



**El Camino Healthcare District Board of Directors  
Open Session Meeting Minutes  
Wednesday, August 13, 2025**

El Camino Hospital | Sobrato Boardroom 2 | 2500 Grant Road, Mountain View, CA

**Board Members Present**

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

**ECH Management Present**

Dan Woods, CEO  
Theresa Fuentes, CLO

**Staff Present**

Tracy Fowler, Director,  
Governance Services

*\*\*Via teleconference*

**Board Members Absent**

None

Agenda Item	Comments/Discussion	Approvals/ Action
1. <b>CALL TO ORDER/ ROLL CALL</b>	Chair Ting called to order the open session of the Regular Meeting of the El Camino Healthcare District Board of Directors (the "Board") at 5:00 p.m. and reviewed the logistics for the meeting. A verbal roll call was taken; all Directors were present, constituting a quorum.	<b>Call to Order at 5:00 p.m.</b>
2. <b>POTENTIAL CONFLICT OF INTEREST DISCLOSURES</b>	Chair Ting asked if any Board members had a conflict of interest with any of the items on the agenda. No conflicts were noted.	
3. <b>PUBLIC COMMUNICATION</b>	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.	
4. <b>DISTRICT BOARD CHAIR ELECTION</b>	<p>Chair Ting outlined the logistics of the election process, which included candidates declaring their interest, accepting nominations from the floor, and voting by paper ballot. He confirmed that the candidates for the position were Directors Ting and Zoglin.</p> <p>Director Miller nominated Director Fung for Board Chair. Director Fung accepted the nomination from the floor and delivered brief remarks emphasizing the importance of unity on the Board and referencing his prior experience serving as Chair during challenging times. Directors acknowledged the contributions of all candidates, noting their varied leadership styles and commitment to the District's mission.</p> <p>Ms. Fuentes reviewed the voting procedure, explaining that a candidate must receive a majority of three votes to be elected. If no candidate achieved this threshold in the first round, the candidate with the lowest number of votes would be removed from the ballot, and voting would continue until a majority was reached.</p> <p>In the first round of voting, the results were as follows:</p> <ul style="list-style-type: none"> <li>• <b>Fung:</b> Fung</li> <li>• <b>Miller:</b> Fung</li> </ul>	<p><b>Actions:</b></p> <p><i>John Zoglin was elected as Board Chair for a two year term.</i></p>

	<ul style="list-style-type: none"> <li>• <b>Somersille:</b> Zoglin</li> <li>• <b>Ting:</b> Ting</li> <li>• <b>Zoglin:</b> Zoglin</li> </ul> <p>As no candidate achieved a majority (2-2-1 vote), the lowest vote-getter, Director Ting, was removed from contention.</p> <p>In the second round, the results were:</p> <ul style="list-style-type: none"> <li>• <b>Fung:</b> Fung</li> <li>• <b>Miller:</b> Fung</li> <li>• <b>Somersille:</b> Zoglin</li> <li>• <b>Ting:</b> Zoglin</li> <li>• <b>Zoglin:</b> Zoglin</li> </ul> <p>With a vote of 3–2 in favor of Director Zoglin, Chair Ting called for a motion to formally elect him as Board Chair.</p> <p><b>Motion:</b> To elect John Zoglin as Board Chair for a term of two years effectively upon adjournment of this meeting.</p> <p><b>Movant:</b> Fung  <b>Second:</b> Somersille  <b>Ayes:</b> Fung, Somersille, Ting, Zoglin  <b>Noes:</b> None  <b>Abstentions:</b> Miller  <b>Absent:</b> None  <b>Recused:</b> None</p> <p>Director Zoglin was congratulated on his election and expressed appreciation for the Board’s confidence in his leadership.</p>	
<p><b>5. ADJOURNMENT</b></p>	<p><b>Motion:</b> To adjourn at 5:10 p.m.</p> <p><b>Movant:</b> Miller  <b>Second:</b> Fung  <b>Ayes:</b> Fung, Miller, Somersille, Ting, Zoglin  <b>Noes:</b> None  <b>Abstentions:</b> None  <b>Absent:</b> None  <b>Recused:</b> None</p>	<p><b>Meeting adjourned at 5:10 p.m.</b></p>

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

  
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 Julia Miller, Secretary/Treasurer

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