMENDATION FOR VACCINATION PROGRAM</b></p>	<p>Dr. Mallur provided an update on measles preparedness and the role El Camino Health would play in augmenting public health efforts. He described the County's three-tier response framework: case detection, contact testing, and vaccination. He confirmed that El Camino is positioned to support all three components and shared that the hospital will conduct a tabletop exercise to prepare for possible exposure scenarios.</p> <p>Dr. Mallur also clarified clinical guidance on immunity, noting that individuals with two documented doses of the measles vaccine are considered immune for life. For those with only one dose, serology testing or revaccination may be recommended depending on the situation.</p> <p>Board members expressed support for the hospital's preparedness efforts and emphasized the importance of proactive coordination with County health officials. There was no opposition to the direction of the program, and no concerns were raised about the hospital's role in implementation.</p>	
<p><b>13. APPROVE FY26 OPERATING BUDGET – ECHD AND EL CAMINO HOSPITAL &amp; AFFILIATES</b></p>	<p>Mr. Bohorquez presented the FY26 operating budget for both the El Camino Healthcare District and El Camino Health. For the District, projected revenues total \$28.4 million, primarily from property tax receipts, while operating expenses are expected to be approximately \$1 million. District expenses include salaries, benefits, and the administration of community benefit grants.</p>	<p><b>FY26 Operating Budget approved</b></p>

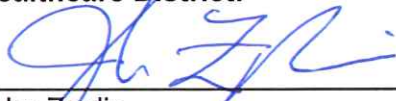
	<p>For El Camino Hospital and its affiliates, the FY26 consolidated budget includes projected revenues of \$1.82 billion and operating expenses of \$1.67 billion. Mr. Bohorquez highlighted that the operating EBIDA is expected to be approximately \$250 million, which aligns with historical margins of 2–3%. He reviewed major capital investments and key assumptions used in the financial modeling, including payer mix, labor costs, and supply inflation.</p> <p>Board members acknowledged the strength of the Hospital's financial position and the continued stewardship of tax revenue. Director Zoglin asked about how tax revenue is allocated between capital, operations, and reserves. Carlos noted that a portion of Maintenance &amp; Operations (M&amp;O) tax funds is included in the budget and explained the process by which those funds are transferred and tracked. Director Miller complimented Mr. Bohorquez on presenting a great budget before moving for approval.</p> <p><b>Motion:</b> To approve the Fiscal Year 2026 operating budget and allocation of M&amp;O tax funds.</p> <p><b>Movant:</b> Miller <b>Second:</b> Somersille <b>Ayes:</b> Miller, Somersille, Ting <b>Noes:</b> None <b>Abstentions:</b> Zoglin <b>Absent:</b> Fung <b>Recused:</b> None</p>	
<p><b>14. ESTABLISHING TAX APPROPRIATION LIMIT FOR FY26 (GANN LIMIT)</b></p>	<p>Mr. Walsh presented Resolution 2025-08 to establish the El Camino Healthcare District's appropriations limit for fiscal year 2026, as required by the California Constitution under the Gann Limit provisions. He explained that the annual limit is based on changes in population and per capita income and confirmed that the District remains well under the cap for allowable expenditures from tax proceeds.</p> <p>Director Zoglin asked whether adopting the resolution would result in a tax increase. Mr. Bohorquez clarified that the Gann Limit does not increase or authorize new taxes and explained that the Gann Limite establishes the max that an organization can spend on community benefit, operations, and other programs, any dollars above can be spent on capital projects.</p> <p><b>Motion:</b> To approve Resolution 2025-08: Establishing Tax Appropriation Limit for FY2026 (Gann Limit).</p> <p><b>Movant:</b> Miller <b>Second:</b> Somersille <b>Ayes:</b> Miller, Somersille, Ting, Zoglin <b>Noes:</b> None</p>	<p><b>Resolution 2025-08 Establishing Tax Appropriation Limit was approved.</b></p>

	<p><b>Abstentions:</b> None <b>Absent:</b> Fung <b>Recused:</b> None</p>	
<p><b>15. APPROVE DISTRICT CAPITAL OUTLAY FUNDS</b></p>	<p>Mr. King presented the request for District Capital Outlay Funds to support ongoing El Camino Health capital projects. He explained that the funding would be used for infrastructure upgrades, equipment replacement, and facility improvements that align with the District's mission to provide high-quality care to the community.</p> <p>Director Miller asked about the anticipated completion date for the current projects. Mr. King responded that the majority of the work is expected to be completed by the end of calendar year 2026, though some elements may extend into early 2027. He added that project timelines are being closely managed to minimize disruption to patient care and hospital operations and that staff continue to work closely with local agencies to ensure timely permitting and inspections.</p> <p>Director Somersille reminded staff to include a potential real estate option in next year's capital planning cycle for the District Board's consideration.</p> <p><b>Motion:</b> To approve the use of the FY 2023 District Capital Outlay Funds to support the Mountain View Campus, Women's Hospital Expansion.</p> <p><b>Movant:</b> Zoglin <b>Second:</b> Ting <b>Ayes:</b> Miller, Somersille, Ting, Zoglin <b>Noes:</b> None <b>Abstentions:</b> None <b>Absent:</b> Fung <b>Recused:</b> None</p>	<p><b>Action:</b> <i>Usage FY2023 District Capital Outlay Funds to support the MV Campus, Women's Hospital Expansion approved.</i></p> <p><i>Staff to include a real estate option in next year's planning cycle.</i></p>
<p><b>16. DISTRICT BOARD OFFICERS ELECTION</b></p>	<p>Chair Ting reviewed the logistics of the election process to include reporting declaration of interest, taking nominations from the floor, and paper ballot votes. He further clarified that the following Directors had declared their interest in advance of the meeting:</p> <ol style="list-style-type: none"> <li>1. District Board Chair: Current Chair George Ting, MD, and Director John Zoglin</li> <li>2. District Board Vice-Chair: Current Vice-Chair Carol Somersille, MD</li> <li>3. District Board Secretary/Treasurer: No declarations of interest were received for this role.</li> </ol> <p>Chair Ting called for a paper ballot vote regarding the selection of Board Chair for the upcoming term, and the Directors responded as follows:</p>	<p><b>Actions:</b></p> <p><i>Board Chair election deferred to a future meeting.</i></p> <p><i>Carol Somersille, MD, was elected as Vice Chair for a two year term.</i></p> <p><i>Julia Miller was elected as Secretary/Treas</i></p>

	<p><b>Miller:</b> Ting <b>Somersille:</b> Zoglin <b>Ting:</b> Ting <b>Zoglin:</b> Zoglin</p> <p>Due to the tie vote, a second round of voting commenced, and the Directors responded as follows:</p> <p><b>Miller:</b> Ting <b>Somersille:</b> Zoglin <b>Ting:</b> Ting <b>Zoglin:</b> Zoglin</p> <p>Due to another tie vote, a third round of voting commenced, and the Directors responded as follows:</p> <p><b>Miller:</b> Ting <b>Somersille:</b> Zoglin <b>Ting:</b> Ting <b>Zoglin:</b> Zoglin</p> <p>Director Miller nominated Director Somersille as Board Chair and Director Somersille respectfully declined.</p> <p>As a result of three tie votes, the vote for ECHD Board Chair will be moved to the next meeting or a special meeting.</p> <p>Chair Ting noted that there were no other candidates for Vice Chair so he called for a vote.</p> <p><b>Motion:</b> To elect Carol Somersille, MD, ECHD Vice Chair for a term of two years effective July 1, 2025.</p> <p><b>Movant:</b> Miller <b>Second:</b> Zoglin <b>Ayes:</b> Miller, Somersille, Ting, Zoglin <b>Noes:</b> None <b>Abstentions:</b> None <b>Absent:</b> Fung <b>Recused:</b> None</p> <p>Chair Ting called for nominations regarding the selection of Secretary/Treasurer for the upcoming term since no Directors had submitted declarations of interest. Director Somersille nominated Director Miller. Director Zoglin suggested moving the vote for Secretary/Treasurer to the next meeting.</p> <p><b>Motion:</b> To elect Julia Miller, ECHD Secretary/Treasurer for a term of two years effective July 1, 2025.</p> <p><b>Movant:</b> Somersille <b>Second:</b> Ting <b>Ayes:</b> Miller, Somersille, Ting</p>	<p>urer for a two year term.</p>
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	<p><b>Noes:</b> None  <b>Abstentions:</b> Zoglin  <b>Absent:</b> Fung  <b>Recused:</b> None</p>	
<p><b>17. RECESS TO CLOSED SESSION</b></p>	<p><b>Motion:</b> To recess to closed session at 7:20 p.m.</p> <p><b>Movant:</b> Somersille  <b>Second:</b> Miller  <b>Ayes:</b> Miller, Somersille, Ting, Zoglin  <b>Noes:</b> None  <b>Abstentions:</b> None  <b>Absent:</b> Fung  <b>Recused:</b> None</p>	<p><i>Recessed to closed session at 7:20 p.m.</i></p>
<p><b>18. AGENDA ITEM 21: CLOSED SESSION REPORT OUT</b></p>	<p>The open session was reconvened at <b>7:30 p.m.</b> by Chair Ting. Agenda Items 18-19 were addressed in closed session.</p> <p>Mr. Fernandez reported that during the closed session, the ECHD board approved the closed session minutes of the prior meeting.</p>	<p><i>Reconvened open session at 7:30 p.m.</i></p>
<p><b>19. AGENDA ITEM 22: BOARD ANNOUNCEMENTS</b></p>	<p>Director Miller recognized and thanked Mark Klein and the marketing team for their recent participation in an Indian cultural festival. She noted that El Camino Health hosted a booth at the event, which provided health information and resources to community members and reflected the organization's commitment to outreach and inclusion</p>	
<p><b>20. AGENDA ITEM 23: ADJOURNMENT</b></p>	<p><b>Motion:</b> To adjourn at 7:32 p.m.</p> <p><b>Movant:</b> Zoglin  <b>Second:</b> Miller  <b>Ayes:</b> Miller, Somersille, Ting, Zoglin  <b>Noes:</b> None  <b>Abstentions:</b> None  <b>Absent:</b> Fung  <b>Recused:</b> None</p>	<p><i>Meeting adjourned at 7:32 p.m.</i></p>

**Attest as to the approval of the foregoing minutes by the Board of Directors of El Camino Healthcare District:**




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John Zoglin  
Secretary/Treasurer, ECHD Board

Prepared by: Tracy Fowler, Director, Governance Services  
Reviewed by: John Zoglin, Secretary/Treasurer, ECHD Board and Theresa Fuentes, Chief Legal Officer